



ACT CORPORATE SECRETARIES LTD.

904826916

## Director Information

|                                    |                                   |                    |           |
|------------------------------------|-----------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                   | <b>Honours</b>     |           |
| <b>Name</b>                        | ACT CORPORATE<br>SECRETARIES LTD. | <b>Number</b>      | 904826916 |
| <b>Postcode</b>                    |                                   | <b>Address</b>     |           |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| EMPAT CONTRACTS LTD.                         | 03459480 | Company is dissolved | 03/11/1997 |            | Company Secretary |
| BUTLER'S FOODS LTD                           | 03437612 | Company is dissolved | 22/09/1997 | 28/09/1997 | Company Secretary |
| ABATTOIR SERVICES (UK) LTD                   | 03435867 | Company is dissolved | 18/09/1997 | 12/08/1998 | Company Secretary |
| HADLEIGH MARKETING INTERNATIONAL LTD.        | 03367005 | Company is dissolved | 08/05/1997 | 03/10/1997 | Company Secretary |
| PORTOBELLO ROAD DEVELOPMENT CORPORATION LTD. | 03362702 | Company is dissolved | 30/04/1997 |            | Company Secretary |
| PORTOBELLO ROAD LETTING AGENCY LTD.          | 03362637 | Company is dissolved | 30/04/1997 |            | Company Secretary |
| COMPANY MATTERS LTD.                         | 03362626 | Company is dissolved | 30/04/1997 | 01/12/1997 | Company Secretary |
| EMPAT LEISURE LTD.                           | 03195711 | Company is dissolved | 12/12/1996 |            | Company Secretary |
| SHOW EXPRESS LTD.                            | 03287861 | Company is dissolved | 04/12/1996 |            | Company Secretary |
| VANDEAL COMMERCIALS LTD.                     | 03287862 | Company is dissolved | 04/12/1996 |            | Company Secretary |
| CONTINENTAL TRANSPORTATION LTD.              | 03287866 | Company is dissolved | 04/12/1996 | 08/12/1997 | Company Secretary |
| MOTOWN MAJIC SOUL BAR (FRANCHISES) LTD.      | 03267687 | Company is dissolved | 23/10/1996 | 01/07/1997 | Company Secretary |
| MOTOWN BARS (UK) LTD.                        | 03267690 | Company is dissolved | 23/10/1996 | 01/07/1997 | Company Secretary |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| THE DONNA-LILLY LTD.                    | 03267681 | Company is dissolved | 23/10/1996 | 01/07/1997 | Company Secretary |
| FIRST DIRECT CONSUMER INFORMATION LTD.  | 03261482 | Company is dissolved | 10/10/1996 |            | Company Secretary |
| HUDSTOCK LTD.                           | 03261441 | Company is dissolved | 09/10/1996 | 25/10/1996 | Company Secretary |
| AMERICAN FLEA MARKET CORPORATION LTD.   | 03261410 | Company is dissolved | 09/10/1996 | 25/10/1996 | Company Secretary |
| STALL MANAGEMENT LTD.                   | 03261348 | Company is dissolved | 09/10/1996 | 25/10/1996 | Company Secretary |
| RETAIL MARKET LETTING AGENCY LTD.       | 03261402 | Company is dissolved | 09/10/1996 | 25/10/1996 | Company Secretary |
| PORT TRADING LTD.                       | 03261340 | Company is dissolved | 09/10/1996 | 25/10/1996 | Company Secretary |
| PORT PROJECTS LTD.                      | 03261015 | Company is dissolved | 09/10/1996 | 25/10/1996 | Company Secretary |
| NORTH PARADE PROPERTIES LTD.            | 03261436 | Company is dissolved | 09/10/1996 |            | Company Secretary |
| MANAGEMENT AIDS LTD.                    | 03261000 | Company is dissolved | 09/10/1996 | 25/10/1996 | Company Secretary |
| PROPBUILD CONTRACTORS LTD.              | 03221453 | Company is dissolved | 08/07/1996 |            | Company Secretary |
| SPACE MANAGEMENT AND FRANCHISE LTD.     | 03221463 | Company is dissolved | 08/07/1996 | 30/09/1996 | Company Secretary |
| PORT DEVELOPMENTS LTD.                  | 03221433 | Company is dissolved | 08/07/1996 | 30/09/1996 | Company Secretary |
| PORT PROPERTIES LTD.                    | 03221440 | Company is dissolved | 08/07/1996 | 30/09/1996 | Company Secretary |
| RUSH SERVICES LTD.                      | 03221426 | Company is dissolved | 08/07/1996 | 30/09/1996 | Company Secretary |
| STANLEY TRADING LTD.                    | 03221423 | Company is dissolved | 08/07/1996 | 30/09/1996 | Company Secretary |
| BAR SERVICES LTD.                       | 03216741 | Company is dissolved | 26/06/1996 | 30/09/1996 | Company Secretary |
| PORTOBELLO MARKETS LTD.                 | 03216775 | Company is dissolved | 26/06/1996 | 30/09/1996 | Company Secretary |
| PORTOBELLO ROAD DEVELOPMENT AGENCY LTD. | 03216748 | Company is dissolved | 26/06/1996 | 30/09/1996 | Company Secretary |
| KEEN CONTRACTS LIMITED                  | 03162819 | Company is dissolved | 15/04/1996 |            | Company Secretary |