



Abbas Arbab-Zadeh

903473709

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Abbas Arbab-Zadeh | <b>Number</b>      | 903473709  |
| <b>Postcode</b>                    | W2 3LN            | <b>Address</b>     | 20-21 Lancaster Gate<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1951     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                 |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| 19-21 LG (FREEHOLD) LIMITED      | 09510313 | Non-Trading             | 25/03/2015 |           | Director |
| 19/21 LG LIMITED                 | 05288240 | Non-Trading             | 14/06/2012 |           | Director |
| HITCHAM HOUSE MANAGEMENT LIMITED | 01774681 | Active - Accounts Filed | 01/12/2005 |           | Director |
| NEEM HOLDINGS LIMITED            | 04061616 | Active - Accounts Filed | 30/08/2000 |           | Director |
| EUROSAT DISTRIBUTION LIMITED     | 02247629 | Active - Accounts Filed | 26/07/1991 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| MANHATTAN LIGHTS LIMITED                     | 03063985 | Company is dissolved | 17/11/2011 |            | Director          |
| TAE YOUNG TELSTAR CO. (UK) LIMITED           | 04320756 | Company is dissolved | 12/11/2001 |            | Director          |
| EURONET CELLULAR COMMUNICATIONS LTD.         | 02911958 | Company is dissolved | 31/03/1999 | 23/06/1999 | Director          |
| SATELLITE PROMOTIONS LIMITED                 | 03073708 | Company is dissolved | 14/07/1995 |            | Director          |
| EUROSAT LONDON LIMITED                       | 03075498 | Company is dissolved | 14/07/1995 | 05/10/1995 | Director          |
| EUROSAT SALES LIMITED                        | 03048039 | Company is dissolved | 20/06/1995 |            | Director          |
| EUROSAT UK LIMITED                           | 03048033 | Company is dissolved | 20/06/1995 |            | Director          |
| EUROSAT GUARANTEE LIMITED                    | 02862636 | Company is dissolved | 15/10/1993 |            | Director          |
| EUROSAT PROMOTIONS LIMITED                   | 02862637 | Company is dissolved | 15/10/1993 |            | Director          |
| EUROSAT MAINTENANCE LIMITED                  | 02827632 | Company is dissolved | 16/06/1993 | 06/10/1993 | Company Secretary |
| EUROSAT MAINTENANCE LIMITED                  | 02827632 | Company is dissolved | 16/06/1993 | 31/03/1999 | Director          |
| EUROSAT NATIONWIDE SERVICE CENTRE LIMITED    | 02691950 | Company is dissolved | 28/02/1993 |            | Director          |
| 45 RANDOLPH AVENUE LIMITED                   | 01736597 | Non-Trading          | 17/02/1992 | 31/01/1995 | Director          |
| EUROSAT INTERNATIONAL SERVICE CENTRE LIMITED | 02672716 | Company is dissolved | 13/01/1992 |            | Director          |
| EURONET COMMUNICATIONS LIMITED               | 02423955 | Company is dissolved | 19/09/1991 | 14/07/1995 | Director          |

N/A\* - no information available



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| EUROSAT DISTRIBUTION LIMITED | 02247629 | Active - Accounts Filed | 26/07/1991 | 07/07/1994 | Company Secretary |
|------------------------------|----------|-------------------------|------------|------------|-------------------|