



**RESOLUTION SECRETARIES LIMITED**

**904942349**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RESOLUTION SECRETARIES LIMITED	<b>Number</b>	904942349
<b>Postcode</b>	N19 4NF	<b>Address</b>	157-163 Marlborough Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
KINGSWAY CONSULTANCY SERVICES LIMITED	03611249	Company is dissolved	06/08/1998	06/08/1998	Director
COMPSOL SOFTWARE DEVELOPMENT LIMITED	03611151	Company is dissolved	06/08/1998	06/08/1998	Director
KINGSWAY CONSULTANCY SERVICES LIMITED	03611249	Company is dissolved	06/08/1998	07/08/1998	Company Secretary
COMPSOL SOFTWARE DEVELOPMENT LIMITED	03611151	Company is dissolved	06/08/1998	07/08/1998	Company Secretary
TITAN CONSULTANCY LIMITED	03599622	Company is dissolved	17/07/1998		Director
TITAN CONSULTANCY LIMITED	03599622	Company is dissolved	17/07/1998		Company Secretary
WORLD TECHNOLOGY SOLUTIONS LIMITED	03599616	Company is dissolved	17/07/1998	18/07/1998	Company Secretary
COMPLETE I.T. SOLUTIONS (C.I.T.S.) LIMITED	03569415	Company is dissolved	22/05/1998		Company Secretary
COMPLETE I.T. SOLUTIONS (C.I.T.S.) LIMITED	03569415	Company is dissolved	22/05/1998		Director
AMRA CONSULTANCY LIMITED	03566069	Active - Accounts Filed	18/05/1998	28/05/1998	Company Secretary
AMRA CONSULTANCY LIMITED	03566069	Active - Accounts Filed	18/05/1998	18/05/1998	Director
DAZ PRODUCTIONS LIMITED	03566076	Company is dissolved	18/05/1998		Company Secretary
LOUISE F. PORTER TRANSLATIONS LIMITED	03552628	Company is dissolved	24/04/1998	24/04/1998	Company Secretary
PRONET CONSULTANTS LIMITED	03552669	Company is dissolved	24/04/1998	24/04/1998	Director



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PRONET CONSULTANTS LIMITED	03552669	Company is dissolved	24/04/1998	27/04/1998	Company Secretary
LATIN AMERICAN MINING MONITORING PROGRAMME	03532837	Company is dissolved	23/03/1998	28/03/1998	Company Secretary
LEYLEX INVESTMENTS LIMITED	03527239	Company is dissolved	13/03/1998		Company Secretary
LEYLEX INVESTMENTS LIMITED	03527239	Company is dissolved	13/03/1998	13/03/1998	Director
AD LUMINA PRODUCTIONS LIMITED	03515645	Active - Accounts Filed	23/02/1998	23/02/1998	Director
AD LUMINA PRODUCTIONS LIMITED	03515645	Active - Accounts Filed	23/02/1998	06/04/1999	Company Secretary
HONIT LIMITED	03515652	Company is dissolved	23/02/1998	23/03/1998	Director
HONIT LIMITED	03515652	Company is dissolved	23/02/1998	23/03/1998	Company Secretary
GEMTREE SOLUTIONS LIMITED	03512724	Company is dissolved	18/02/1998	21/02/1998	Company Secretary
NAYJAM LIMITED	03512734	Company is dissolved	18/02/1998	19/02/1998	Company Secretary
NAYJAM LIMITED	03512734	Company is dissolved	18/02/1998	18/02/1998	Director
GEMTREE SOLUTIONS LIMITED	03512724	Company is dissolved	18/02/1998	18/02/1998	Director
DATACAP BUSINESS SOLUTIONS LIMITED	03504644	Company is dissolved	05/02/1998	08/02/1998	Company Secretary
PARSETECH DATA SOLUTIONS LIMITED	03505241	Company is dissolved	05/02/1998	05/02/1998	Director
DATACAP BUSINESS SOLUTIONS LIMITED	03504644	Company is dissolved	05/02/1998	05/02/1998	Director
PARSETECH DATA SOLUTIONS LIMITED	03505241	Company is dissolved	05/02/1998	07/02/1998	Company Secretary
INTERNATIONAL PETROLEUM MARKETING LIMITED	03494004	Active - Accounts Filed	16/01/1998	16/01/1998	Company Secretary
INTERNATIONAL PETROLEUM MARKETING LIMITED	03494004	Active - Accounts Filed	16/01/1998	16/01/1998	Director
COMPUTER SOFTWARE GLOBAL LIMITED	03486945	Company is dissolved	30/12/1997	20/01/1998	Company Secretary
COMPUTER SOFTWARE GLOBAL LIMITED	03486945	Company is dissolved	30/12/1997	30/12/1997	Director
TREASURY AID LIMITED	03484580	Company is dissolved	22/12/1997	24/12/1997	Company Secretary
TREASURY AID LIMITED	03484580	Company is dissolved	22/12/1997	22/12/1997	Director
MEISHL CONSULTING LIMITED	03483967	Company is dissolved	19/12/1997	26/12/1997	Company Secretary
MEISHL CONSULTING LIMITED	03483967	Company is dissolved	19/12/1997	19/12/1997	Director
CJ WIGG LIMITED	03477194	Company is dissolved	08/12/1997	10/12/1997	Company Secretary



