



Raymond Ban Seng Goh

904198149

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Raymond Ban Seng Goh | Number | 904198149 |
| Postcode | | Address | |
| Date of birth | January 1952 | Nationality | British |
| Total current directorships | 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 |