



**CORPORATE SECRETARIES LIMITED**

**914128030**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | CORPORATE SECRETARIES LIMITED | <b>Number</b>      | 914128030   |
| <b>Postcode</b>                    | N3 1RL                        | <b>Address</b>     | 4th Floor<br>Lawford House Albert Place<br>London |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |   |
| <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              |
|--|----------|----------------------|------------|------------|-----------------------|
| CHAPEL PLACE LLP                               | OC328799 | Company is dissolved | 05/06/2007 | 05/06/2007 | LLP Designated Member |
| ATLAS TRAINING SOLUTIONS LLP                   | OC318931 | Company is dissolved | 06/04/2006 | 06/04/2006 | LLP Designated Member |
| TEMIS INTERNATIONAL LLP                        | OC317388 | Company is dissolved | 24/01/2006 | 24/01/2006 | LLP Designated Member |
| PURE DALE LLP                                  | OC311562 | Company is dissolved | 15/02/2005 | 15/02/2005 | LLP Designated Member |
| UNITED OCEAN LINES LLP                         | OC311286 | Company is dissolved | 29/01/2005 | 29/01/2005 | LLP Designated Member |
| AMQUI LLP                                      | OC311100 | Company is dissolved | 21/01/2005 | 21/01/2005 | LLP Designated Member |
| PROPERTY & REAL ESTATE ASSOCIATES MANAGERS LLP | OC310801 | Company is dissolved | 29/12/2004 | 29/12/2004 | LLP Designated Member |
| PROPERTY CONSULTING & RESEARCH LLP             | OC310800 | Company is dissolved | 29/12/2004 | 29/12/2004 | LLP Designated Member |
| CALIGINOSITY LLP                               | OC309822 | Company is dissolved | 01/11/2004 | 15/11/2004 | LLP Designated Member |
| RAUZAN CAPITAL LLP                             | OC309787 | Company is dissolved | 28/10/2004 | 28/10/2004 | LLP Designated Member |
| NEXT STAGE VENTURES LLP                        | OC309372 | Company is dissolved | 24/09/2004 | 24/09/2004 | LLP Designated Member |
| TRILEMMA LLP                                   | OC308927 | Company is dissolved | 11/08/2004 | 11/08/2004 | LLP Designated Member |



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|                                   |          |                      |            |            |                       |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| CREALIA LLP                       | OC308352 | Company is dissolved | 06/07/2004 | 18/05/2005 | LLP Designated Member |
| PROTOS LLP                        | OC306776 | Company is dissolved | 02/02/2004 | 25/08/2004 | LLP Member            |
| EURO PUBLIC PROPERTIES LONDON LLP | OC306735 | Company is dissolved | 30/01/2004 | 30/01/2004 | LLP Designated Member |
| FORMULART LLP                     | OC306170 | Company is dissolved | 28/11/2003 | 28/11/2003 | LLP Designated Member |
| EUROPEAN AUDIO CONSULTING LLP     | OC305721 | Company is dissolved | 07/10/2003 | 07/10/2003 | LLP Designated Member |
| KATAM CONSULTING LLP              | OC305472 | Company is dissolved | 09/09/2003 | 09/09/2003 | LLP Designated Member |
| GLAM PRODUCTION LLP               | OC304955 | Company is dissolved | 26/06/2003 | 26/06/2003 | LLP Designated Member |
| IMPECUNIOUS LLP                   | OC304820 | Company is dissolved | 06/06/2003 | 21/11/2006 | LLP Designated Member |
| FID'AUDIT UK LLP                  | OC303979 | Company is dissolved | 24/02/2003 | 24/02/2003 | LLP Designated Member |
| CURTIS EVENTS AGENCY LLP          | OC303978 | Company is dissolved | 24/02/2003 | 24/02/2003 | LLP Designated Member |
| EURO INVEST & MANAGEMENT LLP      | OC303980 | Company is dissolved | 24/02/2003 | 24/02/2003 | LLP Designated Member |
| ORCAVE LLP                        | OC303749 | Company is dissolved | 22/01/2003 | 22/01/2003 | LLP Designated Member |
| GK CAPITAL LLP                    | OC303493 | Company is dissolved | 03/12/2002 | 03/12/2002 | LLP Designated Member |