



**Maxine Frances Drabble**

**903749441**

## Director Information

|                                    |                        |                    |                                       |
|------------------------------------|------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Miss                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Maxine Frances Drabble | <b>Number</b>      | 903749441                             |
| <b>Postcode</b>                    | SE21 8NR               | <b>Address</b>     | 110 Croxted Road<br>Dulwich<br>London |
| <b>Date of birth</b>               | May 1958               | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 1                      |                    |                                       |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------|----------|----------------|------------|-----------|-------------------|
| ELLASTONE LIMITED | FC023474 | Other          | 28/09/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EQ TRUST UK LIMITED                                 | 07210020 | Company is dissolved    | 31/03/2010 | 20/05/2011 | Director          |
| TMF SERVICES (UK) LIMITED                           | 05720159 | Non-Trading             | 14/10/2008 | 20/05/2011 | Director          |
| TMF SERVICES (UK) LIMITED                           | 05720159 | Non-Trading             | 23/02/2006 | 17/07/2006 | Company Secretary |
| CARAVENUE LIMITED                                   | 05540167 | Company is dissolved    | 04/10/2005 | 31/01/2006 | Director          |
| PA NEWCO LIMITED                                    | 05463753 | Company is dissolved    | 25/05/2005 | 31/01/2006 | Director          |
| BASWARE SHARED SERVICES LIMITED                     | 05234104 | Active - Accounts Filed | 11/01/2005 | 31/01/2006 | Director          |
| PA KNOWLEDGE LIMITED                                | 05196589 | Non-Trading             | 03/08/2004 | 31/01/2006 | Director          |
| AEGATE LIMITED                                      | 05089909 | Company is dissolved    | 22/04/2004 | 03/01/2006 | Director          |
| CUBIKS GROUP LIMITED                                | 04999756 | Company is dissolved    | 02/04/2004 | 31/12/2005 | Director          |
| PA INFRASTRUCTURE DEVELOPMENT SERVICES (UK) LIMITED | 04813744 | Company is dissolved    | 24/10/2003 | 31/01/2006 | Director          |
| PA STRATEGY PARTNERS LIMITED                        | 01284925 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA CONSULTING SUB LIMITED                           | 00803413 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA EMPLOYMENT BENEFIT TRUSTEES LIMITED              | 02271827 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA ADVERTISING LIMITED                              | 01660698 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA MANAGEMENT CONSULTANTS LIMITED                   | 01713182 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TALOGY HOLDINGS LIMITED                   | 03883240 | Active - Accounts Filed | 23/05/2003 | 01/09/2004 | Company Secretary |
| PA INVESTMENTS LIMITED                    | 01284749 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA PROJECTS LIMITED                       | 01284710 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA CONSULTING (UK) LIMITED                | 03451811 | Company is dissolved    | 23/05/2003 | 07/12/2001 | Company Secretary |
| PA NOMINEES LIMITED                       | 02414979 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA MANAGEMENT SERVICES LIMITED            | 02323973 | Company is dissolved    | 23/05/2003 | 07/12/2001 | Company Secretary |
| PA OVERSEAS HOLDINGS LIMITED              | 02289193 | Active - Accounts Filed | 23/05/2003 | 31/01/2006 | Company Secretary |
| PA LEASING LIMITED                        | 01701774 | Company is dissolved    | 23/05/2003 | 31/01/2006 | Company Secretary |
| PFIZER LEASING UK LIMITED                 | 04134298 | Active - Accounts Filed | 13/05/2003 | 12/11/2004 | Director          |
| PA FINANCING HOLDINGS LIMITED             | 04605498 | Company is dissolved    | 02/12/2002 | 31/01/2006 | Company Secretary |
| PA FINANCING HOLDINGS LIMITED             | 04605498 | Company is dissolved    | 02/12/2002 | 31/01/2006 | Director          |
| MICRONODE LIMITED                         | 04604919 | Company is dissolved    | 29/11/2002 | 31/01/2006 | Company Secretary |
| MTI MANAGERS LIMITED                      | 01664296 | Active - Accounts Filed | 10/05/2002 | 24/05/2005 | Director          |
| TALOGY HOLDINGS LIMITED                   | 03883240 | Active - Accounts Filed | 24/04/2002 | 31/12/2005 | Director          |
| PA INVESTMENTS LIMITED                    | 01284749 | Company is dissolved    | 07/12/2001 | 31/01/2006 | Director          |
| PA CONSULTING (UK) LIMITED                | 03451811 | Company is dissolved    | 07/12/2001 |            | Director          |
| PA FINANCE LIMITED                        | 04001488 | Non-Trading             | 07/12/2001 | 31/01/2006 | Director          |
