



**CITILEGAL DIRECTORS LIMITED**

**908186800**

## Director Information

|                                    |                             |                    |                                 |
|------------------------------------|-----------------------------|--------------------|---------------------------------|
| <b>Title</b>                       |                             | <b>Honours</b>     |                                 |
| <b>Name</b>                        | CITILEGAL DIRECTORS LIMITED | <b>Number</b>      | 908186800                       |
| <b>Postcode</b>                    | EC4Y 8BQ                    | <b>Address</b>     | 36 Whitefriars Street<br>London |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 1                           |                    |                                 |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| CALDRON CORPORATION LIMITED | 00342677 | In Liquidation | 27/03/1998 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| SUNGOLD CAPITAL (UK) LIMITED                                  | 05930624 | Company is dissolved | 11/09/2006 | 11/12/2007 | Director |
| GMDP CONSULTING GROUP LIMITED                                 | 05824574 | Company is dissolved | 22/05/2006 | 22/05/2006 | Director |
| EU SUSTAINABLE PROJECT GROUP LIMITED                          | 05824559 | Company is dissolved | 22/05/2006 | 22/05/2006 | Director |
| CENTURION CAPITAL CORP PLC                                    | 05772285 | Company is dissolved | 06/04/2006 | 24/04/2006 | Director |
| CUBIQUE HOLDINGS LIMITED                                      | 05476835 | Company is dissolved | 09/06/2005 |            | Director |
| SLOANE, BURFORD & FULLBRIGHT CONSULTING INTERNATIONAL LIMITED | 05425538 | Company is dissolved | 15/04/2005 | 21/02/2007 | Director |
| PETRAOIL & GAS LIMITED  | 05282561 | Company is dissolved | 10/11/2004 | 01/03/2006 | Director |
| VOKS TRAVEL LIMITED   | 05279889 | Company is dissolved | 08/11/2004 |            | Director |
| KENTREE EUROPE LIMITED  | 05272105 | Company is dissolved | 28/10/2004 |            | Director |
| MIGROS LAND LIMITED   | 01305717 | Company is dissolved | 02/02/2004 |            | Director |
| CITILEGAL INTERNATIONAL CONSULTANTS LIMITED                   | 04609401 | Company is dissolved | 05/12/2002 |            | Director |
| CLEANSTONE EUROPE LIMITED                                     | 04522916 | Company is dissolved | 30/08/2002 |            | Director |
| EUROPEAN AVIATION INVESTMENTS LIMITED                         | 04518670 | Company is dissolved | 23/08/2002 | 26/09/2002 | Director |
| EUROMAX GLOBAL CAPITAL (UK) LIMITED                           | 04485614 | Company is dissolved | 15/07/2002 | 20/03/2006 | Director |
| ENERGY B. HOLDINGS PLC  | 04441554 | Company is dissolved | 17/05/2002 |            | Director |
| HANOVER ENTERTAINMENT LIMITED                                 | 04436784 | Company is dissolved | 13/05/2002 | 29/05/2002 | Director |
| EAST WEST EXPORT IMPORT LIMITED                               | 04391652 | Company is dissolved | 29/04/2002 |            | Director |

