



Michael William Giffin

907341887

## Director Information

|                                    |                        |                    |                               |
|------------------------------------|------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                               |
| <b>Name</b>                        | Michael William Giffin | <b>Number</b>      | 907341887                     |
| <b>Postcode</b>                    | TW9 3DA                | <b>Address</b>     | 14 Maze Road<br>Kew<br>Surrey |
| <b>Date of birth</b>               | October 1967           | <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          |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EVE LOM COMPLEXIONS CO. LTD.                 | 01666557 | Company is dissolved    | 24/08/2005 | 07/09/2007 | Director          |
| EVE LOM COMPLEXIONS CO. LTD.                 | 01666557 | Company is dissolved    | 24/08/2005 | 07/09/2007 | Company Secretary |
| SPACE NK LIMITED                             | 02773985 | Active - Accounts Filed | 24/08/2005 | 07/09/2007 | Company Secretary |
| SPACE NK LIMITED                             | 02773985 | Active - Accounts Filed | 24/08/2005 | 07/09/2007 | Director          |
| 73 CHESILTON ROAD MANAGEMENT COMPANY LIMITED | 05306967 | Active - Accounts Filed | 07/12/2004 | 01/09/2010 | Company Secretary |
| FINANCE IRELAND LIMITED                      | 05144506 | Active - Accounts Filed | 03/06/2004 | 24/06/2004 | Director          |
| FINANCE IRELAND LIMITED                      | 05144506 | Active - Accounts Filed | 03/06/2004 | 12/07/2004 | Company Secretary |
| SUPERSET TENNIS LIMITED                      | 04919410 | Company is dissolved    | 02/10/2003 | 06/11/2003 | Company Secretary |
| HEGIRA LIMITED                               | 04739291 | Company is dissolved    | 12/08/2003 |            | Company Secretary |
| WIND GROUP MANAGEMENT LIMITED                | 04121862 | Company is dissolved    | 04/03/2003 | 20/11/2003 | Company Secretary |
| SPORTS RESOURCE GROUP LIMITED                | 04046907 | Active - Accounts Filed | 01/06/2001 | 10/06/2003 | Director          |
| SPORTS RESOURCE GROUP LIMITED                | 04046907 | Active - Accounts Filed | 01/06/2001 | 31/07/2006 | Company Secretary |
| CHELSEA STORES LIMITED                       | 03123019 | Company is dissolved    | 10/10/2000 | 25/05/2001 | Director          |