



Marc- Hubert Tripet

913809993

## Director Information

|                                    |                     |                    |                               |
|------------------------------------|---------------------|--------------------|-------------------------------|
| <b>Title</b>                       |                     | <b>Honours</b>     |                               |
| <b>Name</b>                        | Marc- Hubert Tripet | <b>Number</b>      | 913809993                     |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 4 Avenue Calas<br>Geneve 1206 |
| <b>Date of birth</b>               | November 1931       | <b>Nationality</b> | Swiss                         |
| <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALEPH SERVICES LIMITED             | 06308063 | Company is dissolved    | 16/03/2009 |            | Director          |
| ALEPH SERVICES LIMITED             | 06308063 | Company is dissolved    | 16/03/2009 |            | Company Secretary |
| INTELLECTUAL PROPERTY LIMITED      | 04594908 | Company is dissolved    | 04/07/2008 |            | Director          |
| MGM FRENCH PROPERTIES LIMITED      | 06538062 | Company is dissolved    | 18/03/2008 |            | Director          |
| WINTESS LIMITED                    | 05976876 | Company is dissolved    | 31/10/2006 | 12/04/2021 | Director          |
| YOUFOOT LIMITED                    | 05964155 | Company is dissolved    | 17/10/2006 | 20/02/2007 | Director          |
| PORGRAN LIMITED                    | 05892859 | Company is dissolved    | 06/10/2006 | 25/09/2007 | Director          |
| LANSIDE LIMITED                    | 05921488 | Company is dissolved    | 06/10/2006 | 01/04/2009 | Director          |
| GOODLIGHT LIMITED                  | 04775660 | Company is dissolved    | 20/09/2006 | 01/11/2007 | Director          |
| BRENDARL LIMITED                   | 05896844 | Company is dissolved    | 24/08/2006 |            | Director          |
| MODERN RETAIL TRADE LIMITED        | 05754704 | Company is dissolved    | 23/03/2006 |            | Company Secretary |
| F.T.C. OIL TRADING COMPANY LIMITED | 05028614 | Non-Trading             | 01/11/2005 | 22/06/2006 | Director          |
| GLOBMEDIA LIMITED                  | 05589471 | Company is dissolved    | 11/10/2005 |            | Company Secretary |
| SOUTHURBAN INVESTMENTS LIMITED     | 05371384 | Company is dissolved    | 21/02/2005 |            | Director          |
| SOUTHURBAN INVESTMENTS LIMITED     | 05371384 | Company is dissolved    | 21/02/2005 |            | Company Secretary |
| AVANTGARDE REAL ESTATE LIMITED     | 05281380 | Company is dissolved    | 09/11/2004 |            | Director          |
| IMPERIO PATENT HOLDING LIMITED     | 05281195 | Active - Accounts Filed | 09/11/2004 | 23/06/2011 | Company Secretary |
| AVANTGARDE REAL ESTATE LIMITED     | 05281380 | Company is dissolved    | 09/11/2004 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| S.I.V.M.I. SOCIETE<br>D'INVESTISSEMENT DE VALEURS<br>MOBILIERES ET IMMOBILIERES<br>LIMITED | 05165300 | Company is dissolved | 29/06/2004 | 06/09/2016 | Director             |
| S.I.V.M.I. SOCIETE<br>D'INVESTISSEMENT DE VALEURS<br>MOBILIERES ET IMMOBILIERES<br>LIMITED | 05165300 | Company is dissolved | 29/06/2004 | 06/09/2016 | Company<br>Secretary |
| SECUART ADVICES LIMITED  | 05087064 | Company is dissolved | 29/03/2004 |            | Director             |
| SECUART ADVICES LIMITED  | 05087064 | Company is dissolved | 29/03/2004 |            | Company<br>Secretary |
| INTERMOVIES LIMITED  | 04912986 | Company is dissolved | 26/09/2003 |            | Director             |
| INTERMOVIES LIMITED  | 04912986 | Company is dissolved | 26/09/2003 |            | Company<br>Secretary |
| HIGHTECH GEAR LIMITED  | 04464217 | Company is dissolved | 19/06/2002 |            | Director             |
| COMPUTER SCIENCE<br>MANAGEMENT LIMITED   | 04450065 | Company is dissolved | 29/05/2002 |            | Company<br>Secretary |
| REDEFINA HOLDING LIMITED   | 04423178 | Company is dissolved | 24/04/2002 | 31/07/2002 | Company<br>Secretary |
| REDEFINA HOLDING LIMITED   | 04423178 | Company is dissolved | 24/04/2002 | 31/07/2002 | Director             |
| C.I. EUROENGINEERING LIMITED   | 01783962 | Company is dissolved | 17/08/2001 |            | Company<br>Secretary |
