



INTERFIRM SECRETARY LIMITED

912443572

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | INTERFIRM SECRETARY LIMITED | Number | 912443572 |
| Postcode | BN27 1PX | Address | Mercator House New Road Evx Herstmonceux East Sussex United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EASYBAY-WEB LTD | 06488431 | Active - Accounts Filed | 30/01/2008 | | Company Secretary |
| INTERFIRM LIMITED | 04597059 | Active - Accounts Filed | 31/10/2007 | | Company Secretary |
| INNOVATIVE TECHNISCHE PRODUKTE LTD | 05940122 | Active - Accounts Filed | 24/10/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| DENTAL SMART EQUIPMENT SUPPLIERS LTD | 06497906 | Company is dissolved | 08/02/2008 | 01/08/2009 | Company Secretary |
| D-MOBILE SYSTEMS LIMITED | 04358713 | Company is dissolved | 27/01/2008 | | Company Secretary |
| ELEKTRONIK GROSSHANDELS KONTOR LTD | 06473247 | Company is dissolved | 15/01/2008 | | Company Secretary |
| EUROJOBCENTER GROUP LTD | 06471997 | Company is dissolved | 14/01/2008 | | Company Secretary |
| H-M MARKETING SOLUTIONS LTD | 06449255 | Company is dissolved | 10/12/2007 | | Company Secretary |
| 48 INVESTMENT LTD | 06444853 | Company is dissolved | 04/12/2007 | | Company Secretary |
| RST-NET LIMITED | 06443193 | Company is dissolved | 03/12/2007 | | Company Secretary |
| TAUTENHAIN PROPERTY LIMITED | 05802127 | Company is dissolved | 06/11/2007 | 13/02/2008 | Company Secretary |
| FROEHLING & GUNKEL IT SERVICES LTD | 06418997 | Company is dissolved | 06/11/2007 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| RGB DIENSTLEISTUNGSSERVICE LTD | 06412878 | Company is dissolved | 30/10/2007 | | Company Secretary |
| EAA & CANSA LTD. | 05597563 | Company is dissolved | 24/10/2007 | | Company Secretary |
| FACILITY MANAGEMENT GERMANY LTD | 06401213 | Company is dissolved | 17/10/2007 | | Company Secretary |
| LRD TRANSPORT-SERVICE LTD | 06400945 | Company is dissolved | 16/10/2007 | | Company Secretary |
| LRD RESIDENZ UND WOHNANLAGEN LTD | 06400948 | Company is dissolved | 16/10/2007 | | Company Secretary |
| JOB 4 YOU LTD | 06390653 | Company is dissolved | 04/10/2007 | | Company Secretary |
| THE GENERAL FACILITY MANAGEMENT LTD | 06385349 | Company is dissolved | 28/09/2007 | | Company Secretary |
| VILLA KUNTERBUNT LTD | 06382088 | Company is dissolved | 26/09/2007 | | Company Secretary |
| GLOBAL GERMANY INVEST LTD | 06376254 | Company is dissolved | 19/09/2007 | 27/06/2013 | Company Secretary |
| UK COMPONENT SYSTEMS LIMITED | 05798799 | Company is dissolved | 17/09/2007 | | Company Secretary |
| TG IMMOBILIEN LIMITED | 05405288 | Company is dissolved | 17/09/2007 | | Company Secretary |
| TROCKNUNGS LIMITED | 05917437 | Company is dissolved | 17/09/2007 | | Company Secretary |
| ADVISORS FOR BUSINESS LIMITED | 05711895 | Company is dissolved | 17/09/2007 | | Company Secretary |
| APICOM DEUTSCHLAND LIMITED | 05291944 | Company is dissolved | 17/09/2007 | | Company Secretary |
| S.E. - SCHOENBERGER ENTERTAINMENT LIMITED | 05411806 | Company is dissolved | 17/09/2007 | | Company Secretary |
| SPANGENBERG CARAVANCENTER LIMITED | 05600482 | Company is dissolved | 17/09/2007 | | Company Secretary |
| TS IMMOBILIEN LIMITED | 05405269 | Company is dissolved | 17/09/2007 | | Company Secretary |
| OLDIMOBIL LIMITED | 05188079 | Company is dissolved | 15/09/2007 | | Company Secretary |
| MC HAIR LIMITED | 06369493 | Company is dissolved | 12/09/2007 | 10/05/2009 | Company Secretary |