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| DINEMEC PRODUCTIONS LIMITED        | 02570531 | Company is dissolved    | 26/03/2002 |            | Director |
| MOTORCYCLE FUNERALS LIMITED        | 04403723 | Active - Accounts Filed | 26/03/2002 | 24/03/2004 | Director |
| HAYWARD CORPORATION LIMITED        | 03137308 | Company is dissolved    | 26/03/2002 |            | Director |
| SILVERWIND ENTERTAINMENT LIMITED   | 04391619 | Company is dissolved    | 14/03/2002 |            | Director |
| SKI-TRAC EUROPE PLC                | 04393569 | Company is dissolved    | 13/03/2002 |            | Director |
| DAILYTIP LIMITED                   | 04008580 | Company is dissolved    | 25/08/2001 |            | Director |
| EDUCATION PARTNERS LIMITED         | 04276345 | Company is dissolved    | 24/08/2001 |            | Director |
| HENDONE IT SYSTEMS LIMITED         | 03825803 | Company is dissolved    | 13/08/2001 | 16/05/2003 | Director |
| BEACON HILL INVESTMENTS LIMITED    | 03899341 | Company is dissolved    | 13/08/2001 |            | Director |
| SILKDRIVE LIMITED                  | 01680243 | Active - Accounts Filed | 26/02/2001 | 18/07/2002 | Director |
| EASTGOLD SERVICES LIMITED          | 03340865 | Company is dissolved    | 18/11/1999 | 21/08/2000 | Director |
| AZURI LIMITED                      | 03867439 | Company is dissolved    | 28/10/1999 | 22/07/2008 | Director |
| COOKE INVESTMENTS LIMITED          | 03826743 | Company is dissolved    | 17/08/1999 |            | Director |
| MASUD PLC                          | 03817306 | Company is dissolved    | 30/07/1999 |            | Director |
| STARFRONT LIMITED                  | 03804505 | Company is dissolved    | 29/07/1999 | 02/10/2000 | Director |
| ADEO UK LIMITED                    | 03804508 | Company is dissolved    | 29/07/1999 | 02/10/2000 | Director |
| CHARTBEST LIMITED                  | 03816492 | Company is dissolved    | 29/07/1999 | 08/06/2001 | Director |
| CITILEGAL NOMINEES LIMITED         | 03807102 | Company is dissolved    | 14/07/1999 | 20/09/2021 | Director |
| ARMADA PARKING SERVICES LIMITED    | 03791153 | Company is dissolved    | 17/06/1999 | 17/06/1999 | Director |
| ROTHCHILD INTERIORS LIMITED        | 03774752 | Company is dissolved    | 14/06/1999 | 15/11/1999 | Director |
| MASUD CONTINUATION LIMITED         | 03775352 | Company is dissolved    | 21/05/1999 |            | Director |
| IHC (HOLDINGS) LIMITED             | 03739885 | Company is dissolved    | 24/03/1999 |            | Director |
| THORNLINK LIMITED                  | 03690003 | Company is dissolved    | 10/03/1999 |            | Director |
| M R PRODUCTIONS LIMITED            | 03643136 | Company is dissolved    | 14/12/1998 | 18/07/2000 | Director |
| INCOS LIMITED                      | 03644923 | Active - Accounts Filed | 07/12/1998 | 21/11/2000 | Director |
| MULTIMEDIA CAFE LIMITED            | 03648862 | Company is dissolved    | 13/10/1998 | 19/02/1999 | Director |
| INDUSTRIAL TECHNOLOGY (GB) LIMITED | 03606829 | Company is dissolved    | 30/07/1998 | 18/12/1998 | Director |
| GE S.A. (GB) LIMITED               | 02923013 | Company is dissolved    | 01/06/1998 | 13/11/2000 | Director |
| EUROCOVER LIMITED                  | 03553749 | Company is dissolved    | 20/05/1998 | 28/07/1998 | Director |
| S A FISH & SEAFOOD LIMITED         | 03475251 | Company is dissolved    | 26/01/1998 | 07/09/1998 | Director |
| DUKECHARM LIMITED                  | 03458325 | Company is dissolved    | 22/12/1997 | 05/08/1998 | Director |
| HALLTECH LIMITED                   | 03468938 | Company is dissolved    | 11/12/1997 |            | Director |
| SIGMA MICRON UK LIMITED            | 03472824 | Company is dissolved    | 08/12/1997 | 30/11/2000 | Director |
| EHGT LIMITED                       | 03465902 | Company is dissolved    | 10/11/1997 | 19/11/1997 | Director |
| WYEVALE GARDEN CENTRES G&L LIMITED | 03465908 | Company is dissolved    | 10/11/1997 | 19/11/1997 | Director |
| CANAMERA GEOLOGICAL EUROPE LIMITED | 03247926 | Company is dissolved    | 15/10/1997 |            | Director |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| SILVER DEVELOPMENTS LIMITED   | 03219791 | Company is dissolved | 22/09/1997 | 15/04/2002 | Director |
| TUNSOLA INTERNATIONAL LIMITED | 03239360 | Company is dissolved | 12/09/1997 |            | Director |