



PROSPECT SECRETARIES LIMITED

913023563

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | PROSPECT SECRETARIES LIMITED | <b>Number</b>      | 913023563                                  |
| <b>Postcode</b>                    | EC4A 3AQ                     | <b>Address</b>     | Eighth Floor 6 New Street Square<br>London |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 3                            |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CHASEBURY LIMITED              | 03480030 | Active - Accounts Filed | 24/04/2009 |           | Company Secretary |
| SEYMOUR WALK LIMITED           | 06732544 | Active - Accounts Filed | 24/10/2008 |           | Company Secretary |
| NEW STREET SQUARE NOMINEES LTD | 06733297 | Non-Trading             | 24/10/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE ODYSSEUS TRUST                 | 03716604 | Company is dissolved    | 17/06/2009 |            | Company Secretary |
| INTALIO LIMITED                    | 03827144 | Company is dissolved    | 15/04/2009 |            | Company Secretary |
| SLASH PROJECTS LIMITED             | 06797180 | Active - Accounts Filed | 21/01/2009 | 21/01/2021 | Company Secretary |
| EVOLVING ART LIMITED               | 05746154 | Company is dissolved    | 04/09/2008 |            | Company Secretary |
| ALPEN PARTNERS UK LIMITED          | 06667117 | Company is dissolved    | 07/08/2008 |            | Company Secretary |
| RACING STEWART INVESTMENTS LIMITED | 06666217 | Company is dissolved    | 06/08/2008 |            | Company Secretary |
| METAL AND GENERAL LIMITED          | 04333842 | Company is dissolved    | 03/06/2008 |            | Company Secretary |
| D & A EUROPE LIMITED               | 06605350 | Company is dissolved    | 29/05/2008 |            | Company Secretary |
| OM UK MANAGEMENT LIMITED           | 04977434 | Active - Accounts Filed | 27/11/2007 | 26/05/2009 | Company Secretary |