



John David Randall

906796210

## Director Information

|                                    |                    |                    |                                      |
|------------------------------------|--------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | John David Randall | <b>Number</b>      | 906796210                            |
| <b>Postcode</b>                    | E1 8ER             | <b>Address</b>     | 28 Leman Street<br>London<br>England |
| <b>Date of birth</b>               | October 1945       | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 2                  |                    |                                      |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------|----------|-------------------------|------------|-----------|-------------------|
| ZIGAFLOW LTD | 03888530 | Active - Accounts Filed | 04/01/2000 |           | Director          |
| ZIGAFLOW LTD | 03888530 | Active - Accounts Filed | 04/01/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| A.G. PRECISION (SHEET METAL) LIMITED      | 01749079 | Company is dissolved    | 18/06/2003 | 20/06/2006 | Company Secretary |
| A.G. PRECISION (SHEET METAL) LIMITED      | 01749079 | Company is dissolved    | 18/06/2003 | 20/06/2006 | Director          |
| GALIFORM CARD SERVICES LIMITED            | 03302705 | Company is dissolved    | 27/04/1997 | 23/02/1999 | Director          |
| HOWDEN JOINERY HOLDINGS LIMITED           | 03320875 | Active - Accounts Filed | 27/04/1997 | 23/02/1999 | Director          |
| MFI FURNITURE CENTRES LIMITED             | 02156602 | Company is dissolved    | 20/01/1997 | 23/02/1999 | Director          |
| GLENMORE MARINE LIMITED                   | SC068982 | Company is dissolved    | 21/10/1996 | 23/02/1999 | Director          |
| HOWDEN JOINERY CORPORATE SERVICES LIMITED | 01767386 | Active - Accounts Filed | 30/12/1992 | 23/02/1999 | Director          |
| FITTED FURNITURE LIMITED                  | 01910534 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| HYPAC LIMITED                             | 01736237 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| CORRELATE FURNITURE HOLDINGS LIMITED      | 01741379 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| MFI FINANCIAL SERVICES LIMITED            | 02018532 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| FURNITURE FITTING SERVICES LIMITED        | 01592028 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| HOWDEN JOINERY LIMITED                    | 00526923 | Active - Accounts Filed | 30/12/1992 | 23/02/1999 | Director          |
| MFI PROPERTIES LIMITED                    | 01410500 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| ASHTON DEAN PLC                           | 01989352 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| J.E.WALLWORK LIMITED                      | 00613230 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GALIFORM WAREHOUSES LIMITED                         | 02306883 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| GALIFORM EMPLOYEE OWNERSHIP TRUSTEE COMPANY LIMITED | 02242904 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| HOWDEN JOINERY GROUP PLC                            | 02128710 | Active - Accounts Filed | 30/12/1992 | 23/02/1999 | Director          |
| GALIFORM SERVICES LIMITED                           | 00189169 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| SCHREIBER FURNITURE LIMITED                         | 00351545 | In Liquidation          | 30/12/1992 | 23/02/1999 | Director          |
| PRICELESS INVESTMENTS LIMITED                       | 01838215 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| MULLARD FURNITURE INDUSTRIES LIMITED                | 00470559 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| MFI LEASING LIMITED                                 | 00576193 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| STATUS DISCOUNT LIMITED                             | 00413003 | In Liquidation          | 30/12/1992 | 23/02/1999 | Director          |
| WALLWORK PROPERTIES LIMITED                         | 00613246 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| MFI INTERNATIONAL LIMITED                           | 02283434 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| CRITCHCRAFT (NEWPORT) LIMITED                       | 00885935 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| HUMBER KITCHENS LIMITED                             | 01652852 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| M F I (NORTHERN IRELAND) LIMITED                    | 00972307 | Company is dissolved    | 30/12/1992 | 23/02/1999 | Director          |
| MAXIRACE FURNITURE INDUSTRIES LIMITED               | 01410499 | Company is dissolved    | 19/12/1992 |            | Director          |
| 00799154 LIMITED                                    | 00799154 | Company is dissolved    | 19/12/1992 | 23/02/1999 | Director          |
| CPR REALISATIONS LIMITED                            | 02294875 | In Administration       | 06/12/1992 | 16/03/1993 | Director          |
| HYGENA COMPONENTS LIMITED                           | 01356419 | Company is dissolved    | 30/12/1991 | 30/12/1992 | Company Secretary |
| HYGENA COMPONENTS LIMITED                           | 01356419 | Company is dissolved    | 30/12/1991 | 23/02/1999 | Director          |
| MFI HOLDINGS LIMITED                                | 01002346 | Company is dissolved    | 30/12/1991 | 23/02/1999 | Director          |