



**CORPORATE APPOINTMENTS LIMITED**

**905467049**

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | CORPORATE APPOINTMENTS LIMITED | <b>Number</b>      | 905467049                                      |
| <b>Postcode</b>                    | CF10 2DX                       | <b>Address</b>     | 16 Churchill Way<br>Cardiff<br>South Glamorgan |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                              |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|----------|
| ABSOLUTELY TANTASTIC LIMITED | 04058453 | Company is dissolved | 27/02/2002 |           | Director |
| INCORPORATE UK LIMITED       | 03577194 | Non-Trading          | 23/11/1998 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRAYFORD ONE UNLIMITED                     | 06500514 | Company is dissolved    | 11/02/2008 | 11/02/2008 | Director |
| BROADMEADOW FARM EQUESTRIAN UNLIMITED      | 06390672 | Company is dissolved    | 04/10/2007 | 04/10/2007 | Director |
| H S HIRE LIMITED                           | 06312275 | Company is dissolved    | 16/08/2007 |            | Director |
| FISHBANKS TRADITIONAL FISH & CHIPS LIMITED | 06308164 | Company is dissolved    | 10/07/2007 |            | Director |
| AMP CONTRACTORS LIMITED                    | 06273253 | Company is dissolved    | 08/06/2007 |            | Director |
| CARDIFF & CO LIMITED                       | 06246680 | Company is dissolved    | 14/05/2007 | 14/05/2007 | Director |
| 210 LIMITED                                | 06239014 | Company is dissolved    | 08/05/2007 |            | Director |
| N F L 2006 LIMITED                         | 05821688 | Company is dissolved    | 27/03/2007 |            | Director |
| EXTREME CER VALETING LIMITED               | 06120574 | Company is dissolved    | 21/02/2007 |            | Director |
| QUERYSUM LIMITED                           | 06070101 | Non-Trading             | 26/01/2007 | 26/01/2007 | Director |
| DANGLEISH FINANCIAL LIMITED                | 06061705 | Company is dissolved    | 23/01/2007 |            | Director |
| METRAIL CONSTRUCTION LIMITED               | 06047452 | Company is dissolved    | 10/01/2007 |            | Director |
| INTERGRATED CONSUMER CONSULTANTS LIMITED   | 05970745 | Company is dissolved    | 18/10/2006 |            | Director |
| ANDREW PAINT STRIPPING LIMITED             | 05847409 | Company is dissolved    | 16/06/2006 |            | Director |
| PREMIER PLACES (REDDICH SALES) LIMITED     | 05841227 | Company is dissolved    | 08/06/2006 |            | Director |
| LNC PROPERTY MANAGEMENT (UK) LIMITED       | SC303197 | Active - Accounts Filed | 31/05/2006 | 31/05/2006 | Director |
| NORTHTOP BUTCHERS LIMITED                  | 05787882 | Company is dissolved    | 04/05/2006 |            | Director |
| PASFIELD CONTRACTORS (UK) LIMITED          | 05760989 | Company is dissolved    | 29/03/2006 | 29/03/2006 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CACHET (BRISTOL) LIMITED                       | 05570043 | Company is dissolved    | 21/09/2005 | 21/09/2005 | Director |
| ABSTRACT ENTERTAINMENT LTD                     | 05500499 | Company is dissolved    | 06/07/2005 |            | Director |
| SCARLETSKY LIMITED                             | 05414769 | Company is dissolved    | 05/04/2005 |            | Director |
| PUREMIST LIMITED                               | 05073485 | Company is dissolved    | 15/03/2004 |            | Director |
| WEIR BUILDING LIMITED                          | SC259707 | Company is dissolved    | 24/11/2003 | 24/11/2003 | Director |
| KING WILLIAM IVTH PUBLIC HOUSE LIMITED         | 04944194 | Company is dissolved    | 27/10/2003 | 03/12/2003 | Director |
| W.L.L. PROPERTIES LIMITED                      | 04647799 | Company is dissolved    | 09/09/2003 |            | Director |
| CHEDWORTH PROPERTIES LIMITED                   | 04871472 | Company is dissolved    | 19/08/2003 | 19/08/2003 | Director |
| WIGLEY FOX LIMITED                             | 04253436 | Company is dissolved    | 10/04/2003 |            | Director |
| SYMPHONY PROPERTY MANAGEMENT LIMITED           | 04563779 | Company is dissolved    | 16/10/2002 |            | Director |
| NCN HIGHWAY LIMITED                            | 04533477 | Company is dissolved    | 12/09/2002 | 12/09/2002 | Director |
| CENTURIAN SYSTEMS LIMITED                      | 04478928 | Company is dissolved    | 05/07/2002 | 09/07/2002 | Director |
| A1 WINDOW CLEANING SERVICES LIMITED            | 04440912 | Active - Accounts Filed | 16/05/2002 | 16/05/2002 | Director |
| CELTIC ELECTRICAL & LIGHTING LIMITED           | 04419737 | Company is dissolved    | 18/04/2002 | 18/04/2002 | Director |
| J WALLACE & SONS LIMITED                       | 04379792 | Company is dissolved    | 22/02/2002 | 22/02/2002 | Director |
