



Eric Jacques Lambert-Duverneix

916117914

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Eric Jacques Lambert-Duverneix | <b>Number</b>      | 916117914  |
| <b>Postcode</b>                    | SW6 3JD                        | <b>Address</b>     | 650 Riverbank House<br>Putney Bridge Approach<br>London<br>England |
| <b>Date of birth</b>               | February 1979                  | <b>Nationality</b> | French   |
| <b>Total current directorships</b> | 1                              |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------|----------|-----------------------------|------------|-----------|----------|
| KALPANA SOLUTIONS LTD | 07584758 | Active - Newly Incorporated | 30/03/2011 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HYGIE LIMITED                            | 07673309 | Company is dissolved    | 18/06/2013 | 01/05/2014 | Director |
| KHP INTERNATIONAL LTD.                   | 07469216 | Company is dissolved    | 25/05/2013 | 05/02/2014 | Director |
| FLIGHT DATA VISION LTD                   | 06281312 | Active - Accounts Filed | 03/02/2013 | 01/03/2013 | Director |
| TPL VISION UK LIMITED                    | 08300354 | Active - Accounts Filed | 20/11/2012 | 11/01/2013 | Director |
| XEPHEUS LTD                              | 04278291 | Company is dissolved    | 02/04/2012 | 02/04/2013 | Director |
| IPSO SYNERGY LIMITED                     | 07469293 | Company is dissolved    | 21/11/2011 | 31/05/2012 | Director |
| BTWICE LIMITED                           | 07842667 | Company is dissolved    | 14/11/2011 | 17/11/2011 | Director |
| IMAGINEERING WORLD LIMITED               | 07837030 | Active - Accounts Filed | 07/11/2011 | 08/11/2011 | Director |
| GRIFFIN LAZARE LTD.                      | 07825660 | Company is dissolved    | 27/10/2011 | 15/05/2012 | Director |
| NOVARY INT LTD                           | 07796511 | Company is dissolved    | 04/10/2011 |            | Director |
| UP 2 SOCIAL LTD                          | 07753925 | Company is dissolved    | 04/09/2011 | 01/09/2012 | Director |
| MCIAB (UK) LTD                           | 07706644 | Company is dissolved    | 15/07/2011 |            | Director |
| BUSINESS BOOSTER MEDIA LTD               | 07220296 | Company is dissolved    | 09/07/2011 | 14/09/2011 | Director |
| BE GLOBAL LTD                            | 07698104 | Company is dissolved    | 08/07/2011 |            | Director |
| INDEX & PARTNERS LTD                     | 03066049 | Company is dissolved    | 28/06/2011 | 31/05/2012 | Director |
| SUBSEA OIL & GAS BRASIL LTD              | 07684263 | Company is dissolved    | 27/06/2011 | 05/02/2014 | Director |
| PLUMBAGO SERVICES INT LTD                | 07657166 | Company is dissolved    | 03/06/2011 | 08/06/2012 | Director |
| VICTORII LIMITED                         | 07638116 | Company is dissolved    | 17/05/2011 | 17/09/2011 | Director |
| NEWE'LL NEW SOLUTIONS WE'LL FIND LTD     | 07616951 | Company is dissolved    | 13/05/2011 | 17/09/2011 | Director |
| S&D GALLERY LIMITED                      | 07631093 | Company is dissolved    | 11/05/2011 | 10/05/2013 | Director |
| E AND E BUSINESS INTELLIGENCE (EEBI) LTD | 07571378 | Company is dissolved    | 01/04/2011 |            | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| GOLDMAN ASSOCIATES LTD               | 07538039 | Company is dissolved | 22/02/2011 | 25/07/2011 | Director |
| E AND E PARTNERS LTD                 | 07513620 | Company is dissolved | 02/02/2011 |            | Director |
| NOVARY LTD                           | 07465237 | Company is dissolved | 09/12/2010 | 14/09/2011 | Director |
| TRADING PETRO INGENEERING<br>LIMITED | 07344560 | Company is dissolved | 14/10/2010 |            | Director |
| VANGUARD INTELLIGENCE LTD            | 06998587 | Company is dissolved | 24/08/2009 | 01/05/2014 | Director |