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CJ WIGG LIMITED	03477194	Company is dissolved	08/12/1997	08/12/1997	Director
ARGENT TECHNICAL SERVICES LIMITED	03477130	Company is dissolved	05/12/1997	15/12/1997	Company Secretary
ARGENT TECHNICAL SERVICES LIMITED	03477130	Company is dissolved	05/12/1997	15/12/1997	Director
SMARTEX TECHNOLOGY LIMITED	03474111	Company is dissolved	01/12/1997	08/12/1997	Company Secretary
TORAH LIMITED	03469197	Company is dissolved	21/11/1997	21/11/1997	Director
TORAH LIMITED	03469197	Company is dissolved	21/11/1997	09/12/1997	Company Secretary
IMJ CONSULTANCY LIMITED	03455957	Company is dissolved	27/10/1997	11/11/1997	Company Secretary
XFF LIMITED	03431625	Company is dissolved	09/09/1997	15/09/1997	Company Secretary
XFF LIMITED	03431625	Company is dissolved	09/09/1997	09/09/1997	Director
R.S. ENTERTAINMENT LIMITED	03426991	Company is dissolved	01/09/1997	08/09/1997	Company Secretary
COOL I.T. SOLUTIONS LIMITED	03425056	Non-Trading	27/08/1997	27/08/1997	Company Secretary
COOL I.T. SOLUTIONS LIMITED	03425056	Non-Trading	27/08/1997	27/08/1997	Director
PINESTONES CONSULTANCY LIMITED	03424996	Company is dissolved	26/08/1997	28/08/1997	Company Secretary
MARITA LIMITED	03422134	Company is dissolved	19/08/1997	03/11/1997	Director
VECTOR DESKTOP SERVICES LIMITED	03422146	Company is dissolved	19/08/1997	08/09/1997	Director
GEOMETRIC SOLUTIONS LIMITED	03422135	Company is dissolved	19/08/1997	23/08/1997	Director
VECTOR DESKTOP SERVICES LIMITED	03422146	Company is dissolved	19/08/1997	08/09/1997	Company Secretary
SUNGOLD CONSULTANCY LIMITED	03422076	Active - Accounts Filed	19/08/1997	04/09/1997	Company Secretary
MARITA LIMITED	03422134	Company is dissolved	19/08/1997	11/11/1997	Company Secretary
SUNGOLD CONSULTANCY LIMITED	03422076	Active - Accounts Filed	19/08/1997	04/09/1997	Director
GEOMETRIC SOLUTIONS LIMITED	03422135	Company is dissolved	19/08/1997	18/09/1997	Company Secretary
BAYCOMP ASSOCIATES LIMITED	03416043	Company is dissolved	07/08/1997	07/08/1997	Company Secretary
NEWCASTLE FIRE COMPANY LIMITED	03416046	Company is dissolved	06/08/1997		Director
NEWCASTLE FIRE COMPANY LIMITED	03416046	Company is dissolved	06/08/1997		Company Secretary
BASEWARE COMPUTER CONSULTANCY LIMITED	03409360	Company is dissolved	25/07/1997	07/08/1997	Director

N/A\* - no information available



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## RESOLUTION SECRETARIES LIMITED

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SGL COMPUTER CONSULTANCY LIMITED	03409335	Company is dissolved	25/07/1997	25/07/1997	Director
MOONSTONE COMPUTER CONSULTANCY LIMITED	03409350	Company is dissolved	25/07/1997	06/08/1997	Director
BASEWARE COMPUTER CONSULTANCY LIMITED	03409360	Company is dissolved	25/07/1997	07/08/1997	Company Secretary
SGL COMPUTER CONSULTANCY LIMITED	03409335	Company is dissolved	25/07/1997	25/07/1997	Company Secretary
SCANTRON COMPUTING LIMITED	03409386	Company is dissolved	25/07/1997	07/08/1997	Director
SCANTRON COMPUTING LIMITED	03409386	Company is dissolved	25/07/1997	24/08/1997	Company Secretary