| PA INTERNATIONAL CONSULTING GROUP LIMITED | 00854631 | Active - Accounts Filed | 07/12/2001 | 31/01/2006 | Director          |
| PA OVERSEAS HOLDINGS LIMITED              | 02289193 | Active - Accounts Filed | 07/12/2001 | 31/01/2006 | Director          |
| PA MANAGEMENT SERVICES LIMITED            | 02323973 | Company is dissolved    | 07/12/2001 |            | Director          |
| PA EMPLOYMENT BENEFIT TRUSTEES LIMITED    | 02271827 | Company is dissolved    | 28/09/2001 | 31/01/2006 | Director          |
| PA CONSULTING SUB LIMITED                 | 00803413 | Company is dissolved    | 31/08/2001 | 31/01/2006 | Director          |
| PA LEASING LIMITED                        | 01701774 | Company is dissolved    | 31/08/2001 | 31/01/2006 | Director          |
| PA PROJECTS LIMITED                       | 01284710 | Company is dissolved    | 31/08/2001 | 31/01/2006 | Director          |
| PA ADVERTISING LIMITED                    | 01660698 | Company is dissolved    | 31/08/2001 | 31/01/2006 | Director          |
| PA MANAGEMENT CONSULTANTS LIMITED         | 01713182 | Company is dissolved    | 31/08/2001 | 31/01/2006 | Director          |
| PA CONSULTING SERVICES LIMITED            | 00414220 | Active - Accounts Filed | 24/01/2001 | 31/01/2006 | Director          |
| PFIZER LEASING UK LIMITED                 | 04134298 | Active - Accounts Filed | 18/01/2001 | 12/11/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CUBIKSURVEY HOLDINGS LIMITED                 | 04007431 | Company is dissolved    | 17/07/2000 |            | Company Secretary |
| PA FINANCE LIMITED                           | 04001488 | Non-Trading             | 26/06/2000 | 31/01/2006 | Company Secretary |
| UBINETICS HOLDINGS LIMITED                   | 03936291 | Company is dissolved    | 07/03/2000 | 30/06/2004 | Company Secretary |
| SPOTSEEKER LIMITED                           | 03883245 | Company is dissolved    | 14/12/1999 | 31/01/2006 | Company Secretary |
| TALOGY LIMITED                               | 03840112 | Active - Accounts Filed | 14/12/1999 | 01/09/2004 | Company Secretary |
| BUCKINGHAM VICTORIA NORTH LIMITED            | 02588956 | Company is dissolved    | 24/11/1999 | 31/01/2006 | Company Secretary |
| FOUNTAIN & COLONNADE MANAGEMENT LIMITED      | 03165167 | Active - Accounts Filed | 24/11/1999 | 31/01/2006 | Director          |
| FOUNTAIN & COLONNADE MANAGEMENT LIMITED      | 03165167 | Active - Accounts Filed | 24/11/1999 | 31/01/2006 | Company Secretary |
| BUCKINGHAM VICTORIA NORTH LIMITED            | 02588956 | Company is dissolved    | 24/11/1999 | 31/01/2006 | Director          |
| IMPACT EXECUTIVES LIMITED                    | 03799777 | Company is dissolved    | 14/07/1999 | 09/10/2000 | Company Secretary |
| IMPACT EXECUTIVES HOLDINGS LIMITED           | 03566935 | Company is dissolved    | 10/06/1999 | 09/10/2000 | Company Secretary |
| AEROFLEX CAMBRIDGE LTD                       | 03650692 | Company is dissolved    | 03/11/1998 | 14/04/2004 | Company Secretary |
| PA RESEARCH LIMITED                          | 03376158 | Company is dissolved    | 02/04/1998 |            | Company Secretary |
| PA PERSONNEL SERVICES LIMITED                | 01718643 | Company is dissolved    | 01/10/1996 |            | Company Secretary |
| PA SOFTWARE LIMITED                          | 01719138 | Company is dissolved    | 01/10/1996 |            | Company Secretary |
| PA COMPUTERS & TELECOMMUNICATIONS LIMITED    | 00515776 | Company is dissolved    | 01/10/1996 |            | Company Secretary |
| PA MANAGEMENT CONSULTANTS (IRELAND) LIMITED  | 01175516 | Company is dissolved    | 01/10/1996 |            | Company Secretary |
| PA RECRUITMENT SERVICES LIMITED              | 01314288 | Company is dissolved    | 01/10/1996 |            | Company Secretary |
| PA CONSULTING GROUP (WESTERN EUROPE) LIMITED | 01284614 | Company is dissolved    | 01/10/1996 |            | Company Secretary |
| PA PENSION TRUSTEES LIMITED                  | 00941690 | Non-Trading             | 01/10/1996 | 01/01/1997 | Company Secretary |
| P A DEVELOPMENTS LIMITED                     | 00522662 | Company is dissolved    | 01/10/1996 |            | Company Secretary |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| PAUL JAMES & GEORGE WILSON LIMITED      | 01758572 | Company is dissolved    | 01/10/1996            | Company Secretary |
| PA PERSONNEL SERVICES (IRELAND) LIMITED | 01731220 | Company is dissolved    | 01/10/1996            | Company Secretary |
| PA MARKETING COMMUNICATIONS LIMITED     | 01997428 | Company is dissolved    | 01/10/1996            | Company Secretary |
| PA TECHNOLOGY LIMITED                   | 01701805 | Company is dissolved    | 01/10/1996            | Company Secretary |
| PA SALES SELECTION LIMITED              | 00895263 | Company is dissolved    | 01/10/1996            | Company Secretary |
| PA CONSULTING SERVICES LIMITED          | 00414220 | Active - Accounts Filed | 01/10/1996 20/12/2005 | Company Secretary |