



Katherine Mary De Souza

904248258

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Katherine Mary De Souza | <b>Number</b>      | 904248258                                 |
| <b>Postcode</b>                    | WC1V 7QH                | <b>Address</b>     | 11 Staple Inn<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1961          | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------|----------|-------------------------|------------|-----------|------------|
| MARRIOTT HARRISON LLP  | OC372774 | Active - Accounts Filed | 01/04/2013 |           | LLP Member |
| MH NOMINEES LIMITED    | 02869802 | Non-Trading             | 17/09/1996 |           | Director   |
| MH SECRETARIES LIMITED | 02893220 | Non-Trading             | 17/09/1996 |           | Director   |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MH DIRECTORS LIMITED                               | 02957299 | Company is dissolved    | 17/09/1996 |            | Director          |
| MH DIRECTORS (2) LIMITED                           | 02957293 | Company is dissolved    | 17/09/1996 |            | Director          |
| E.T. TRAVEL LIMITED                                | 03039819 | Non-Trading             | 30/03/1995 | 30/03/1995 | Director          |
| GROVE HOUSE NOMINEES LIMITED                       | 03036239 | Company is dissolved    | 16/03/1995 | 16/03/1995 | Director          |
| CREATIVE ALLIANCE INTERACTIVE LIMITED              | 03019999 | Company is dissolved    | 09/02/1995 |            | Company Secretary |
| THRUP BLOODSTOCK LIMITED                           | 03011506 | Company is dissolved    | 13/01/1995 | 16/01/1995 | Company Secretary |
| THRUP BLOODSTOCK LIMITED                           | 03011506 | Company is dissolved    | 13/01/1995 | 16/01/1995 | Director          |
| MARUNO ASSOCIATES LIMITED                          | 02971820 | Company is dissolved    | 14/10/1994 | 14/10/1994 | Director          |
| SMP GROUP HOLDINGS LIMITED                         | 02918389 | Active - Accounts Filed | 15/07/1994 | 19/09/1994 | Director          |
| SOLITAIRE PRODUCTIONS PLC                          | 02911139 | Company is dissolved    | 29/04/1994 | 12/05/1994 | Director          |
| SOLITAIRE PRODUCTIONS PLC                          | 02911139 | Company is dissolved    | 29/04/1994 | 12/05/1994 | Company Secretary |
| INTERNATIONAL CARD ENTERPRISES (SOLUTIONS) LIMITED | 02899968 | Company is dissolved    | 14/03/1994 | 21/03/1994 | Director          |
| CYRUS GLOBAL RESOURCES LIMITED                     | 02899925 | Company is dissolved    | 10/03/1994 | 14/03/1994 | Director          |
| FOLDALL LIMITED                                    | 02895950 | Company is dissolved    | 24/02/1994 | 02/03/1994 | Director          |
| GOULDITAR NO.394 LIMITED                           | 02899947 | Company is dissolved    | 24/02/1994 | 25/02/1994 | Director          |
| ATTICDUTY LIMITED                                  | 02895927 | Company is dissolved    | 23/02/1994 | 02/03/1994 | Director          |
| MALINBROOK LIMITED                                 | 02889196 | Company is dissolved    | 23/02/1994 | 25/02/1994 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CRAFTAPPLY LIMITED                        | 02895933 | Company is dissolved    | 18/02/1994 | 24/02/1994 | Director          |
| OMNILANE PLC                              | 02869801 | Company is dissolved    | 12/01/1994 |            | Company Secretary |
| CHARTJEWEL LIMITED                        | 02879157 | Company is dissolved    | 22/12/1993 | 21/01/1994 | Director          |
| WEALTH CREATOR LIMITED                    | 02876253 | Company is dissolved    | 13/12/1993 | 12/01/1994 | Director          |
| RETAIL REVOLUTION INVESTMENTS LIMITED     | 02875371 | Company is dissolved    | 08/12/1993 | 09/02/1994 | Director          |
| RICHBELL INTERNATIONAL LIMITED            | 02842895 | Company is dissolved    | 01/09/1993 | 28/10/1993 | Director          |
| THE MARCHMONT GROUP LIMITED               | 02842979 | Company is dissolved    | 01/09/1993 | 04/10/1993 | Director          |
| SMITHFIELD BARS LIMITED                   | 02842896 | Company is dissolved    | 01/09/1993 | 07/10/1993 | Director          |
| MONUMENT ASSET MANAGEMENT LIMITED         | 02692583 | Active - Accounts Filed | 19/06/1993 | 30/05/1995 | Company Secretary |
