



Charles De Chezelles

900516032

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Charles De Chezelles | Number | 900516032 |
| Postcode | SW3 2EB | Address | 36 Egerton Crescent London |
| Date of birth | July 1939 | Nationality | French |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| DAMERIN LIMITED | 05005354 | Active - Accounts Filed | 21/01/2004 | | Director |
| OMEGA TRUST COMPANY LIMITED | 01722438 | Active - Accounts Filed | 29/03/1996 | | Company Secretary |
| OMEGA TRUST COMPANY LIMITED | 01722438 | Active - Accounts Filed | 11/10/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| TRITON METALS LIMITED | 05911526 | Company is dissolved | 20/02/2007 | 04/10/2011 | Director |
| TRITON MINING LIMITED | 05809662 | Company is dissolved | 24/07/2006 | 05/12/2006 | Director |
| STOCKGIFT LIMITED | 02957433 | Company is dissolved | 08/12/2005 | | Director |
| KAZGAS LIMITED | 05508178 | Company is dissolved | 07/12/2005 | | Director |
| ASKERSIDE LIMITED | 03773608 | Company is dissolved | 13/03/2005 | 01/01/2010 | Director |
| MINCORP PLC | 05140143 | Company is dissolved | 24/01/2005 | 27/09/2005 | Director |
| QUIKTRAK TELECOMMUNICATIONS (UK) LIMITED | 03861459 | Company is dissolved | 20/01/2004 | 26/04/2004 | Director |
| PARETO SECURITIES LIMITED | 03994976 | Active - Accounts Filed | 03/07/2003 | 23/07/2004 | Director |
| RIG.TV LLP | OC304497 | Company is dissolved | 22/04/2003 | | LLP Designated Member |
| TARQUIN RESOURCES PLC | 04479227 | Company is dissolved | 05/07/2002 | 17/09/2008 | Director |
| CAMBRIAN MINING LIMITED | 04010083 | Company is dissolved | 02/04/2002 | 13/07/2009 | Director |
| CAMBRIAN FORESTRY PRODUCTS PLC | 04400776 | Company is dissolved | 27/03/2002 | 26/01/2006 | Director |
| OMEGA INVESTMENT & RESEARCH LIMITED | 02567565 | Company is dissolved | 12/12/2001 | 01/01/2010 | Director |
| S F REALISATIONS LIMITED | 03283971 | Company is dissolved | 07/02/2000 | 28/03/2000 | Director |
| RECTORY HOUSE ASSOCIATES LIMITED | 03807058 | Company is dissolved | 20/07/1999 | 25/06/2002 | Director |
| OMEGA TRUST NOMINEES LIMITED | 01864488 | Company is dissolved | 30/01/1992 | | Director |
| WESSEX FUNDS LIMITED | 02615550 | Company is dissolved | 03/10/1991 | | Director |