



Michael Marks

904473672

## Director Information

|                                    |               |                    |                         |
|------------------------------------|---------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                         |
| <b>Name</b>                        | Michael Marks | <b>Number</b>      | 904473672               |
| <b>Postcode</b>                    | EC1V 2NX      | <b>Address</b>     | 128 City Road<br>London |
| <b>Date of birth</b>               | January 1955  | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 7             |                    |                         |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ABBINGDON KNIGHT LLP                | OC369883 | Active - Accounts Filed | 16/11/2011 |           | LLP Designated Member |
| ABBINGDONS 2 LIMITED                | 07838564 | Active - Accounts Filed | 08/11/2011 |           | Director              |
| ITSINTERNATIONAL LIMITED            | 07407382 | Non-Trading             | 14/10/2010 |           | Director              |
| ENFORCE 4 LIMITED                   | 06340578 | Active - Accounts Filed | 13/08/2007 |           | Director              |
| INTERNATIONAL TAX SOLUTIONS LIMITED | 05216783 | Active - Accounts Filed | 31/08/2004 |           | Director              |
| NOVOGATE LIMITED                    | 05053987 | Non-Trading             | 27/02/2004 |           | Director              |
| NOVOGATE CONCEPTS LIMITED           | 02277519 | Active - Accounts Filed | 28/01/1991 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HIGH END PROJECTS LIMITED            | 08706987 | Company is dissolved    | 26/09/2013 |            | Director              |
| EUROTRIM SERVICES LIMITED            | 02818284 | Company is dissolved    | 03/08/2012 | 09/08/2012 | Director              |
| A KNIGHT 2 LLP                       | OC375891 | Company is dissolved    | 08/06/2012 |            | LLP Designated Member |
| PIXIE KITCHEN LIMITED                | 07632912 | Company is dissolved    | 13/05/2011 |            | Director              |
| PROJECT SERVICE BETA LIMITED         | 03596654 | Company is dissolved    | 12/03/2004 |            | Director              |
| N L SECRETARIES LIMITED              | 03193534 | Company is dissolved    | 16/05/1996 | 05/04/2012 | Director              |
| NOVOGATE CONCEPTS LIMITED            | 02277519 | Active - Accounts Filed | 22/12/1995 | 02/02/1996 | Company Secretary     |
| CAREBOND LIMITED                     | 03094814 | Company is dissolved    | 20/09/1995 |            | Company Secretary     |
| NL CAPITAL FINANCE LIMITED           | 02896896 | Company is dissolved    | 10/02/1994 |            | Company Secretary     |
| EUROTRIM SERVICES LIMITED            | 02818284 | Company is dissolved    | 20/05/1993 |            | Company Secretary     |
| N L M MANAGEMENT CONSULTANTS LIMITED | 01774555 | Company is dissolved    | 01/01/1992 |            | Director              |
| ILFORD BUSINESS MACHINES LIMITED     | 01446962 | Company is dissolved    | 31/12/1991 |            | Company Secretary     |