



David Balai

910016703

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Balai	<b>Number</b>	910016703
<b>Postcode</b>	RM2 6ND	<b>Address</b>	54 Links Avenue Gidea Park Romford Essex
<b>Date of birth</b>	March 1956	<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
TIOBA HOLDINGS LIMITED	06764005	Company is dissolved	02/12/2008	29/10/2009	Director
TIOBA FINANCING PLC	06763981	Company is dissolved	02/12/2008	29/10/2009	Director
DAKOTA FINANCING PLC	06747913	Company is dissolved	12/11/2008	29/10/2009	Director
TRINITY FINANCING HOLDINGS LIMITED	06747818	Company is dissolved	12/11/2008	29/10/2009	Director
TRINITY FINANCING PLC	06747856	Company is dissolved	12/11/2008	29/10/2009	Director
DAKOTA HOLDINGS LIMITED	06747861	Company is dissolved	12/11/2008	29/10/2009	Director
MOUND HOLDINGS NO.2 LIMITED	06743426	In Liquidation	06/11/2008	30/10/2009	Director
MOUND FINANCING (NO.6) PLC	06720679	Company is dissolved	10/10/2008	30/10/2009	Director
DEVA FINANCING HOLDINGS LIMITED	06691572	Dormant	08/09/2008	29/10/2009	Director
DEVA FINANCING PLC	06691601	Company is dissolved	08/09/2008	29/10/2009	Director
BALLIOL FINANCING PLC	06632561	Company is dissolved	24/07/2008	29/10/2009	Director
BALLIOL HOLDINGS LIMITED	06632569	Company is dissolved	24/07/2008	29/10/2009	Director
BRAE FINANCING PLC	06613754	Company is dissolved	25/06/2008	29/10/2009	Director
BRAE HOLDINGS LIMITED	06613796	Company is dissolved	25/06/2008	29/10/2009	Director
PENDEFORD FUNDING (NO. 1) LIMITED	06121306	Company is dissolved	21/02/2007	29/10/2009	Director
PENDEFORD PECO LIMITED	06121342	Company is dissolved	21/02/2007	29/10/2009	Director
PENDEFORD HOLDINGS LIMITED	06121391	Company is dissolved	21/02/2007	29/10/2009	Director
PENDEFORD MASTER ISSUER PLC	06121308	Company is dissolved	21/02/2007	29/10/2009	Director
PERMANENT MASTER ISSUER PLC	05922774	Active - Accounts Filed	01/09/2006	29/10/2009	Director
MOUND FINANCING (NO.5) PLC	05808008	Company is dissolved	05/05/2006	30/10/2009	Director
PERMANENT FINANCING (NO.9) PLC	05711074	Company is dissolved	15/02/2006	29/10/2009	Director



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MOUND FINANCING (NO. 4) PLC	05551161	Company is dissolved	01/09/2005	30/10/2009	Director
MOUND PECO HOLDINGS LIMITED	05551181	Company is dissolved	01/09/2005	30/10/2009	Director
PERMANENT PECO HOLDINGS LIMITED	05468381	Non-Trading	07/06/2005	29/10/2009	Director
PERMANENT FINANCING (NO. 8) PLC	05434519	Company is dissolved	25/04/2005	29/10/2009	Director
PERMANENT FINANCING (NO. 7) PLC	05330776	Company is dissolved	12/01/2005	29/10/2009	Director
PERMANENT FINANCING (NO.6) PLC	05232464	Company is dissolved	15/09/2004	29/10/2009	Director
PERMANENT FINANCING (NO.5) PLC	05114399	Company is dissolved	28/04/2004	29/10/2009	Director
PERMANENT FINANCING (NO.4) PLC	04988201	Company is dissolved	08/12/2003	29/10/2009	Director
PERMANENT FINANCING (NO. 3) PLC	04907355	Company is dissolved	22/09/2003	29/10/2009	Director
MOUND FINANCING (NO. 3) PLC	04664781	Company is dissolved	07/05/2003		Director
PERMANENT FINANCING (NO. 2) PLC	04623188	Company is dissolved	20/12/2002	29/10/2009	Director
MOUND FINANCING (NO.1) PLC	03898396	Company is dissolved	26/07/2002		Director
MOUND FINANCING (NO.2) PLC	04034737	Company is dissolved	26/07/2002		Director
MOUND TRUSTEES LIMITED	03835709	Company is dissolved	26/07/2002	30/10/2009	Director
MOUND HOLDINGS LIMITED	03835697	In Liquidation	26/07/2002	30/10/2009	Director
MOUND LIMITED	03867710	Company is dissolved	26/07/2002	30/10/2009	Director
MOUND FUNDING LIMITED	03835703	Company is dissolved	26/07/2002	30/10/2009	Director
PERMANENT FUNDING (NO.2) LIMITED	04441772	Active - Accounts Filed	17/05/2002	29/10/2009	Director
PERMANENT FINANCING (NO.1) PLC.	04416192	Company is dissolved	15/04/2002		Director
PERMANENT FUNDING (NO. 1) LIMITED	04267660	Non-Trading	18/03/2002	29/10/2009	Director
PERMANENT PECO LIMITED	04267666	Non-Trading	18/03/2002	29/10/2009	Director
PERMANENT HOLDINGS LIMITED	04267664	Non-Trading	06/03/2002	29/10/2009	Director