



Thomas Stephen Haines

905656357

## Director Information

|                                    |                       |                    |                                      |
|------------------------------------|-----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Thomas Stephen Haines | <b>Number</b>      | 905656357                            |
| <b>Postcode</b>                    |                       | <b>Address</b>     | Boterbloemenlaan 39<br>3080 Tervuren |
| <b>Date of birth</b>               | October 1953          | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| BUSINESS & LEISURE BREAKS LIMITED           | 03437470 | Company is dissolved | 29/12/1997 | 30/09/1998 | Director          |
| DRUMKINNON DEVELOPMENT COMPANY LIMITED      | SC116381 | Company is dissolved | 24/02/1994 | 05/02/1999 | Director          |
| DSG INTERNATIONAL RETAIL LIMITED            | 01474295 | Company is dissolved | 12/10/1992 | 01/09/1997 | Director          |
| DIXONS INVESTMENTS LIMITED                  | 01055437 | Company is dissolved | 12/10/1992 | 26/04/1993 | Director          |
| FARM COMMERCIAL PROPERTIES LIMITED          | 00392408 | Company is dissolved | 12/10/1992 | 26/04/1993 | Director          |
| MONHOUSE LIMITED                            | 00694117 | Company is dissolved | 12/10/1992 |            | Director          |
| BEAKHOUSE LIMITED                           | 01476371 | Company is dissolved | 12/10/1992 | 11/07/1996 | Director          |
| MONHOUSE LIMITED                            | 00694117 | Company is dissolved | 12/10/1992 |            | Company Secretary |
| DSG INTERNATIONAL RETAIL PROPERTIES LIMITED | 00476440 | Non-Trading          | 12/10/1992 | 17/01/1996 | Director          |
| CHAPTERHURST LIMITED                        | 01969574 | Company is dissolved | 12/10/1991 |            | Director          |
| HEDFIELD LIMITED                            | 01616661 | Company is dissolved | 12/10/1991 | 14/02/1992 | Director          |
| WICKDENE LIMITED                            | 00437395 | Company is dissolved | 12/10/1991 | 14/02/1992 | Director          |
| BEAKFIELD LIMITED                           | 01490858 | Company is dissolved | 12/10/1991 |            | Director          |
| SEVEN OLD PARK LANE LIMITED                 | 02394418 | Company is dissolved | 13/06/1991 |            | Director          |
| SEVEN OLD PARK LANE LIMITED                 | 02394418 | Company is dissolved | 13/06/1991 | 10/07/1991 | Company Secretary |
| DRUMKINNON DEVELOPMENT COMPANY LIMITED      | SC116381 | Company is dissolved | 22/02/1991 | 01/03/1994 | Company Secretary |