

Please complete in typescript, or in bold black capitals

CHFP025

# APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 6495696 Company Name in full DMWSL 593 Limited Month Year Day Month Year Day Date of † Date of 2 0 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Neil Forename(s) Surname Duffy Previous Previous Forename(s) Surname(s) Usual residential 202 Cantley Lane 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode DN4 6PA Post town Doncaster **Confidentiality Order** granted under the provisions of section Country England County / Region South Yorkshire 723B of the Companies Act 1985 Accountant † Nationality British † Business occupation See schedule attached † Other directorships (additional space overleaf) \*\* director / XXXXXXX of the above named company consent to act as Aprıl 2008 Date Consent signature \* Voluntary details † Directors only A director, secretary etc must sign the form below. \*\*Delete as appropriate April 2008 Signed Date (\*\*/a directór-/ You do not have to give any contact Dickson Minto W S information in the box opposite but if you Royal London House, 22-25 Finsbury Square do, it will help Companies House to London EC2A 1DX contact you if there is a query on the form The contact information that you Tel 020 7628 4455 give will be visible to searchers of the public record DX number DX exchange DMWSL 593-NDd xfd When you have completed and signed the form please send it to the





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09/04/2008 A52 **COMPANIES HOUSE** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6495696
† Directors only	† Other directorships	

### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

### Neil Duffy - other directorships

**Current Directorships** 

Tunstall Telecom Limited
Blythmore Limited

Technology in Healthcare Limited

Tunstall BMS Limited

Tunstall Central Services Limited

**Tunstall Electronics Limited** 

Tunstall Group Limited

Tunstall Health Communications Limited

Tunstall International Limited

Tunstall Response Limited

Tunstall Trustee Company Limited

Tunstall Vitalcall Limited

Whitley Marketing Services Limited

Whitley Securities Limited

Tunstall Holdings Limited

Tunstall Group Acquisition Limited

Tunstall Group Finance Limited

Tunstall Group Holdings Limited

Cass Care Limited

Telelarm Care Holdings (UK) Limited

**Tunstall Monitoring Limited** 

## **Previous Directorships**

Mobile Response Limited