



DAFISA INTERNATIONAL EUROTRUST (UK) LTD

904210304

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | DAFISA INTERNATIONAL EUROTRUST (UK) LTD | Number | 904210304 |
| Postcode | BR6 0EL | Address | 1st Floor Midas House 2 Knoll Rise Orpington Kent England Virgin Islander |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BLOOMINGDALE PROPERTIES (EUROPE) LTD. | 03569594 | Active - Accounts Filed | 29/02/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| LOGIC SOFTWARE INTERNATIONAL LTD | 02773163 | Company is dissolved | 01/03/2007 | | Director |
| HOLD INVEST LTD. | 03807984 | Company is dissolved | 12/07/1999 | | Company Secretary |
| SOCIETA AGRICOLA LE PRUNEE SRL LTD | 03684302 | Active - Accounts Filed | 10/12/1998 | 13/04/1999 | Company Secretary |
| EXMOORE FINANCIAL CREDIT CO. LTD. | 03513465 | Company is dissolved | 13/02/1998 | 19/09/2012 | Company Secretary |
| AIAZZONE PROPERTY HOLDINGS LTD. | 03342393 | Company is dissolved | 01/04/1997 | | Company Secretary |
| ARTIME HOLDINGS LTD. | 03291858 | Company is dissolved | 26/02/1997 | 21/11/2002 | Director |
| ARTIME HOLDINGS LTD. | 03291858 | Company is dissolved | 09/12/1996 | 21/11/2002 | Company Secretary |
| ORDEN PROPERTIES (EUROPE) LTD. | 03285004 | Other | 22/11/1996 | 20/12/1996 | Company Secretary |
| UNIVERSAL BUSINESS INVESTMENTS LTD. | 03278065 | Company is dissolved | 08/11/1996 | | Company Secretary |
| CORAL GOLD INVESTMENTS FINANCE CO. LTD. | 03197431 | Company is dissolved | 07/05/1996 | | Director |
| DIVERSIFIED INVESTMENTS INTERNATIONAL HOLDING CO. LTD. | 03165643 | Company is dissolved | 28/02/1996 | | Company Secretary |



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| MONTRESOR INTERNATIONAL PROPERTY HOLDINGS LIMITED | 03129115 | Company is dissolved | 16/11/1995 | 08/05/1996 | Director |
| MONTRESOR INTERNATIONAL PROPERTY HOLDINGS LIMITED | 03129115 | Company is dissolved | 16/11/1995 | 08/05/1996 | Company Secretary |
| WHITEHEAD PROPERTY INVESTMENTS LTD | 03032276 | Active - Accounts Filed | 13/03/1995 | 05/04/2006 | Company Secretary |
| B.P.C. BEDFORD PROPERTIES LTD | 03021722 | Company is dissolved | 09/02/1995 | | Company Secretary |
| REDCLIFF PROPERTY HOLDINGS CO. LTD. | 02965037 | Company is dissolved | 05/09/1994 | 08/05/1997 | Company Secretary |
| PAN EUROPEAN PROFESSIONAL REAL ESTATE DEVELOPERS LTD. | 02927477 | Active - Accounts Filed | 10/05/1994 | 15/05/2002 | Company Secretary |
| DIVERSIFIED PROPERTIES (EUROPE) LTD | 02910942 | Active - Accounts Filed | 21/03/1994 | 11/11/2011 | Company Secretary |
| PRIVATE EQUITY AND CORPORATE DEBT FINANCING (UK) CO. LTD | 02904462 | Company is dissolved | 09/03/1994 | | Company Secretary |
| MEDITERRANEAN PROPERTY DEVELOPMENT COMPANY LIMITED | 02896625 | Company is dissolved | 09/02/1994 | | Company Secretary |
| HEADLINE INTERNATIONAL SERVICES LIMITED | 02689335 | Company is dissolved | 26/11/1993 | | Director |
| INTERNATIONAL PROJECTS PROFESSIONAL CONSULTING (UK) CO. LTD. | 02783949 | Company is dissolved | 27/01/1993 | 17/11/1994 | Company Secretary |
| CREDIT/LEASE FINANCE (UK) CO. LIMITED | 02779757 | Company is dissolved | 15/01/1993 | 09/03/1998 | Company Secretary |
| ITALIAN FASHION ENTERPRISE COMPANY LIMITED | 02761409 | Company is dissolved | 03/11/1992 | 04/03/1993 | Director |
| HEADLINE INTERNATIONAL SERVICES LIMITED | 02689335 | Company is dissolved | 19/10/1992 | | Company Secretary |
| GEIEONLINE DAFCONSULTING (UK) LTD. | 02754045 | Company is dissolved | 08/10/1992 | 10/05/2017 | Company Secretary |
| PAN EUROPEAN ADVANCED TECHNOLOGY DEVELOPMENT LIMITED | 02753583 | Company is dissolved | 07/10/1992 | 21/11/1994 | Company Secretary |
| SENECTA ENTERPRISE INTERNATIONAL LTD. | 02750924 | Company is dissolved | 28/09/1992 | | Company Secretary |