



288a

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

02911668

Company Name in full

Vialtus Limited

Date of
appointment

Day Month Year
21 07 2009

† Date of
Birth

Day Month Year
1 6 0 7 1 9 5 2

Appointment form Appointment as director

☒ as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stewart

Surname

Porter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 Roundwood Aveune, Stockley Park, Uxbridge

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Middlesex

Postcode

UB11 1FF

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

21/07/2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/07/2009

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A40

AOZGPBS5

23/07/2009

341

COMPANIES HOUSE

507810:

Company Number 02911668

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR STEWART CHARLES PORTER
Nationality: BRITISH
Latest Address: 5 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
Postcode: UB11 1FF
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 16/07/1952

Appointments: Current: 10

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/04/2004 ACCOUNTANT <u>03974683</u> DAISY GROUP PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/04/2004 FINANCE DIRECTOR <u>03571046</u> FAULTBASIC LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/04/2004 FINANCE DIRECTOR <u>03152569</u> FREEDOM4 ACCESS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/03/2006 ACCOUNTANT <u>05751878</u> FREEDOM4 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/03/2008 DIRECTOR <u>06549666</u> FREEDOM4 WIFI LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2009 <u>06948160</u> REPLACEMENT NAME PLC Active
DIRECTOR Occupation: Company Number:	Appointed: 12/04/2000 ACCOUNTANT <u>03974683</u>

Company Name:	DAISY GROUP PLC Active
DIRECTOR	Appointed: 29/06/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03571046</u>
Company Name:	FAULTBASIC LIMITED Active
DIRECTOR	Appointed: 29/06/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03152569</u>
Company Name:	FREEDOM4 ACCESS LIMITED Active
DIRECTOR	Appointed: 30/06/2009
Occupation:	FINANCE DIRECTOR
Company Number:	06948160
Company Name:	REPLACEMENT NAME PLC Active

This screen does not include appointments with SE Companies or LLPs.