



FIDUCIARY MANAGEMENT SERVICES LIMITED

904612824

## Director Information

|                                    |                                       |                    |                             |
|------------------------------------|---------------------------------------|--------------------|-----------------------------|
| <b>Title</b>                       |                                       | <b>Honours</b>     |                             |
| <b>Name</b>                        | FIDUCIARY MANAGEMENT SERVICES LIMITED | <b>Number</b>      | 904612824                   |
| <b>Postcode</b>                    | W1G 8DZ                               | <b>Address</b>     | 45 Welbeck Street<br>London |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 0                                     |                    |                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| PRIVATE.COM PLC                     | 03931271 | Company is dissolved | 17/02/2000 | 27/03/2007 | Company Secretary |
| MINGO CONSULTANTS LIMITED           | 03829241 | Company is dissolved | 17/12/1999 |            | Company Secretary |
| BERKLEY PROPERTIES LIMITED          | 03825520 | Company is dissolved | 25/10/1999 |            | Company Secretary |
| ROSEWOOD ASSOCIATES LIMITED         | 03000353 | Company is dissolved | 24/11/1998 | 09/12/1998 | Company Secretary |
| GRYPHON FILMS LIMITED               | 03521683 | Company is dissolved | 04/03/1998 | 08/03/1999 | Company Secretary |
| NKOPOLA LIMITED                     | 03521680 | Company is dissolved | 04/03/1998 |            | Company Secretary |
| AVIR HOLDING LIMITED                | 03225363 | Company is dissolved | 20/01/1998 |            | Company Secretary |
| SARAH SHIPPING LIMITED              | 03282041 | Company is dissolved | 01/12/1997 | 28/02/2002 | Company Secretary |
| MAXI CLASS YACHTS LIMITED           | 03260803 | Company is dissolved | 01/12/1997 |            | Company Secretary |
| SANTA CECILIA LIMITED               | 03163354 | Company is dissolved | 01/12/1997 | 02/07/1999 | Company Secretary |
| PROCESS CONSULTANTS LIMITED         | 03462922 | Company is dissolved | 10/11/1997 |            | Company Secretary |
| ABACUS PROPERTY CONSULTANTS LIMITED | 03428335 | Company is dissolved | 03/09/1997 | 20/04/2001 | Company Secretary |
| DESTINY TRAVEL LIMITED              | 03398853 | Company is dissolved | 04/07/1997 |            | Company Secretary |



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## FIDUCIARY MANAGEMENT SERVICES LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIDUCIARY TRUST SERVICES LIMITED        | 03380632 | Active - Accounts Filed | 03/06/1997 | 27/03/2007 | Company Secretary |
| ALARM EQUIPMENT TRADING COMPANY LIMITED | 03365434 | Company is dissolved    | 19/05/1997 |            | Company Secretary |
| FIRMSTAND LIMITED                       | 03317596 | Company is dissolved    | 24/03/1997 |            | Company Secretary |
| SEALORD MARITIME LIMITED                | 03317630 | Company is dissolved    | 20/03/1997 |            | Company Secretary |
| FAIRDEAL INVESTMENTS LIMITED            | 03332483 | Company is dissolved    | 20/03/1997 | 15/03/2000 | Company Secretary |
| HELMSMAN LIMITED                        | 03317589 | Company is dissolved    | 13/02/1997 |            | Company Secretary |
| GREEN ZONE INDUSTRIES LIMITED           | 03296139 | Company is dissolved    | 24/12/1996 |            | Company Secretary |
| OLSON AUCTIONS & ART CONSULTING LIMITED | 03295232 | Company is dissolved    | 20/12/1996 | 21/12/1997 | Company Secretary |
| GRANGER TRADING SERVICES LIMITED        | 03292446 | Company is dissolved    | 16/12/1996 | 16/12/1996 | Company Secretary |
| PROJECTA - PROJECTS & TRADING LIMITED   | 03288489 | Company is dissolved    | 06/12/1996 | 06/12/1996 | Company Secretary |
| H.R. BLOCK LIMITED                      | 03122038 | Company is dissolved    | 11/01/1996 |            | Company Secretary |