| FERNHAM HOMES (KENT) LIMITED                   | 04291875 | Active - Accounts Filed | 21/09/2001 | 21/09/2001 | Director |
| TARK HOLDINGS LIMITED                          | 04238894 | Company is dissolved    | 21/06/2001 | 21/06/2001 | Director |
| DECODER PRODUCTIONS LIMITED                    | 04236026 | Company is dissolved    | 18/06/2001 | 20/07/2001 | Director |
| ASSOCIATION OF PARTNERING ADVISERS LIMITED     | 04231805 | Company is dissolved    | 11/06/2001 | 11/06/2001 | Director |
| EURO MUSIC UK LIMITED                          | 04228721 | Company is dissolved    | 05/06/2001 | 05/06/2001 | Director |
| PARTNERS IN PARENTING (CAMBRIDGE) LIMITED      | 04223611 | Company is dissolved    | 25/05/2001 | 01/06/2001 | Director |
| MULTIMASTER PROPERTIES LIMITED                 | 04165284 | Company is dissolved    | 21/02/2001 | 21/02/2001 | Director |
| FIFTH HOUSE BRAND MANAGEMENT LIMITED           | 04144002 | Company is dissolved    | 18/01/2001 | 18/01/2001 | Director |
| BAYSIDE ENGINEERING LTD                        | 04121664 | Active - Accounts Filed | 08/12/2000 | 08/12/2000 | Director |
| BUTTERFIELD MORGAN LIMITED                     | 04103304 | Active - Accounts Filed | 07/11/2000 | 07/11/2000 | Director |
| PREFERRED ESTATES LIMITED                      | 04099827 | Company is dissolved    | 31/10/2000 | 31/10/2000 | Director |
| ARTMARK (UK) LIMITED                           | 04072847 | Company is dissolved    | 15/09/2000 | 15/09/2000 | Director |
| COSTA MED LIMITED                              | 04062833 | Company is dissolved    | 31/08/2000 | 20/10/2000 | Director |
| PROFESSIONAL BUYER LIMITED                     | 04058450 | Company is dissolved    | 23/08/2000 | 23/08/2000 | Director |
| MELIA SMITH & JONES LIMITED                    | 04041907 | Active - Accounts Filed | 27/07/2000 | 27/07/2000 | Director |
| VIRTUAL LEARNING ASSOCIATES LIMITED            | 04039238 | Company is dissolved    | 19/07/2000 |            | Director |
| DEVON SEWING SERVICES LIMITED                  | 04035325 | Company is dissolved    | 17/07/2000 | 31/07/2000 | Director |
| LIBRA INTERNATIONAL SEARCH & SELECTION LIMITED | 04026508 | Company is dissolved    | 04/07/2000 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CARBORA (INTERNATIONAL) LIMITED           | 04016241 | Company is dissolved    | 16/06/2000 | 16/06/2000 | Director          |
| EMERGYFLOW LIMITED                        | 03997654 | Company is dissolved    | 07/06/2000 |            | Director          |
| SANDYBED FLATS MANAGEMENT COMPANY LIMITED | 03980332 | Non-Trading             | 26/04/2000 | 26/04/2000 | Director          |
| CYBERLIVE LIMITED                         | 03980570 | Company is dissolved    | 26/04/2000 | 09/05/2000 | Director          |
| ITM ACTIVATE.COM LIMITED                  | 03957769 | Company is dissolved    | 28/03/2000 | 28/03/2000 | Director          |
| A J CONSTRUCTION LIMITED                  | 03919450 | Company is dissolved    | 04/02/2000 | 04/02/2000 | Director          |
| ITMCOMS.COM LIMITED                       | 03887029 | Company is dissolved    | 01/12/1999 | 01/12/1999 | Company Secretary |
| EATON GROUP LIMITED                       | 03881414 | Company is dissolved    | 22/11/1999 | 22/11/1999 | Director          |
| CROSSBOW DEMOLITION TOOLS LIMITED         | 03860499 | Non-Trading             | 18/10/1999 | 18/10/1999 | Director          |
| THOMAS TURTON LIMITED                     | 03860515 | Non-Trading             | 18/10/1999 | 18/10/1999 | Director          |
| CHEPSTOW PLANT SERVICES LIMITED           | 03637921 | Company is dissolved    | 29/09/1999 | 15/05/2000 | Director          |
| C.R.S. TRADING LIMITED                    | 03836506 | Non-Trading             | 06/09/1999 | 06/09/1999 | Director          |
| WESTPOINTE LIMITED                        | 03821535 | Active - Accounts Filed | 06/08/1999 | 06/08/1999 | Director          |
| COSTOUT LIMITED                           | 03778021 | Company is dissolved    | 26/05/1999 | 03/06/1999 | Director          |
| EQUALAIM LIMITED                          | 03778030 | Company is dissolved    | 26/05/1999 | 26/05/1999 | Director          |
| TACKLE 3000 LIMITED                       | 03766318 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Director          |
| NEXT GENERATION SECURITY LIMITED          | 03766252 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Director          |
| ONE STOP EXHAUST SHOP LIMITED             | 03766269 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Director          |
| STYLE EXTRA LIMITED                       | 03766263 | Company is dissolved    | 07/05/1999 |            | Director          |