



Raymond Ban Seng Goh

904198149

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Raymond Ban Seng Goh	<b>Number</b>	904198149
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	January 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METRO CENTRAL HEIGHTS RTM COMPANY LIMITED	07834325	Active - Accounts Filed	17/05/2023		Director
FINANCIAL SERVICES COMPLIANCE LIMITED	04252114	Active - Accounts Filed	13/07/2001		Director
FINANCIAL SERVICES COMPLIANCE LIMITED	04252114	Active - Accounts Filed	13/07/2001		Company Secretary
THE COMPLIANCE REGISTER LIMITED	02770167	Active - Accounts Filed	04/02/1993		Director
THE COMPLIANCE REGISTER LIMITED	02770167	Active - Accounts Filed	04/02/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPLIANCE REGISTER CONSULTING LIMITED	10174062	Company is dissolved	11/05/2016		Director
FINANCIAL SERVICES COMPLIANCE LIMITED	03020974	Company is dissolved	13/02/1995		Director
WUCHIA KUOSHU GOVERNING BODY LIMITED	02895606	Company is dissolved	08/02/1994		Director
WUCHIA KUOSHU GOVERNING BODY LIMITED	02895606	Company is dissolved	08/02/1994		Company Secretary
THE COMPLIANCE INSTITUTE	02487718	Non-Trading	31/03/1992	01/12/1993	Director
THE COMPLIANCE INSTITUTE	02487718	Non-Trading	31/03/1992	06/06/1994	Company Secretary