



Michael John Birch

905738562

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Michael John Birch | <b>Number</b>      | 905738562 |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| AZUR ENVIRONMENTAL LIMITED                         | 02538199 | Company is dissolved    | 21/05/2002 |            | Company Secretary |
| ADDED VALUE MANAGEMENT LIMITED                     | 03913510 | Company is dissolved    | 26/01/2000 |            | Company Secretary |
| POWERLAN UK LIMITED                                | 03903184 | Company is dissolved    | 07/01/2000 | 20/06/2006 | Company Secretary |
| LIQUID CAPITAL SERVICES LIMITED                    | 03897540 | Active - Accounts Filed | 21/12/1999 | 17/12/2002 | Company Secretary |
| INTERNATIONAL CLEARING ASSOCIATES (LONDON) LIMITED | 03712477 | Company is dissolved    | 29/04/1999 |            | Company Secretary |
| VOLA UK LIMITED                                    | 01186095 | Active - Accounts Filed | 03/09/1998 | 26/06/2004 | Company Secretary |
| I.P. LUND INVESTMENT LIMITED                       | 02169024 | Company is dissolved    | 03/09/1998 | 26/06/2004 | Company Secretary |
| WARMINGTON BROKERS LIMITED                         | 03148692 | Company is dissolved    | 07/08/1998 | 25/06/2001 | Company Secretary |
| INTERNATIONAL CLEARING ASSOCIATES LIMITED          | 03589130 | Company is dissolved    | 26/06/1998 |            | Company Secretary |
| REFCO SCREENS LIMITED                              | 03576914 | Company is dissolved    | 05/06/1998 | 22/10/1998 | Company Secretary |
| SDI EUROPE LIMITED                                 | 02828514 | Company is dissolved    | 01/06/1998 | 31/07/2006 | Company Secretary |
| ADVANCE TRADING (HOLDINGS) LIMITED                 | 03565386 | Company is dissolved    | 18/05/1998 | 07/05/1999 | Company Secretary |
| ADVANCE TRADING (MANAGEMENT SERVICES) LIMITED      | 03565566 | Company is dissolved    | 18/05/1998 | 07/05/1999 | Company Secretary |
| ADVANCE TRADING (ARBITRAGE) LIMITED                | 03565559 | Company is dissolved    | 18/05/1998 | 07/05/1999 | Company Secretary |

N/A\* - no information available



**Michael John Birch**

**905738562**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ADVANCE TRADING (BRANCH) LIMITED        | 03565553 | Company is dissolved    | 18/05/1998 | 07/05/1999 | Company Secretary |
| PAUL MCGRANE ASSOCIATES LIMITED         | 03527553 | Company is dissolved    | 05/05/1998 |            | Company Secretary |
| NIONISLE LIMITED                        | 01605181 | Active - Accounts Filed | 10/03/1998 | 13/11/2020 | Company Secretary |
| SIGNATURE SYSTEMS LIMITED               | 01951221 | Company is dissolved    | 17/02/1998 | 31/03/2000 | Company Secretary |
| CEL BUILDING SERVICES LIMITED           | 03056835 | Company is dissolved    | 17/02/1998 |            | Company Secretary |
| KING GEORGE SQUARE (FLATS) LIMITED      | 02008438 | Active - Accounts Filed | 17/02/1998 | 01/05/2005 | Company Secretary |
| KING GEORGE SQUARE (NEW FLATS) LIMITED  | 02166293 | Active - Accounts Filed | 17/02/1998 | 01/05/2006 | Company Secretary |
| BISHOPSGATE MARKETING SERVICES LIMITED  | 01508106 | Company is dissolved    | 17/02/1998 | 31/03/2000 | Company Secretary |
| SIGNATURE ESTATES LIMITED               | 02165031 | Company is dissolved    | 17/02/1998 |            | Company Secretary |
| ASSETSKY LIMITED                        | 02262073 | Active - Accounts Filed | 17/02/1998 | 13/11/2020 | Company Secretary |
| SIGNATURE SOFTWARE LIMITED              | 01810981 | Company is dissolved    | 17/02/1998 | 31/03/2000 | Company Secretary |
| KING GEORGE SQUARE (MANAGEMENT) LIMITED | 02014939 | Active - Accounts Filed | 17/02/1998 | 26/05/2005 | Company Secretary |
| BISHOPSTRADE LIMITED                    | 02399008 | Company is dissolved    | 17/02/1998 | 31/03/2000 | Company Secretary |
| SIGNATURE AVIATION LIMITED              | 02164797 | Company is dissolved    | 17/02/1998 |            | Company Secretary |
| WIGMORE MANSIONS LIMITED                | 02810936 | Company is dissolved    | 17/02/1998 | 30/04/2007 | Company Secretary |
| SWAPPING-MALL.COM LIMITED               | 03489573 | Company is dissolved    | 22/01/1998 |            | Company Secretary |
| ADENSIDE LIMITED                        | 03460401 | Company is dissolved    | 04/11/1997 | 17/11/1999 | Company Secretary |