



INTERFACE MANAGEMENT INTERNATIONAL (UK) LIMITED

906811878

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | INTERFACE MANAGEMENT INTERNATIONAL (UK) LIMITED | Number | 906811878 |
| Postcode | CR0 9XN | Address | Green Dragon House 64-70 High Street Croydon Surrey |
| Date of birth | | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| ONCLICK LTD. | 05798091 | Company is dissolved | 27/04/2006 | 27/04/2006 | Director |
| SAMSARA WORLDWIDE HOTELS LTD. | 05789319 | Company is dissolved | 21/04/2006 | 21/04/2006 | Director |
| WEB COMMERCE COMMUNICATIONS (UK) LIMITED | 05777623 | Company is dissolved | 11/04/2006 | 11/04/2006 | Director |
| DNS CASA LTD. | 05760075 | Company is dissolved | 28/03/2006 | 28/03/2006 | Director |
| MIDWAY ASSET INVESTMENTS LTD | 05752458 | Company is dissolved | 22/03/2006 | 22/03/2006 | Director |
| AXENT MEDIA, LTD. | 05710586 | Company is dissolved | 15/02/2006 | 23/02/2006 | Director |
| VYBE, LTD. | 05710589 | Company is dissolved | 15/02/2006 | 23/02/2006 | Director |
| ELECTRONIC FINANCIAL SERVICES LIMITED | 03784075 | Company is dissolved | 01/01/2006 | 01/10/2006 | Company Secretary |
| I.I.S. INTERNATIONAL INVESTORS SOLUTION LTD. | 05282690 | Company is dissolved | 29/09/2005 | 01/08/2006 | Company Secretary |
| DCB CONSTRUCTION LTD. | 05232341 | Company is dissolved | 19/09/2005 | 01/08/2006 | Company Secretary |
| DEDICATED PAYMENT SOLUTIONS LTD. | 05547584 | Company is dissolved | 26/08/2005 | 17/02/2006 | Director |
| RACK DEVELOPMENTS LTD. | 05537460 | Company is dissolved | 16/08/2005 | 22/09/2005 | Director |
| FREELANDER TECHNOLOGIES LTD. | 05532538 | Company is dissolved | 10/08/2005 | 22/09/2005 | Director |
| LITTLE POT BELLY LTD. | 05509573 | Company is dissolved | 15/07/2005 | 16/07/2005 | Director |
| COMMERCE CRAFT LTD | 05094759 | Company is dissolved | 30/06/2005 | 01/08/2006 | Company Secretary |
| ALPHASOFT LTD | 05337085 | Company is dissolved | 30/06/2005 | 01/08/2006 | Company Secretary |



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| STAR FINANCIAL GROUP UK LTD. | 05461346 | Company is dissolved | 24/05/2005 | 24/05/2005 | Director |
| NEWSYSTEM UNITED LTD. | 05459846 | Company is dissolved | 23/05/2005 | 18/09/2006 | Director |
| METRON ASSETS LTD. | 05460335 | Company is dissolved | 23/05/2005 | 01/06/2007 | Director |
| SKYWALKER TRADING LTD. | 05452821 | Company is dissolved | 16/05/2005 | 22/08/2005 | Director |
| WEATHERBOURNE UNITED LTD. | 05452824 | Company is dissolved | 16/05/2005 | 09/09/2005 | Director |
| EDWARD & LYNN LTD | 05333813 | Company is dissolved | 17/01/2005 | 17/01/2005 | Company Secretary |
| PAN EUROPEAN PROPERTIES LTD. | 04447726 | Company is dissolved | 24/12/2004 | 01/08/2006 | Company Secretary |
| CITYSCOPE INVESTMENTS LTD | 03645503 | Company is dissolved | 12/07/2004 | 01/08/2006 | Company Secretary |
| FRAMSON LIMITED | 04629493 | Company is dissolved | 03/06/2003 | 01/08/2006 | Company Secretary |
| AUTO SUCCESS LIMITED | 03157524 | Company is dissolved | 23/04/2003 | 01/08/2006 | Company Secretary |
| PUBLIC CATERING (UK) LIMITED | 04399755 | Company is dissolved | 19/03/2003 | 20/03/2004 | Company Secretary |
| AGRIMANAGEMENT LTD. | 04521264 | Company is dissolved | 29/08/2002 | | Company Secretary |
| EMERALD F.I.T.C. LIMITED | 04359677 | Company is dissolved | 24/01/2002 | | Company Secretary |
| OAKLAND BUSINESS SYSTEMS CONSULTANCY LIMITED | 04126011 | Company is dissolved | 12/12/2000 | | Company Secretary |
| ERP PRO LIMITED | 03918626 | Company is dissolved | 31/01/2000 | | Company Secretary |
| WAP LICENSES LIMITED | 03904263 | Company is dissolved | 06/01/2000 | 01/08/2006 | Company Secretary |
| SYNTRO LIMITED | 03438536 | Company is dissolved | 05/01/2000 | | Company Secretary |
| COMMODITY SOURCING & BROKERS LTD | 03611742 | Company is dissolved | 05/01/2000 | 02/08/2006 | Company Secretary |
| GLOBAL FRUIT AGENCY LIMITED | 03504726 | Company is dissolved | 05/01/2000 | | Company Secretary |
| REYNOLD & BROWN LIMITED | 03471933 | Company is dissolved | 05/01/2000 | 01/08/2006 | Company Secretary |
| STRESSLESS LTD | 03638986 | Company is dissolved | 05/01/2000 | | Company Secretary |
| ORONTOS TRADING LIMITED | 03438585 | Company is dissolved | 05/01/2000 | 17/02/2003 | Company Secretary |
| LIVING DIGITS LIMITED | 03493895 | Company is dissolved | 05/01/2000 | | Company Secretary |
| TRANS WORLD CHEMICALS LTD | 03784248 | Company is dissolved | 05/01/2000 | 21/09/2007 | Company Secretary |



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| ROSENTHAL CONCEPTS LIMITED | 03605966 | Company is dissolved | 05/01/2000 | 02/08/2006 | Company Secretary |
| TEX NET INTERNATIONAL LTD | 03521443 | Company is dissolved | 05/01/2000 | 12/09/2001 | Company Secretary |
| BLUE BAY TRADING LTD. | 03653449 | Company is dissolved | 05/01/2000 | | Company Secretary |
| VAS EU TECHNOLOGIES AND MARKETS LTD. | 03680572 | Company is dissolved | 05/01/2000 | | Company Secretary |
| GREYBOX COMPUTERS LTD | 03743846 | Company is dissolved | 05/01/2000 | | Company Secretary |
| LEMAC EUROPE LTD. | 03821863 | Company is dissolved | 05/01/2000 | 02/08/2006 | Company Secretary |
| TRAK SYSTEMS EUROPE LIMITED | 03382342 | Company is dissolved | 05/01/2000 | 21/09/2007 | Company Secretary |
| ACFB TRADING LTD | 03592195 | Company is dissolved | 05/01/2000 | 18/03/2003 | Company Secretary |
| ACTERLAND INVEST LTD | 03763934 | Company is dissolved | 05/01/2000 | 02/10/2003 | Company Secretary |
| METEC EUROPE LIMITED | 03855382 | Company is dissolved | 04/01/2000 | | Company Secretary |