



Andreas Kyprianou Stavrou

907923179

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andreas Kyprianou Stavrou | Number | 907923179 |
| Postcode | EN4 8JF | Address | 43 Capel Road East Barnet Hertfordshire |
| Date of birth | August 1958 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| ROKER LIMITED | FC023587 | Other | 04/12/2001 | 14/01/2004 | Director |
| ING UK PENSION TRUSTEE LIMITED | 03161089 | Active - Accounts Filed | 16/06/1997 | 05/03/2019 | Director |
| ING BHS (US) HOLDINGS LIMITED | 03239276 | Company is dissolved | 10/10/1996 | 11/02/1999 | Company Secretary |
| ING NOMINEES LIMITED | 02239695 | Company is dissolved | 27/09/1996 | 08/01/1998 | Director |
| ING NOMINEES LIMITED | 02239695 | Company is dissolved | 27/09/1996 | 08/01/1998 | Company Secretary |
| ING UK PENSION TRUSTEE LIMITED | 03161089 | Active - Accounts Filed | 05/03/1996 | 05/03/2019 | Company Secretary |
| ING (U.K.) CAPITAL LIMITED | 02945694 | Company is dissolved | 09/01/1996 | | Company Secretary |
| ING NOMINEES CUSTODY SERVICES LIMITED | 03005271 | Company is dissolved | 09/01/1996 | | Company Secretary |
| MAKETRAVEL LIMITED | 02973950 | Company is dissolved | 26/10/1994 | 17/04/1997 | Director |
| ING BARING SERVICES (EASTERN EUROPE) LIMITED | 02973901 | Company is dissolved | 26/10/1994 | | Company Secretary |
| ING BARING DATA LIMITED | 02973897 | Company is dissolved | 26/10/1994 | 31/08/1995 | Director |
| ING BARING SERVICES (EASTERN EUROPE) LIMITED | 02973901 | Company is dissolved | 26/10/1994 | 02/06/1997 | Director |
| MAKETRAVEL LIMITED | 02973950 | Company is dissolved | 26/10/1994 | 17/04/1997 | Company Secretary |
| ING BARING DATA LIMITED | 02973897 | Company is dissolved | 26/10/1994 | 31/08/1995 | Company Secretary |
| BARING WARRANTS PLC | 02969153 | Company is dissolved | 19/09/1994 | | Company Secretary |



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Andreas Kyprianou Stavrou

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THE RODOLFUS FOUNDATION
LIMITED

02886300 Active - Accounts Filed

11/01/1994 02/02/1994 Director