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VIG SECRETARIES S.A.

905822485

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | | Honours | |
| Name | VIG SECRETARIES S.A. | Number | 905822485 |
| Postcode | 98000 | Address | B.a.s.e.a 24 Bd Princesse Charlotte Monte Carlo |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| BALUSTRATE WORLDWIDE LIMITED | 04069716 | Company is dissolved | 17/01/2001 | 03/10/2005 | Company Secretary |
| ASHTON ENGINEERING DEVELOPMENTS LIMITED | 04005538 | Company is dissolved | 01/06/2000 | | Company Secretary |
| SHEETMETALWORLD.COM LIMITED | 03931038 | Company is dissolved | 22/02/2000 | | Company Secretary |
| CALLOW STREET PROPERTIES LIMITED | 03335804 | Non-Trading | 01/01/2000 | 16/03/2005 | Company Secretary |
| JETCAM (U.K.) LIMITED | 03563133 | Company is dissolved | 13/05/1998 | 26/06/2003 | Company Secretary |