



Terence Henry Birch

903483944

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Terence Henry Birch | <b>Number</b>      | 903483944                                 |
| <b>Postcode</b>                    | GU29 9TD            | <b>Address</b>     | 117 Poplar Way<br>Midhurst<br>West Sussex |
| <b>Date of birth</b>               | May 1936            | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 9                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status      | App. Date  | Res. Date | Position |
|--|----------|---------------------|------------|-----------|----------|
| ALSTON RESTORATIONS LIMITED              | 02710299 | In Liquidation      | 05/01/1995 |           | Director |
| PEARL COACHBUILDERS LIMITED              | 02754321 | In Liquidation      | 19/10/1993 |           | Director |
| TOTAL INTERIOR SOLUTIONS LIMITED         | 02518404 | Voluntary Agreement | 06/08/1993 |           | Director |
| PAULO DA VINCI LIMITED                   | 01869633 | In Liquidation      | 27/05/1993 |           | Director |
| MOVEMENT SALES AND HIRE LIMITED          | 01672998 | In Liquidation      | 26/02/1993 |           | Director |
| BOW AND FLYTE ADVERTISING AGENCY LIMITED | 01921471 | In Liquidation      | 30/09/1992 |           | Director |
| VISAFORCE LIMITED                        | 02195950 | In Liquidation      | 13/07/1992 |           | Director |
| AMAZING GLAZING LIMITED                  | 02184768 | In Liquidation      | 14/02/1992 |           | Director |
| EASTCOAST TRUCKING COMPANY LIMITED       | 02275675 | Receiver/Manager    | 13/01/1992 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| NORTHERN ROADWAYS LIMITED                | 02798302 | Company is dissolved | 27/02/1996 |            | Director |
| E.B.S. 95 LIMITED                        | 02995508 | Company is dissolved | 29/01/1996 | 26/02/1996 | Director |
| CREDENDUM LIMITED                        | 02738966 | Company is dissolved | 10/01/1996 |            | Director |
| INDIA JANE LIMITED                       | 02886690 | Company is dissolved | 11/12/1995 |            | Director |
| COMPUTER ELECTRONICS DISTRIBUTION LTD.   | 02806402 | Company is dissolved | 07/12/1995 |            | Director |
| LANA G LIMITED                           | 02950440 | Company is dissolved | 15/10/1995 |            | Director |
| MAIDS CLEANING SERVICES LIMITED          | 02952973 | Company is dissolved | 10/10/1995 |            | Director |
| MOBILESTOCK LIMITED                      | 03045767 | Company is dissolved | 10/10/1995 |            | Director |
| PENPUSHER BUSINESS SERVICES (NW) LIMITED | 02868441 | Company is dissolved | 10/10/1995 |            | Director |
| BEACON PLASTICS LIMITED                  | 02937477 | Company is dissolved | 02/10/1995 |            | Director |

