



Edward Charles Pank

900044406

## Director Information

<b>Title</b>	Dr	<b>Honours</b>	
<b>Name</b>	Edward Charles Pank	<b>Number</b>	900044406
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	June 1945	<b>Nationality</b>	British
<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
WEST NORFOLK SPORTING TRUST LIMITED	05829165	Active - Accounts Filed	19/05/2009	14/05/2013	Company Secretary
WEST NORFOLK SPORTING TRUST LIMITED	05829165	Active - Accounts Filed	25/05/2006	19/05/2020	Director
FENLAND ARCHAEOLOGICAL TRUST	02009023	Company is dissolved	23/03/2005	31/12/2008	Director
BESTPARK INTERNATIONAL LIMITED	02494812	Active - Accounts Filed	09/02/2004	23/08/2006	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	18/02/2003	01/08/2003	Director
ICAP NEW JERSEY (NO.1) LLC	FC024345	Other	29/01/2003	01/08/2003	Director
XCO LIMITED	02652407	Company is dissolved	31/10/2002	03/02/2003	Director
TRIOPTIMA UK LIMITED	04379784	Active - Accounts Filed	20/06/2002	11/07/2002	Company Secretary
GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED	04415547	Company is dissolved	12/04/2002	01/08/2003	Director
GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED	04415559	Company is dissolved	12/04/2002	01/08/2003	Director
ICAP EBS INVESTMENTS LIMITED	04407604	Company is dissolved	02/04/2002	04/12/2002	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED	04158424	Company is dissolved	01/08/2001	01/08/2003	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	01/08/2001	01/08/2003	Director
GARBAN BROKING HOLDINGS (EUROPE) LIMITED	02512589	Company is dissolved	01/08/2001	01/08/2003	Director
GARBAN EUROPE LIMITED	02512915	Company is dissolved	01/08/2001	01/08/2003	Director
GHL INVESTMENTS LIMITED	00977898	Company is dissolved	01/08/2001	01/08/2003	Director
ICAP (2001) LIMITED	04257323	Company is dissolved	23/07/2001	01/08/2003	Director
ICAP INVESTMENTS LIMITED	04257333	Company is dissolved	23/07/2001	01/08/2003	Director



**Edward Charles Pank**

**900044406**

GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED	04239884	Company is dissolved	22/06/2001	01/08/2003	Director
GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED	04238129	Company is dissolved	20/06/2001	01/08/2003	Director
GARBAN RESOURCE HOLDINGS LIMITED	03092130	Company is dissolved	16/03/2001	01/08/2001	Director
ICAP INTERNATIONAL LIMITED	00736698	Company is dissolved	16/03/2001	01/08/2001	Director
GARBAN RESOURCES LIMITED	02093146	Company is dissolved	16/03/2001	01/08/2001	Director
HARLOW UEDA SAVAGE LIMITED	01823417	Company is dissolved	16/03/2001	24/06/2002	Director
GARBAN HARLOW RESOURCES LIMITED	01224434	Company is dissolved	16/03/2001	01/08/2001	Director
LONG TILL & COLVIN LIMITED	02512944	Company is dissolved	16/03/2001	01/08/2001	Director
BHU (NO.1) LIMITED	01138635	Company is dissolved	16/03/2001	01/08/2001	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	12/02/2001	01/08/2003	Director
GARBAN-INTERCAPITAL (2001) LIMITED	04157724	Company is dissolved	09/02/2001	01/08/2003	Director
GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED	04157728	Company is dissolved	09/02/2001	01/08/2003	Director
BHU (NO.1) LIMITED	01138635	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
EXCO LIMITED	03643164	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GUY BUTLER LIMITED	03869802	Active - Accounts Filed	29/09/2000	22/11/2000	Company Secretary
GARBAN NOMINEES LIMITED	00579429	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
INTERCAPITAL SECURITIES	02601422	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
ASTLEY & PEARCE LIMITED	00858833	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GHL INVESTMENTS LIMITED	00977898	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GODSELL, ASTLEY & PEARCE (STERLING) LIMITED	01044725	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GARBAN RESOURCES LIMITED	02093146	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
EXCO OVERSEAS LIMITED	01220459	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
EXCO FINANCE LIMITED	01401126	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED	01438662	Active - Accounts Filed	29/09/2000	04/12/2000	Company Secretary

N/A\* - no information available



**Edward Charles Pank**

**900044406**

XCO LIMITED	02652407	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
SEAGRAY FOSH FUTURES LIMITED	02349802	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GODSELL,ASTLEY & PEARCE (CURRENCY OPTIONS) LIMITED	02437447	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED	02495251	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GARBAN BROKING HOLDINGS (EUROPE) LIMITED	02512589	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
INTERCAPITAL BROKERS LIMITED.	02788774	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
ICAP SHIPPING DERIVATIVES LIMITED	03076492	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GARBAN ASIA PACIFIC LIMITED	03010060	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
EXOTIX LIMITED	02056541	Active - Accounts Filed	29/09/2000	04/12/2000	Company Secretary
GARBAN HARLOW RESOURCES LIMITED	01224434	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
EXCO SECURITIES (1980) LIMITED	01470183	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
EXCO (MONEYBROKERS) LIMITED	01889886	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
ICAP ENERGY LIMITED	02553782	Non-Trading	29/09/2000	04/12/2000	Company Secretary
BROKERTEC EUROPE LIMITED	02645715	Active - Accounts Filed	29/09/2000	04/12/2000	Company Secretary
EXCO 1994 LIMITED	02934143	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
MONEY & BONDS LIMITED	03430852	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GARBAN BROKING SERVICES LIMITED	01184903	Company is dissolved	29/09/2000	01/08/2001	Director
BUTLER ASSET FINANCE LIMITED	01589706	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	29/09/2000	04/12/2000	Company Secretary
GARBAN HARLOW UEDA LIMITED	01820143	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
LONG TILL & COLVIN LIMITED	02512944	Company is dissolved	29/09/2000	04/12/2000	Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Edward Charles Pank**

**900044406**

TP ICAP MARKETS LIMITED	00500777	Active - Accounts Filed	29/09/2000	04/12/2000	Company Secretary
BUTLER SECURITIES NOMINEES LIMITED	00848741	Company is dissolved	29/09/2000	01/08/2003	Director
GARBAN NOMINEES LIMITED	00579429	Company is dissolved	29/09/2000	01/08/2003	Director
GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED	00628910	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED	01777292	Company is dissolved	29/09/2000	04/12/2000	Company Secretary
GARBAN HOLDINGS LIMITED	03136860	In Liquidation	29/09/2000	04/12/2000	Company Secretary