| SISYPHUS PRODUCTIONS LIMITED              | 02824216 | Company is dissolved    | 18/06/1993 | 31/08/1993 | Director          |
| VERULAM HOLDINGS LIMITED                  | 02806404 | Company is dissolved    | 26/04/1993 | 30/06/1993 | Director          |
| CHOICEARRIVE COMPANY LIMITED              | 02802370 | Company is dissolved    | 25/04/1993 | 07/04/1993 | Director          |
| USUALFACT LIMITED                         | 02807250 | Company is dissolved    | 22/04/1993 | 28/04/1993 | Director          |
| RICHBELL ASSETS LIMITED                   | 02809776 | Company is dissolved    | 22/04/1993 | 28/04/1993 | Director          |
| DECISION PUBLISHING INTERNATIONAL LIMITED | 02803479 | Company is dissolved    | 14/04/1993 | 30/06/1993 | Director          |
| RI (1995) LIMITED                         | 02803328 | Company is dissolved    | 14/04/1993 | 30/06/1993 | Director          |
| HUNTER CHASE LIMITED                      | 02786256 | Company is dissolved    | 19/02/1993 | 24/02/1993 | Director          |
| HERALD NEWSPAPERS GROUP LIMITED           | 02792764 | Company is dissolved    | 17/02/1993 | 22/02/1993 | Director          |
| SAFFRON CONSULTANCY LIMITED               | 02766359 | Company is dissolved    | 08/12/1992 | 29/06/1993 | Director          |
| SECKFORDE COMMUNICATIONS LIMITED          | 02765177 | Company is dissolved    | 02/12/1992 | 11/12/1992 | Director          |
| BRIDGEWATER FILMS LIMITED                 | 02764453 | Company is dissolved    | 01/12/1992 | 25/02/1993 | Director          |
| MARCHMONT BUSINESS SERVICES LIMITED       | 02761272 | Company is dissolved    | 25/11/1992 | 04/12/1992 | Director          |
| CHANGING TONE LIMITED                     | 02761296 | Company is dissolved    | 25/11/1992 | 04/12/1992 | Director          |
| RICHBELL CAPITAL LIMITED                  | 02760146 | Company is dissolved    | 20/11/1992 | 24/11/1992 | Director          |
| MILLMAN COMMUNICATIONS LIMITED            | 02752564 | Company is dissolved    | 05/11/1992 | 19/11/1992 | Director          |
| VERULAM UK LIMITED                        | 02752561 | Company is dissolved    | 05/11/1992 | 13/11/1992 | Director          |
| PARLIAMENTARY LIAISON SERVICES LIMITED    | 02754954 | Company is dissolved    | 29/10/1992 | 22/12/1992 | Director          |
| PARLIAMENTARY LIAISON SERVICES LIMITED    | 02754954 | Company is dissolved    | 29/10/1992 | 22/12/1992 | Company Secretary |
| DALLINGTON INVESTMENTS LIMITED            | 02736567 | Company is dissolved    | 13/10/1992 | 11/11/1992 | Director          |
| SAVEFREE LIMITED                          | 02736577 | Company is dissolved    | 13/10/1992 | 30/10/1992 | Director          |
| TERRY SMITH PUBLISHING LIMITED            | 02736586 | Company is dissolved    | 12/10/1992 | 20/11/1992 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PARLOUR WOOD HOLDINGS LIMITED                | 02711402 | Non-Trading             | 20/05/1992 | 02/10/1992 | Director          |
| PROFESSIONAL INFORMATION INVESTMENTS LIMITED | 02711420 | Company is dissolved    | 20/05/1992 | 28/09/1992 | Director          |
| TAVISTOCK INVESTMENTS LIMITED                | 02708193 | Company is dissolved    | 12/05/1992 | 30/06/1992 | Director          |
| INBRAND HOLDINGS LIMITED                     | 02672650 | Company is dissolved    | 05/02/1992 | 24/02/1992 | Director          |
| ADVANCED ABSORBENT PRODUCTS HOLDINGS LIMITED | 02680142 | Company is dissolved    | 05/02/1992 | 24/02/1992 | Director          |
| FLOWEXPECT LIMITED                           | 02639899 | Company is dissolved    | 19/09/1991 |            | Director          |
| FLOWEXPECT LIMITED                           | 02639899 | Company is dissolved    | 19/09/1991 |            | Company Secretary |
| EMPLOYADVERT LIMITED                         | 02636810 | Company is dissolved    | 04/09/1991 | 26/09/1991 | Company Secretary |
| ALLSTAR BUSINESS SOLUTIONS LIMITED           | 02631112 | Active - Accounts Filed | 29/08/1991 | 30/06/1992 | Company Secretary |
| VERSEGRADE LIMITED                           | 02623944 | Company is dissolved    | 19/08/1991 | 22/08/1991 | Company Secretary |
| RICHBELL MEDIA LIMITED                       | 02619548 | Company is dissolved    | 12/08/1991 | 20/09/1991 | Company Secretary |
| RICHBELL STRATEGIC HOLDINGS LIMITED          | 02707704 | Company is dissolved    | 12/05/1991 | 30/06/1992 | Director          |