



Michael Harold Jankowski

905517597

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Harold Jankowski | <b>Number</b>      | 905517597   |
| <b>Postcode</b>                    | WC1H 9LG                 | <b>Address</b>     | C/o Rayner Essex Llp Tavistock<br>House South<br>Tavistock Square<br>London<br>American |
| <b>Date of birth</b>               | April 1956               | <b>Nationality</b> | American  |
| <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              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MARINE FINANCIAL SERVICES LIMITED    | 08139976 | Company is dissolved    | 25/07/2013 |            | Director              |
| SILVERTONGUE LIMITED                 | 07507655 | Company is dissolved    | 27/01/2011 |            | Director              |
| ISG MAINTENANCE LIMITED              | 05991755 | Company is dissolved    | 25/01/2007 | 03/05/2007 | Director              |
| GREENVALE GROWING LTD.               | SC274007 | Non-Trading             | 06/04/2006 | 18/07/2017 | Director              |
| ISG FINANCE LIMITED                  | 05671207 | Company is dissolved    | 31/03/2006 | 03/05/2007 | Director              |
| PRODUCE INVESTMENTS LIMITED          | 05624995 | Active - Accounts Filed | 03/02/2006 | 28/10/2016 | Director              |
| POLE STAR SPACE APPLICATIONS LIMITED | 03505279 | Active - Accounts Filed | 09/11/2005 | 03/10/2024 | Director              |
| INTERPHONE (IBEX) LIMITED            | 00509658 | Company is dissolved    | 14/10/2005 | 03/05/2007 | Director              |
| INTERPHONE (CCTV) LIMITED            | 00487372 | Company is dissolved    | 14/10/2005 | 03/05/2007 | Director              |
| INTERPHONE LIMITED                   | 00692333 | Active - Accounts Filed | 14/10/2005 | 03/05/2007 | Director              |
| INTERPHONE (SM) LIMITED              | 01238014 | Company is dissolved    | 14/10/2005 | 03/05/2007 | Director              |
| INTERPHONE (BIRMINGHAM) LIMITED      | 03238700 | Company is dissolved    | 14/10/2005 | 03/05/2007 | Director              |
| ROADWEALD INVESTMENTS LIMITED        | 02261310 | Non-Trading             | 14/10/2005 | 03/05/2007 | Director              |
| INTERPHONE (SENTRYMATIC) LIMITED     | 01971636 | Company is dissolved    | 14/10/2005 | 03/05/2007 | Director              |
| INTERPHONE (DIGITAL) LIMITED         | 01337938 | Company is dissolved    | 14/10/2005 | 03/05/2007 | Director              |
| ROADWEALD LIMITED                    | 05534812 | Active - Accounts Filed | 09/09/2005 | 03/05/2007 | Director              |
| PRODUCE ACQUISITIONS LLP             | OC314848 | Company is dissolved    | 23/08/2005 |            | LLP Designated Member |
| GROUP C/GTP RACING LTD               | 04681453 | Active - Accounts Filed | 27/02/2003 | 11/06/2004 | Director              |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CREATION AUTOSPORTIF LIMITED         | 04605993 | Company is dissolved    | 02/12/2002 |            | Director |
| ASSET BACKED SECURITIES (UK) LIMITED | 04299828 | Company is dissolved    | 07/11/2001 |            | Director |
| PUNCH TAVERNS (PM) LIMITED           | 04036384 | Active - Accounts Filed | 08/12/2000 | 01/12/2003 | Director |
| CYGNET 2000 LIMITED                  | 04029450 | Company is dissolved    | 31/08/2000 | 01/11/2002 | Director |
| ASSET BACKED SECURITIES LIMITED      | 03412346 | Company is dissolved    | 09/10/1997 |            | Director |
| DECILLION (EUROPE) LIMITED           | 02940322 | Company is dissolved    | 20/10/1994 | 18/09/1998 | Director |
| CEDEF FINANCE LIMITED                | 02774372 | Company is dissolved    | 16/08/1994 | 18/09/1998 | Director |
| CEDEF FINANCE (AFRICA) LTD.          | 02935294 | Company is dissolved    | 03/06/1994 | 18/09/1998 | Director |
| CEDEF STRUCTURED FINANCE LIMITED     | 02860104 | Company is dissolved    | 27/05/1994 | 18/09/1998 | Director |
| CEDEF FINANCE (UK) LIMITED           | 02879005 | Company is dissolved    | 18/02/1994 | 18/09/1998 | Director |