



**CROMWELL SECRETARIES LTD**

**911001501**

## Director Information

|                                    |                          |                    |                             |
|------------------------------------|--------------------------|--------------------|-----------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                             |
| <b>Name</b>                        | CROMWELL SECRETARIES LTD | <b>Number</b>      | 911001501                   |
| <b>Postcode</b>                    | NW2 2HN                  | <b>Address</b>     | 665 Finchley Road<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          |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| CROMWELL TRUSTEES LIMITED | 03043049 | Non-Trading    | 16/01/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AGORA CORPORATION LIMITED             | 05180479 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| FIRST BUSINESS SOLUTIONS LTD.         | 05098330 | Company is dissolved | 27/11/2006 |            | Company Secretary |
| LOESCHUNG 2854171 LIMITED             | 02854171 | Company is dissolved | 07/03/2006 | 14/04/2008 | Company Secretary |
| PROF. DR. WILLI WUNDER LIMITED        | 05719265 | Company is dissolved | 23/02/2006 | 23/02/2007 | Company Secretary |
| A-Z MARKETING LIMITED                 | 05441585 | Company is dissolved | 22/02/2006 | 21/02/2006 | Company Secretary |
| CROMWELL DIRECTORS LIMITED            | 03696073 | Company is dissolved | 20/01/2006 |            | Company Secretary |
| CROMWELL CORPORATE MANAGEMENT LIMITED | 05574243 | Dormant              | 04/01/2006 | 01/07/2013 | Company Secretary |