



Dhavarajh Leonard Frank

911043367

## Director Information

|                                    |                         |                    |                                          |
|------------------------------------|-------------------------|--------------------|------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                          |
| <b>Name</b>                        | Dhavarajh Leonard Frank | <b>Number</b>      | 911043367                                |
| <b>Postcode</b>                    | BN1 3TE                 | <b>Address</b>     | 126 Dyke Road<br>Brighton<br>East Sussex |
| <b>Date of birth</b>               | August 1970             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2                       |                    |                                          |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| 7AXIOMS LTD                    | 16081342 | Active - Newly Incorporated | 14/11/2024 |           | Director |
| HW PROPERTY INVESTMENT LIMITED | 13794564 | Active - Accounts Filed     | 10/12/2021 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FTECH CAPITAL LTD                                  | 12731132 | Company is dissolved    | 09/07/2020 |            | Director          |
| WISELY MONEY LIMITED                               | 12359471 | Company is dissolved    | 11/12/2019 |            | Director          |
| LEUMI EUROPEAN SERVICES COMPANY LIMITED            | 01431573 | Company is dissolved    | 02/09/2016 | 31/10/2019 | Director          |
| A.I.B.TRUSTEES LIMITED                             | 00754005 | Non-Trading             | 29/06/2016 | 31/10/2019 | Director          |
| LEUMI UK GROUP LIMITED                             | 00620951 | Active - Accounts Filed | 02/06/2016 | 31/10/2019 | Director          |
| BOMAD LIMITED                                      | 09860813 | Company is dissolved    | 06/11/2015 |            | Director          |
| ANT BRIDGE LIMITED                                 | 09333172 | Company is dissolved    | 28/11/2014 |            | Director          |
| MIMOSA PARTNERS LIMITED                            | 08991222 | Company is dissolved    | 10/04/2014 |            | Director          |
| HAMPTON PARTNERS LIMITED                           | 08512539 | Company is dissolved    | 01/05/2013 |            | Director          |
| RICHMOND UPON THAMES COUNCIL FOR VOLUNTARY SERVICE | 03730089 | Active - Accounts Filed | 31/03/2009 | 20/12/2014 | Director          |
| CITY EDGE CONSULTING LIMITED                       | 06843552 | Company is dissolved    | 11/03/2009 |            | Director          |
| HAMPTON MARLBOROUGH LIMITED                        | 06353940 | Company is dissolved    | 28/08/2007 |            | Director          |
| CITYLOOM LIMITED                                   | 05655023 | Company is dissolved    | 21/01/2006 |            | Company Secretary |
| MARLBOROUGH CANNON LIMITED                         | 05090739 | Company is dissolved    | 01/04/2004 |            | Company Secretary |