



INCORPORATE SECRETARIAT LIMITED

912267452

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | INCORPORATE SECRETARIAT LIMITED | Number | 912267452 |
| Postcode | W1S 1TD | Address | 4th Floor 3 Tenter Den Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| ANDERSON INTERACTIVE (UK) LIMITED | 06615982 | Company is dissolved | 20/06/2008 | 30/06/2010 | Company Secretary |
| CREATIVE OPTIONS (LONDON) LIMITED | 06616094 | Company is dissolved | 20/06/2008 | 30/06/2010 | Company Secretary |
| 1C2 FINANCIAL SOLUTIONS LIMITED | 05905983 | Company is dissolved | 21/06/2007 | 23/06/2008 | Company Secretary |
| EDEN MARKETING & FINANCE LIMITED | 04914016 | Company is dissolved | 20/06/2007 | 09/10/2008 | Company Secretary |
| GREEN EARTH RESOURCES LTD | 06242281 | Company is dissolved | 20/06/2007 | 09/10/2008 | Company Secretary |
| DAOUD TRADING CORPORATION LTD | 06237051 | Company is dissolved | 20/06/2007 | 09/10/2008 | Company Secretary |
| POLAR ENERGY RESOURCE PARTNERS LTD | 06242285 | Company is dissolved | 20/06/2007 | 09/10/2008 | Company Secretary |
| DAOUD CAPITAL MANAGEMENT LTD | 06236892 | Company is dissolved | 20/06/2007 | 09/10/2008 | Company Secretary |
| D.I. INVESTMENT HOLDING LTD | 06236501 | Company is dissolved | 20/06/2007 | 09/10/2008 | Company Secretary |