



**CORPORATE SECRETARY SERVICES LIMITED**

**908900635**

## Director Information

|                                    |                                      |                    |  |
|------------------------------------|--------------------------------------|--------------------|--|
| <b>Title</b>                       |                                      | <b>Honours</b>     |  |
| <b>Name</b>                        | CORPORATE SECRETARY SERVICES LIMITED | <b>Number</b>      | 908900635                                      |
| <b>Postcode</b>                    | L3 4DN                               | <b>Address</b>     | 48 Navigation Wharf<br>Liverpool<br>Merseyside |
| <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          |
|--|----------|----------------------|------------|-----------|-------------------|
| CERTNSEND LIMITED                      | 06501379 | Company is dissolved | 22/05/2008 |           | Company Secretary |
| CORPORATE DIRECTORIAL SERVICES LIMITED | 04713489 | Company is dissolved | 05/08/2007 |           | Company Secretary |
| CORPORATE NOMINEE SERVICES LIMITED     | 04742822 | Company is dissolved | 05/08/2007 |           | Director          |
| FT CERTSENDER (UK) LIMITED             | 05889851 | Company is dissolved | 28/07/2006 |           | Company Secretary |
| HANBURY CONSULTING (UK) LIMITED        | 05390120 | Company is dissolved | 11/03/2005 |           | Company Secretary |
| NAVONE SERVICES LIMITED                | 04720271 | Company is dissolved | 02/04/2003 |           | Company Secretary |
| HANBURY CONSULTING LIMITED             | 04497157 | Company is dissolved | 31/03/2003 |           | Company Secretary |