



Ivan Molino Alvarez

910532543

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ivan Molino Alvarez	<b>Number</b>	910532543
<b>Postcode</b>		<b>Address</b>	J, Ricardo Alfaro Avenue The Century Tower, Office 401 Panama
<b>Date of birth</b>	November 1980	<b>Nationality</b>	Panamanian
<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
SOFTLINE INT LTD	05507794	Company is dissolved	27/07/2006	15/05/2012	Director
DEMINI LTD	05584030	Company is dissolved	05/10/2005		Director
CHESSWICK MANAGEMENT LTD	05549464	Company is dissolved	31/08/2005		Director
CLASS COMMUNICATION LTD	05548928	Company is dissolved	30/08/2005	23/10/2006	Director
SANNY TOUR LTD	05548936	Company is dissolved	30/08/2005		Director
CHARLSTON SHOP LTD	05548926	Company is dissolved	30/08/2005		Director
DENON TRADE LTD	05548933	Company is dissolved	30/08/2005		Director
COVENT ENTERPRISES LTD	05548778	Company is dissolved	30/08/2005		Director
NORTHBRIDGE CONSULTING LTD	05548945	Company is dissolved	30/08/2005		Director
MELLORD INVEST LTD	05548940	Company is dissolved	30/08/2005		Director
CHESSWICK MANAGEMENT LTD	05548921	Company is dissolved	30/08/2005		Director
RIDSEY LOGISTICS LTD	05548943	Company is dissolved	30/08/2005		Director
MELLORD TRADING LTD	05548941	Company is dissolved	30/08/2005		Director
NOTINGHEM BUSINESS LTD	05548782	Company is dissolved	30/08/2005		Director
BOROUGH PROJECTS LTD	05548925	Active - Accounts Filed	30/08/2005	18/02/2010	Director
DENON ENTERPRISES LTD	05548932	Company is dissolved	30/08/2005		Director
COVENT SOLUTIONS LTD	05548930	Company is dissolved	30/08/2005	30/01/2012	Director
MELLORD CAPITAL LTD	05548781	Company is dissolved	30/08/2005		Director
GATEWICK MERCHANTS LTD	05548934	Company is dissolved	30/08/2005	13/10/2006	Director
RELEX VENTURES LTD	05548783	Company is dissolved	30/08/2005		Director
RIGLEY POINT LTD	05548944	Company is dissolved	30/08/2005		Director
CHEMPTON FINANCE LTD	05548927	Company is dissolved	30/08/2005		Director
CLASS FINANCE LTD	05548929	Company is dissolved	30/08/2005	13/10/2006	Director
RELEX MARKETING LTD	05548942	Company is dissolved	30/08/2005		Director
NEWBERG REALTORS LTD	05540454	Company is dissolved	18/08/2005		Director

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FREIBURG INVEST LTD	05540415	Company is dissolved	18/08/2005		Director
HILLBAY SYSTEMS LTD	05540421	Company is dissolved	18/08/2005		Director
ALT COMMUNICATION LTD	05540411	Company is dissolved	18/08/2005		Director
REYSON MANAGEMENT LTD	05540709	Company is dissolved	18/08/2005		Director
MAYBERG CAPITAL LTD	05540706	Company is dissolved	18/08/2005		Director
TAYLOR CONSULT LTD	05540470	Company is dissolved	18/08/2005		Director
HORNER FINANCIAL LTD	05540426	Company is dissolved	18/08/2005		Director
WESTLINK CAPITAL LTD	05522855	Company is dissolved	29/07/2005		Director
WHITESTONE REAL ESTATE LTD	05522858	Company is dissolved	29/07/2005		Director
STARGATE FINANCE LTD	05522842	Company is dissolved	29/07/2005		Director
CHELSEA FINANCE LTD	05522839	Company is dissolved	29/07/2005		Director
UNITRADING PARTNERS LTD	05522844	Company is dissolved	29/07/2005		Director
UNITRANS PROJECT LTD	05522846	Company is dissolved	29/07/2005	06/01/2014	Director
MELROSE UNIVERSAL LTD	05521333	Company is dissolved	28/07/2005	20/08/2007	Director
KINSLEY CAPITAL LTD	05521330	Company is dissolved	28/07/2005		Director
SILVERBAY MANAGEMENT LTD	05521337	Company is dissolved	28/07/2005		Director
MELPORT RESOURCES LTD	05521331	Company is dissolved	28/07/2005		Director
HANSBURY TEAM LTD	05521328	Company is dissolved	28/07/2005		Director
LUXPORT LOGISTIC LTD	05521559	Company is dissolved	28/07/2005		Director
OILFIELD PROJECT LTD	05521335	Company is dissolved	28/07/2005		Director
HEYWOOD INVESTMENTS LTD	05521329	Company is dissolved	28/07/2005		Director
ALLIED INVESTORS LTD	05521326	Company is dissolved	28/07/2005		Director
GATEFIELD FINANCE LTD	05521451	Company is dissolved	28/07/2005		Director
TUMER FINANCE LTD	05518394	Company is dissolved	26/07/2005		Director
ROZALEX INVESTMENTS LTD	05518384	Company is dissolved	26/07/2005		Director
PERL MANAGEMENT LTD	05515907	Company is dissolved	21/07/2005		Director
DASTON SYSTEMS LTD	05515906	Company is dissolved	21/07/2005		Director
APPLETON FINANCE LTD	05486011	Company is dissolved	21/06/2005		Director
WOODROCK REAL ESTATE LTD	05483835	Company is dissolved	17/06/2005		Director
TORINGO INVESTMENTS LTD	05483829	Company is dissolved	17/06/2005		Director
NILATON LTD	05483704	Company is dissolved	17/06/2005		Director
PACKARD TRADING LTD	05483837	Company is dissolved	17/06/2005		Director
RAYTOUR LTD	05483840	Company is dissolved	17/06/2005		Director
RONARK PARTNERS LTD	05484186	Company is dissolved	17/06/2005		Director
STILTON WORKS LTD	05483743	Company is dissolved	17/06/2005		Director
MERCER SERVICES LTD	05483784	Company is dissolved	17/06/2005		Director
LANEST LTD	05483622	Company is dissolved	17/06/2005	05/10/2006	Director
TELLUR MANAGEMENT LTD	05483753	Company is dissolved	17/06/2005		Director
BERD LOGISTIC LTD	05480371	Company is dissolved	14/06/2005		Director
IMPEX CONSULT LTD	05476360	Company is dissolved	09/06/2005	21/03/2007	Director
AKVAL LIMITED	05468670	Company is dissolved	01/06/2005		Director
HIGH STREAM LIMITED	05468503	Company is dissolved	01/06/2005		Director



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GENTLAY TRADING LIMITED	05468487	Company is dissolved	01/06/2005	Director
GRINTEX LIMITED	05468490	Company is dissolved	01/06/2005	Director
QWENTURY LTD	05468500	Company is dissolved	01/06/2005	Director