



Thavachselvan Noel Suganthan

909405478

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Thavachselvan Noel Suganthan | <b>Number</b>      | 909405478  |
| <b>Postcode</b>                    | HA2 8RA                      | <b>Address</b>     | 145a Walton Avenue<br>South Harrow<br>Middlesex<br>England |
| <b>Date of birth</b>               | June 1974                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                            |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| SPOTON PAY LTD              | 10798640 | Active - Accounts Filed | 01/06/2017 |           | Director |
| SPOT ON MONEY LIMITED       | 10798621 | Non-Trading             | 01/06/2017 |           | Director |
| SPOT ON BUREAU LIMITED      | 10798679 | Non-Trading             | 01/06/2017 |           | Director |
| VARNAM LIMITED              | 10798609 | Active - Accounts Filed | 01/06/2017 |           | Director |
| MONEX LIMITED               | 09433981 | Non-Trading             | 11/02/2015 |           | Director |
| MONEX INTERNATIONAL LIMITED | 04974470 | Active - Accounts Filed | 24/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| GO BY A CAB LTD                                    | 09902037 | Company is dissolved | 04/12/2015 |            | Director          |
| MADAGASCAN GOLD & MINERALS EXPLORATION COMPANY LTD | 09246785 | Company is dissolved | 02/10/2014 |            | Director          |
| IETHICAL LIMITED                                   | 07018108 | Company is dissolved | 14/09/2009 |            | Director          |
| EMALDAILY LIMITED                                  | 06751839 | Company is dissolved | 18/11/2008 | 01/10/2009 | Company Secretary |
| MONEX TELECOM LTD                                  | 06550411 | Company is dissolved | 01/04/2008 | 01/06/2008 | Company Secretary |
| MONEX TELECOM LTD                                  | 06550411 | Company is dissolved | 01/04/2008 |            | Director          |
| AONE TEL LIMITED                                   | 06548562 | Company is dissolved | 29/03/2008 |            | Director          |
| AONE TEL LIMITED                                   | 06548562 | Company is dissolved | 29/03/2008 |            | Company Secretary |
| WISE IT CONSULTANCY SERVICES LTD                   | 05648875 | Company is dissolved | 08/12/2005 |            | Director          |