



Jacques Theodore Louis Delacave

903553334

## Director Information

|                                    |                                 |                    |                                    |
|------------------------------------|---------------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Jacques Theodore Louis Delacave | <b>Number</b>      | 903553334                          |
| <b>Postcode</b>                    | SW1V 2AJ                        | <b>Address</b>     | Flat N 56 Warwick Square<br>London |
| <b>Date of birth</b>               | August 1933                     | <b>Nationality</b> | Belgian                            |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| ADORIAN PLC                               | 03165475 | Company is dissolved | 24/05/2002 | 27/06/2002 | Company Secretary |
| VISUAL INTERNATIONAL INCORPORATED LIMITED | 04335217 | Company is dissolved | 08/01/2002 |            | Director          |
| ONLINE LOGIC LIMITED                      | 04151180 | Company is dissolved | 31/01/2001 |            | Director          |
| S.P.S. LAMY LIMITED                       | 04037323 | Company is dissolved | 08/01/2001 |            | Director          |
| QUAYS GROUP PLC                           | SC000689 | Company is dissolved | 27/10/2000 | 20/12/2004 | Director          |
| ADORIAN PLC                               | 03165475 | Company is dissolved | 18/11/1999 |            | Director          |
| ALBEMARLE PROPERTY INVESTMENTS LIMITED    | 00713016 | Company is dissolved | 03/09/1999 | 20/12/2001 | Director          |
| CHESHAM LYALL LIMITED                     | 03787235 | Company is dissolved | 15/06/1999 |            | Director          |
| ORB ESTATES PLC                           | 00552331 | In Liquidation       | 09/10/1998 | 31/10/2000 | Director          |
| CFS MARKETING INTERNATIONAL LIMITED       | 03464517 | Company is dissolved | 10/12/1997 |            | Director          |
| CHESHAM LYALL HOLDINGS PLC                | 03263453 | Company is dissolved | 29/10/1996 |            | Director          |
| THE GOOD HEALTH CHANNEL LIMITED           | 03176234 | Company is dissolved | 16/07/1996 |            | Director          |
| CLIVEDEN HOTEL LIMITED                    | 01811749 | Company is dissolved | 28/02/1996 | 17/08/1998 | Director          |
| AMPLENEWS LIMITED                         | 03064455 | Company is dissolved | 30/06/1995 |            | Director          |
| AROMWAY LIMITED                           | 02974254 | Company is dissolved | 21/10/1994 |            | Director          |
| CANE ROOFING LIMITED                      | 02774263 | Company is dissolved | 03/03/1994 |            | Director          |
| 55/56/57 WARWICK SQUARE LIMITED           | 02829188 | Non-Trading          | 01/12/1993 | 30/09/2004 | Director          |
| LINDSAY TOURIST OFFICES LIMITED           | 01144201 | Company is dissolved | 29/09/1993 | 17/01/1994 | Director          |
| ANGLO-BELGIAN CLUB LIMITED(THE)           | 00542599 | Company is dissolved | 03/02/1993 | 07/05/2009 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BELGIAN-LUXEMBOURG CHAMBER OF COMMERCE IN GREAT BRITAIN (INCORPORATED) | 00129632 | Active - Accounts Filed | 30/06/1992 | 10/10/1998 | Director |
| DIODES ZETEX LIMITED   | 01378777 | Active - Accounts Filed | 20/06/1992 | 01/06/1994 | Director |
| DREAMCLASS LIMITED   | 02508609 | Company is dissolved    | 07/06/1992 |            | Director |
| XYSTAR LIMITED   | 01693115 | Company is dissolved    | 10/05/1992 | 26/03/1993 | Director |
| TRAVEL & GENERAL LIMITED   | 02457543 | Company is dissolved    | 24/04/1992 | 21/10/1994 | Director |
| PROTACS CORPORATE SERVICES LIMITED                                     | 02680596 | Company is dissolved    | 30/01/1992 | 15/04/1992 | Director |
| ANCHOR TRADE FINANCE (U.K.) LIMITED                                    | 01558567 | Company is dissolved    | 27/01/1992 | 04/03/1994 | Director |
| ANCHOR TRADE FINANCE LIMITED   | 02132572 | Company is dissolved    | 22/01/1992 | 04/03/1994 | Director |
| LIFETIME CORPORATION (UK) LIMITED                                      | 01524614 | Company is dissolved    | 31/12/1991 | 01/01/1998 | Director |
| PHARSALLUS LIMITED   | 00776583 | Company is dissolved    | 23/11/1991 | 22/02/1996 | Director |
| ANCHOR ADMINISTRATORS LIMITED  | 02414387 | Company is dissolved    | 17/08/1991 | 04/03/1994 | Director |
| ANCHOR TRADE CONSULTANTS PLC   | 02335770 | Company is dissolved    | 07/06/1991 |            | Director |
| CIMA GROUP PLC   | 02185868 | Company is dissolved    | 07/06/1991 |            | Director |
| SARAI ESTATES LIMITED  | 02126070 | Company is dissolved    | 31/05/1991 |            | Director |
| PLANNED BUSINESS SERVICES LIMITED                                      | 01816275 | Company is dissolved    | 13/03/1991 |            | Director |
| EASTBURY PROPERTY SERVICES LIMITED                                     | 02484206 | Company is dissolved    | 28/02/1991 | 10/01/1994 | Director |
| DATAWRIGHT SYSTEMS LIMITED   | 01924416 | Company is dissolved    | 13/01/1991 |            | Director |
| ABBEYOM PROPERTIES LIMITED   | 02300113 | Company is dissolved    | 31/12/1990 |            | Director |
| BIRMINGHAM ESTATES GROUP PLC   | 02239761 | Company is dissolved    | 31/12/1990 |            | Director |
| MUSTERLIN GROUP PLC  | 01544420 | In Liquidation          | 26/05/1988 | 26/05/1988 | Director |