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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| HOSE IMPORTS (UK) LIMITED                     | 02944384 | Company is dissolved | 25/09/1995 | Director |
| CHEVAL (U.K.) LIMITED                         | 02827098 | Company is dissolved | 21/09/1995 | Director |
| DEALADVISE LIMITED                            | 02608954 | Company is dissolved | 14/09/1995 | Director |
| CARPET EXPRESS (LONDON) LIMITED               | 02948622 | Company is dissolved | 18/08/1995 | Director |
| RUBBER AND PLASTICS (EXPORTS) LTD             | 02744366 | Company is dissolved | 11/07/1995 | Director |
| HAMILTONS 4 X 4 LIMITED                       | 02849143 | Company is dissolved | 03/05/1995 | Director |
| CAMARGUE COMPUTING LIMITED                    | 02689269 | Company is dissolved | 27/04/1995 | Director |
| E. WILLIAMS & SON LIMITED                     | 01882126 | Company is dissolved | 13/04/1995 | Director |
| IDEALAGENT SERVICES LIMITED                   | 02873475 | Company is dissolved | 15/03/1995 | Director |
| EASTERN BULK SERVICES LIMITED                 | 02627746 | Company is dissolved | 30/01/1995 | Director |
| MAPLE ENGINEERING MANAGEMENT SERVICES LIMITED | 01784739 | Company is dissolved | 18/01/1995 | Director |
| FINE ART (INTERNATIONAL) LOGISTICS LIMITED    | 02737823 | Company is dissolved | 17/01/1995 | Director |
| GREVILLTON LIMITED                            | 02749607 | Company is dissolved | 03/01/1995 | Director |
| KEVIN JACKSON WINDOWS LIMITED                 | 02778524 | Company is dissolved | 20/12/1994 | Director |
| STEEP & DEEP LIMITED                          | 02586112 | Company is dissolved | 14/11/1994 | Director |
| THE CHISLEHURST WINDOW COMPANY LIMITED        | 02601636 | Company is dissolved | 09/11/1994 | Director |
| PADDOX CARPETS AND FURNISHINGS LIMITED        | 01186668 | Company is dissolved | 05/10/1994 | Director |
| A.B.C. INTERNATIONAL MOVERS LIMITED           | 02866945 | Company is dissolved | 01/10/1994 | Director |
| FBJ CONSTRUCTION LIMITED                      | 01434792 | Company is dissolved | 30/09/1994 | Director |
| EACHBRAND LIMITED                             | 02971644 | Company is dissolved | 27/09/1994 | Director |
| RANGE POWER TOOLS LIMITED                     | 02377383 | Company is dissolved | 21/09/1994 | Director |
| SOUNDBASIS LIMITED                            | 02696990 | Company is dissolved | 19/09/1994 | Director |
| CHARDAN CONSTRUCTION LIMITED                  | 02073758 | Company is dissolved | 14/09/1994 | Director |
| PEARLABBEY LIMITED                            | 02877100 | Company is dissolved | 10/09/1994 | Director |
| TECHNOPOWER LIMITED                           | 02855754 | Company is dissolved | 08/09/1994 | Director |
| WELBECK PROPERTIES LIMITED                    | 01544254 | Company is dissolved | 26/08/1994 | Director |
| NIGEL DURRANT ADVERTISING LIMITED             | 00875921 | Company is dissolved | 25/07/1994 | Director |
| WHALEMAIN LIMITED                             | 01421958 | Company is dissolved | 21/06/1994 | Director |
| BROOKLINE DEVELOPMENTS LIMITED                | 02493247 | Company is dissolved | 13/06/1994 | Director |
| BODYLINES UNDERWEAR LIMITED                   | 02024427 | Company is dissolved | 04/06/1994 | Director |
| JOHN WOOD SPORTS LIMITED                      | 01347960 | Company is dissolved | 31/05/1994 | Director |
| SUMMERHOUSE LIMITED                           | 02634202 | Company is dissolved | 25/05/1994 | Director |
| ASSOCIATED DEVELOPMENT SERVICES LIMITED       | 02588090 | Company is dissolved | 18/05/1994 | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| D E C INTERNATIONAL MOVERS LIMITED          | 02847042 | Company is dissolved | 01/05/1994 | Director |
| A. R. K. MARKETING (LEICESTER) LIMITED      | 02782326 | Company is dissolved | 29/04/1994 | Director |
| R.I. THOMPSON LIMITED                       | 01909642 | Company is dissolved | 12/04/1994 | Director |
| SELLFOODS LIMITED                           | 02794859 | Company is dissolved | 07/04/1994 | Director |
| S. EDGINGTON & COMPANY LIMITED              | 01681257 | Company is dissolved | 04/04/1994 | Director |
| SUNTAX LIMITED                              | 01874008 | Company is dissolved | 16/03/1994 | Director |
| ROCKS LIMITED                               | 02793541 | Company is dissolved | 16/03/1994 | Director |
| KLARK PRINT LTD.                            | 02319561 | Company is dissolved | 12/03/1994 | Director |
| HAMPSHIRE LUGGAGE COMPANY LIMITED           | 02755127 | Company is dissolved | 02/03/1994 | Director |
| KINGSWAY FURNITURE (BOSCOMBE) LIMITED       | 02584570 | Company is dissolved | 14/02/1994 | Director |
| NORLAND SPORTS LIMITED                      | 02018055 | Company is dissolved | 26/01/1994 | Director |
| THORNBURY SUPPLIES LIMITED                  | 02035448 | Company is dissolved | 24/01/1994 | Director |
| SOFTWARE FOR ELECTRICAL CONTRACTORS LIMITED | 02338270 | Company is dissolved | 14/01/1994 | Director |
| EVEROCK LIMITED                             | 02577023 | Company is dissolved | 14/01/1994 | Director |
| FUND RAISER SERVICES LIMITED                | 02572705 | Company is dissolved | 31/12/1993 | Director |
| UPGRADE KITCHENS & CONSTRUCTION LIMITED     | 02441013 | Company is dissolved | 21/12/1993 | Director |
| PUREWAL HAULAGE LIMITED                     | 02284375 | Company is dissolved | 14/12/1993 | Director |
| EVERGRANGE (CONTRACTORS) LIMITED            | 02505942 | Company is dissolved | 14/12/1993 | Director |
| TRENTHAM KITCHENS LIMITED                   | 01869481 | Company is dissolved | 14/12/1993 | Director |
| DIAMOND EXECUTIVE CARGO LIMITED             | 02688955 | Company is dissolved | 13/12/1993 | Director |
| A.R.K. ENGINEERING LIMITED                  | 02528140 | Company is dissolved | 03/12/1993 | Director |
| CORVEDALE DEVELOPMENTS LIMITED              | 02216293 | Company is dissolved | 15/11/1993 | Director |
| D.J. JAMES LIMITED                          | 02833453 | Company is dissolved | 08/11/1993 | Director |
| TRADING PARTNERS (AUDIO VISUAL) LIMITED     | 02580651 | Company is dissolved | 01/10/1993 | Director |
| BRITANNIA ESTATES AND MANAGEMENT LIMITED    | 02730135 | Company is dissolved | 20/09/1993 | Director |
| T.I.S. PROJECT MANAGEMENT LIMITED           | 02491142 | Company is dissolved | 06/08/1993 | Director |
| SOFTEC EUROPEAN DISTRIBUTIONS LIMITED       | 02621311 | Company is dissolved | 06/08/1993 | Director |