



Ian James Martin

903378291

Director Information

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|------------------------------------|------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Ian James Martin | Number | 903378291 |
| Postcode | | Address | Domaine De Peyloubere 32550 Pavie |
| Date of birth | June 1952 | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MALTCLAIM LIMITED | 03247534 | Non-Trading | 14/04/2006 | 27/04/2012 | Director |
| HYVE GROUP LIMITED | 01927339 | Active - Accounts Filed | 07/04/1998 | 16/02/2000 | Director |
| COSIMO FINANCE CO. LIMITED | 03267095 | Company is dissolved | 15/01/1997 | | Director |
| MALTCLAIM LIMITED | 03247534 | Non-Trading | 14/01/1997 | 14/04/2006 | Company Secretary |
| CORNHILL COMMERCIAL SERVICES LIMITED | 03281472 | Company is dissolved | 22/11/1996 | 27/03/1997 | Director |
| GLOBAL INDECS LIMITED | 03127763 | Company is dissolved | 23/02/1996 | 27/03/1997 | Director |
| GLOBAL INDECS SERVICES LIMITED | 03128311 | Company is dissolved | 23/02/1996 | 27/03/1997 | Director |
| GLOBAL INDECS RATED LIMITED | 03127765 | Company is dissolved | 23/02/1996 | 27/03/1997 | Director |
| AITKEN CAMPBELL & COMPANY LIMITED | SC097757 | Company is dissolved | 31/01/1995 | 27/03/1997 | Director |
| BROWALLIA CAL LIMITED | 02887685 | Company is dissolved | 09/01/1995 | 27/03/1997 | Director |
| BROWALLIA GLOBAL SECURITIES LIMITED | SC099768 | Company is dissolved | 14/09/1994 | 27/03/1997 | Director |
| SABRE LEASE MANAGEMENT LIMITED | 02788776 | Company is dissolved | 03/02/1994 | 30/11/1994 | Director |
| GE (SIGMA) HOLDING LTD | 02874054 | In Liquidation | 18/01/1994 | 30/11/1994 | Director |
| SABRE MANAGEMENT LIMITED | 02874078 | Company is dissolved | 13/01/1994 | 30/11/1994 | Director |
| BROWALLIA (UK) LIMITED | 00306284 | Company is dissolved | 10/01/1994 | 27/03/1997 | Director |
| SABRE EQUIPMENT LIMITED | 02858314 | Company is dissolved | 16/12/1993 | 30/11/1994 | Director |
| SABRE CAPITAL LIMITED | 02858379 | Company is dissolved | 16/12/1993 | 30/11/1994 | Director |
| UNION MANAGEMENT SERVICES LIMITED | 02867950 | Company is dissolved | 13/12/1993 | 27/03/1997 | Director |
| SUNADE LIMITED | 01963228 | Company is dissolved | 01/12/1993 | 27/03/1997 | Director |
| BROWALLIA DISCOUNT COMPANY LIMITED | 01963380 | Company is dissolved | 30/09/1993 | 27/03/1997 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| GUILDHALL LIMITED | 02738761 | Active - Accounts Filed | 17/09/1993 | 04/01/1995 | Director |
| BROWALLIA HOLDINGS LIMITED | 00021073 | Active - Accounts Filed | 16/09/1993 | 27/03/1997 | Director |
| APFM WIND-UP LIMITED | 01252862 | Company is dissolved | 23/02/1993 | 24/11/1994 | Director |
| POINTON GROUP LIMITED | 01483374 | Company is dissolved | 23/02/1993 | 15/09/2006 | Director |
| PENSIONS REALISATIONS LIMITED | 01000699 | Company is dissolved | 23/02/1993 | 27/04/2012 | Director |
| DOUBELFAST LIMITED | 01763133 | Company is dissolved | 24/10/1992 | 27/04/2012 | Company Secretary |
| ING BARING SECURITIES HOLDINGS LIMITED | 02649471 | Company is dissolved | 27/09/1992 | 31/03/1993 | Director |
| BARING SECURITIES (PROPERTY SERVICES) LIMITED | 02488204 | Company is dissolved | 15/03/1992 | 31/03/1993 | Director |
| ERANTHIS LIMITED | 02678254 | Company is dissolved | 13/01/1992 | 11/10/1993 | Director |
| GALAX LIMITED | 02678322 | Company is dissolved | 13/01/1992 | 31/03/1993 | Director |
| FRANCOA LIMITED | 02678259 | Company is dissolved | 13/01/1992 | 31/03/1993 | Director |
| CEREUS LIMITED | 02677211 | Company is dissolved | 09/01/1992 | 17/03/1993 | Director |
| BRUNERA LIMITED | 02677218 | Company is dissolved | 09/01/1992 | 31/03/1993 | Director |
| DIANTHUS LIMITED | 02677210 | Company is dissolved | 09/01/1992 | 19/03/1993 | Director |
| AGAPANTHUS LIMITED | 02667024 | Company is dissolved | 27/11/1991 | 31/03/1993 | Director |
| SK THREE LIMITED | 02631467 | Company is dissolved | 25/11/1991 | 31/03/1993 | Director |
| THE SECURITIES AND FUTURES AUTHORITY LIMITED | 01998622 | Company is dissolved | 20/11/1991 | 04/11/1993 | Director |
| ING SOUTH AFRICA LIMITED | 02548075 | Company is dissolved | 12/10/1991 | 21/03/1993 | Director |
| CRAFTEASE LIMITED | 01778233 | Company is dissolved | 07/08/1991 | | Company Secretary |
| SK TWO LIMITED | 02571272 | Company is dissolved | 24/06/1991 | 31/03/1993 | Director |
| ING SECURITIES NOMINEES LIMITED | 02163872 | Company is dissolved | 14/06/1991 | 31/03/1993 | Director |
| SK ONE LIMITED | 02503335 | Company is dissolved | 18/05/1991 | 31/03/1993 | Director |