



Graeme Michael Burnham

912872704

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graeme Michael Burnham | Number | 912872704 |
| Postcode | NW2 1LJ | Address | 2nd Floor Cardiff House Tilling Road London |
| Date of birth | January 1973 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| COMPLETE AUDITING SOLUTIONS LIMITED | 05979136 | Non-Trading | 26/10/2006 | | Director |
| COMPLETE IT & COMPUTING SOLUTIONS LIMITED | 05856059 | Active - Accounts Filed | 23/06/2006 | | Director |
| COMPLETE EVERYTHING SOLUTIONS LIMITED | 05848891 | Non-Trading | 16/06/2006 | | Director |
| COMPLETE DIRECTOR SOLUTIONS LIMITED | 05557722 | Non-Trading | 08/09/2005 | | Director |
| COMPLETE SECRETARIAL SOLUTIONS LIMITED | 05557630 | Non-Trading | 08/09/2005 | | Director |
| COMPLETE LIFESTYLE SOLUTIONS LIMITED | 05548241 | Non-Trading | 30/08/2005 | | Director |
| COMPLETE LEGAL SOLUTIONS LIMITED | 05161520 | Non-Trading | 23/06/2004 | | Director |
| COMPLETE VAT SOLUTIONS LIMITED | 05159898 | Non-Trading | 22/06/2004 | | Director |
| COMPLETE FINANCIAL PLANNING SOLUTIONS LIMITED | 05159773 | Non-Trading | 22/06/2004 | | Director |
| COMPLETE BOOKKEEPING SOLUTIONS LIMITED | 05159766 | Non-Trading | 22/06/2004 | | Director |
| COMPLETE HR SOLUTIONS LIMITED | 05159761 | Non-Trading | 22/06/2004 | | Director |
| COMPLETE PAYROLL SOLUTIONS LIMITED | 04699383 | Active - Accounts Filed | 11/05/2004 | | Company Secretary |
| COMPLETE PAYROLL SOLUTIONS LIMITED | 04699383 | Active - Accounts Filed | 17/03/2003 | | Director |
| COMPLETE TAX SOLUTIONS LIMITED | 03781092 | Non-Trading | 08/07/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



Graeme Michael Burnham

912872704

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| COMBTAS UK LIMITED | 07126227 | Company is dissolved | 15/01/2010 | 15/01/2010 | Director |
| IGNITE BROKERS LTD | 06975269 | Company is dissolved | 28/07/2009 | 28/07/2009 | Director |
| HOT CHILLI BOX LTD | 06952215 | Active - Accounts Filed | 03/07/2009 | 03/07/2009 | Director |
| PROGRESSIVE CAPITAL MANAGEMENT LIMITED | 06935500 | Company is dissolved | 16/06/2009 | 16/06/2009 | Director |
| GARY JACOBS (UK) LTD | 06932605 | Company is dissolved | 12/06/2009 | 12/06/2009 | Director |
| INCORPORATING PROGRESSIVE CAPITAL MANAGEMENT LTD | 06932610 | Company is dissolved | 12/06/2009 | 31/03/2010 | Director |
| GLOBAL FACILITIES (UK) LTD | 06932547 | Company is dissolved | 12/06/2009 | 12/06/2009 | Director |
| ANLAR (UK) LTD | 06932581 | Company is dissolved | 12/06/2009 | 12/06/2009 | Director |
| PARKWALK ADVISORS LTD | 06925696 | Active - Accounts Filed | 05/06/2009 | 05/06/2009 | Director |
| TWITTER PARTNERS LTD | 06852173 | Company is dissolved | 19/03/2009 | 19/03/2009 | Director |
| CAPRICORN FUND MANAGERS LIMITED | 06849383 | Active - Accounts Filed | 17/03/2009 | 17/03/2009 | Director |
| TRIALPAY LIMITED | 06839327 | Company is dissolved | 06/03/2009 | 06/03/2009 | Director |
| OSMOSIS PROMOTIONAL PRODUCTS LIMITED | 06536073 | Active - Accounts Filed | 17/03/2008 | 17/03/2008 | Director |
| COMPLETE ACCOUNTING SOLUTIONS LIMITED | 05160867 | Active - Accounts Filed | 23/06/2004 | 20/06/2014 | Director |
| DOCKSIN LIMITED | 04916690 | Company is dissolved | 30/09/2003 | | Company Secretary |
| ISHI SOFTWARE LIMITED | 04144502 | Company is dissolved | 18/09/2003 | | Company Secretary |
| CHARMED BY LINDI LIMITED | 04783864 | Company is dissolved | 02/06/2003 | | Company Secretary |
| PHILIP MARKS & COMPANY LIMITED | 04616104 | Company is dissolved | 12/03/2003 | | Company Secretary |