



Edward Charles Pank

900044406

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Dr | Honours | |
| Name | Edward Charles Pank | Number | 900044406 |
| Postcode | PE31 6SB | Address | Red Barn Farmhouse Sherborne Kings Lynn Norfolk |
| Date of birth | June 1945 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| WEST NORFOLK SPORTING TRUST LIMITED | 05829165 | Active - Accounts Filed | 19/05/2009 | 14/05/2013 | Company Secretary |
| WEST NORFOLK SPORTING TRUST LIMITED | 05829165 | Active - Accounts Filed | 25/05/2006 | 19/05/2020 | Director |
| FENLAND ARCHAEOLOGICAL TRUST | 02009023 | Company is dissolved | 23/03/2005 | 31/12/2008 | Director |
| BESTPARK INTERNATIONAL LIMITED | 02494812 | Active - Accounts Filed | 09/02/2004 | 23/08/2006 | Director |
| ICAP AMERICA INVESTMENTS LIMITED | 04668969 | Company is dissolved | 18/02/2003 | 01/08/2003 | Director |
| ICAP NEW JERSEY (NO.1) LLC | FC024345 | Other | 29/01/2003 | 01/08/2003 | Director |
| XCO LIMITED | 02652407 | Company is dissolved | 31/10/2002 | 03/02/2003 | Director |
| TRIOPTIMA UK LIMITED | 04379784 | Active - Accounts Filed | 20/06/2002 | 11/07/2002 | Company Secretary |
| GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED | 04415547 | Company is dissolved | 12/04/2002 | 01/08/2003 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED | 04415559 | Company is dissolved | 12/04/2002 | 01/08/2003 | Director |
| ICAP EBS INVESTMENTS LIMITED | 04407604 | Company is dissolved | 02/04/2002 | 04/12/2002 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED | 04158424 | Company is dissolved | 01/08/2001 | 01/08/2003 | Director |
| GARBAN GROUP HOLDINGS LIMITED | 03604417 | Active - Accounts Filed | 01/08/2001 | 01/08/2003 | Director |
| GARBAN BROKING HOLDINGS (EUROPE) LIMITED | 02512589 | Company is dissolved | 01/08/2001 | 01/08/2003 | Director |
| GARBAN EUROPE LIMITED | 02512915 | Company is dissolved | 01/08/2001 | 01/08/2003 | Director |



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| GHL INVESTMENTS LIMITED | 00977898 | Company is dissolved | 01/08/2001 | 01/08/2003 | Director |
| ICAP (2001) LIMITED | 04257323 | Company is dissolved | 23/07/2001 | 01/08/2003 | Director |
| ICAP INVESTMENTS LIMITED | 04257333 | Company is dissolved | 23/07/2001 | 01/08/2003 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED | 04239884 | Company is dissolved | 22/06/2001 | 01/08/2003 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED | 04238129 | Company is dissolved | 20/06/2001 | 01/08/2003 | Director |
| GARBAN RESOURCE HOLDINGS LIMITED | 03092130 | Company is dissolved | 16/03/2001 | 01/08/2001 | Director |
| ICAP INTERNATIONAL LIMITED | 00736698 | Company is dissolved | 16/03/2001 | 01/08/2001 | Director |
| GARBAN RESOURCES LIMITED | 02093146 | Company is dissolved | 16/03/2001 | 01/08/2001 | Director |
| HARLOW UEDA SAVAGE LIMITED | 01823417 | Company is dissolved | 16/03/2001 | 24/06/2002 | Director |
| GARBAN HARLOW RESOURCES LIMITED | 01224434 | Company is dissolved | 16/03/2001 | 01/08/2001 | Director |
| LONG TILL & COLVIN LIMITED | 02512944 | Company is dissolved | 16/03/2001 | 01/08/2001 | Director |
| BHU (NO.1) LIMITED | 01138635 | Company is dissolved | 16/03/2001 | 01/08/2001 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED | 04158432 | Company is dissolved | 12/02/2001 | 01/08/2003 | Director |
| GARBAN-INTERCAPITAL (2001) LIMITED | 04157724 | Company is dissolved | 09/02/2001 | 01/08/2003 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved | 09/02/2001 | 01/08/2003 | Director |
| BHU (NO.1) LIMITED | 01138635 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO LIMITED | 03643164 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GUY BUTLER LIMITED | 03869802 | Active - Accounts Filed | 29/09/2000 | 22/11/2000 | Company Secretary |
| GARBAN NOMINEES LIMITED | 00579429 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| INTERCAPITAL SECURITIES | 02601422 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| ASTLEY & PEARCE LIMITED | 00858833 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GHL INVESTMENTS LIMITED | 00977898 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL, ASTLEY & PEARCE (STERLING) LIMITED | 01044725 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN RESOURCES LIMITED | 02093146 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO OVERSEAS LIMITED | 01220459 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |



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| EXCO FINANCE LIMITED | 01401126 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED | 01438662 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| XCO LIMITED | 02652407 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| SEAGRAY FOSH FUTURES LIMITED | 02349802 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL,ASTLEY & PEARCE (CURRENCY OPTIONS) LIMITED | 02437447 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED | 02495251 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN BROKING HOLDINGS (EUROPE) LIMITED | 02512589 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| INTERCAPITAL BROKERS LIMITED. | 02788774 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| ICAP SHIPPING DERIVATIVES LIMITED | 03076492 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN ASIA PACIFIC LIMITED | 03010060 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXOTIX LIMITED | 02056541 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN HARLOW RESOURCES LIMITED | 01224434 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO SECURITIES (1980) LIMITED | 01470183 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO (MONEYBROKERS) LIMITED | 01889886 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| ICAP ENERGY LIMITED | 02553782 | Non-Trading | 29/09/2000 | 04/12/2000 | Company Secretary |
| BROKERTEC EUROPE LIMITED | 02645715 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO 1994 LIMITED | 02934143 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| MONEY & BONDS LIMITED | 03430852 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN BROKING SERVICES LIMITED | 01184903 | Company is dissolved | 29/09/2000 | 01/08/2001 | Director |
| BUTLER ASSET FINANCE LIMITED | 01589706 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN INTERNATIONAL | 01895476 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GARBAN HARLOW UEDA LIMITED | 01820143 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| LONG TILL & COLVIN LIMITED | 02512944 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| TP ICAP MARKETS LIMITED | 00500777 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| BUTLER SECURITIES NOMINEES LIMITED | 00848741 | Company is dissolved | 29/09/2000 | 01/08/2003 | Director |
| GARBAN NOMINEES LIMITED | 00579429 | Company is dissolved | 29/09/2000 | 01/08/2003 | Director |
| GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED | 00628910 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO INTERNATIONAL LIMITED | 01280142 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED | 01777292 | Company is dissolved | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN HOLDINGS LIMITED | 03136860 | In Liquidation | 29/09/2000 | 04/12/2000 | Company Secretary |