| DEEPBROOK LIMITED  | 02019357 | Company is dissolved | 16/12/1999 |            | Director             |
| DEEPBROOK LIMITED  | 02019357 | Company is dissolved | 16/12/1999 |            | Company<br>Secretary |
| HARTROSE ENTERPRISES LIMITED   | 03765232 | Company is dissolved | 20/05/1999 | 27/01/2003 | Company<br>Secretary |
| HARTROSE ENTERPRISES LIMITED   | 03765232 | Company is dissolved | 20/05/1999 | 27/01/2003 | Director             |
| R.V. INTEREAL ESTATE LIMITED   | 03723485 | Company is dissolved | 25/02/1999 |            | Director             |
| W.P. WESTERN PETROLEUM<br>LIMITED  | 03688104 | Company is dissolved | 23/12/1998 |            | Director             |
| TRUMPGAME HOLDING LIMITED  | 03090334 | Company is dissolved | 11/08/1995 |            | Director             |
| TRUMPGAME HOLDING LIMITED  | 03090334 | Company is dissolved | 11/08/1995 |            | Company<br>Secretary |
| BUILDING MATERIAL<br>INTERNATIONAL LIMITED   | 03058085 | Company is dissolved | 18/05/1995 | 19/06/1995 | Director             |
| BUILDING MATERIAL<br>INTERNATIONAL LIMITED   | 03058085 | Company is dissolved | 18/05/1995 | 19/06/1995 | Company<br>Secretary |
| PH KABEL LIMITED   | 02703030 | Company is dissolved | 02/04/1993 | 30/05/1996 | Company<br>Secretary |
| PH KABEL LIMITED   | 02703030 | Company is dissolved | 02/04/1993 | 30/05/1996 | Director             |
| I. A. G. T. LIMITED  | 01788643 | Company is dissolved | 19/02/1993 |            | Company<br>Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EUGEME LIMITED  | 01770763 | Company is dissolved    | 31/10/1992 | 17/12/1993 | Director          |
| OSTERLEIGH LIMITED                                      | 01707252 | Company is dissolved    | 06/09/1992 |            | Director          |
| MAFRICAN LIMITED  | 02741258 | Company is dissolved    | 19/08/1992 |            | Director          |
| A.T.C. APPLIANCES TRADING COMPANY LIMITED               | 01734708 | Company is dissolved    | 04/08/1992 |            | Director          |
| I.T.P. INTERNATIONAL TRADE AND PATENTS LIMITED          | 01623482 | Company is dissolved    | 27/07/1992 |            | Director          |
| B.I. OPTITRADE LIMITED                                  | 01768503 | Company is dissolved    | 25/07/1992 |            | Director          |
| ELECTROINVEST LIMITED                                   | 02150389 | Company is dissolved    | 23/07/1992 | 03/09/1998 | Director          |
| TOSCAN DEVELOPMENT LIMITED                              | 01747174 | Company is dissolved    | 11/07/1992 |            | Company Secretary |
| WORLD MARKETING AND TRADING COMPANY LIMITED             | 01693961 | Company is dissolved    | 28/06/1992 |            | Director          |
| CORTRADE LIMITED  | 01792323 | Company is dissolved    | 30/05/1992 |            | Company Secretary |
| BARTRADE LIMITED  | 01765729 | Company is dissolved    | 28/05/1992 | 02/09/1998 | Director          |
| KEMPTON PHARMA IST LIMITED                              | 02156338 | Company is dissolved    | 18/05/1992 |            | Director          |
| IMEXTRADE AGENCY LIMITED                                | 01495268 | Company is dissolved    | 04/05/1992 |            | Director          |
| VECTORSET INTERNATIONAL LIMITED                         | 02018648 | Company is dissolved    | 29/04/1992 |            | Company Secretary |
| SALT LIMITED  | 01961320 | Company is dissolved    | 21/04/1992 |            | Director          |
| GESPAR LIMITED  | 01613414 | Company is dissolved    | 14/02/1992 |            | Director          |
| PROMETER INTERNATIONAL FINANCE LIMITED                  | 01642871 | Company is dissolved    | 14/12/1991 |            | Director          |
| VALER FINANCE LIMITED                                   | 01641071 | Company is dissolved    | 14/12/1991 |            | Director          |
| PAYLANE LIMITED   | 01828052 | Company is dissolved    | 17/11/1991 | 12/06/1996 | Director          |
| SETCODE LIMITED   | 01828058 | Active - Accounts Filed | 17/11/1991 | 08/09/1998 | Director          |
| WILMAR LIMITED  | 01815161 | Company is dissolved    | 16/11/1991 |            | Director          |
| PROPAM INVESTMENT LIMITED                               | 01272071 | Company is dissolved    | 07/11/1991 |            | Director          |
| FIGE - OVERSEAS CONTRACTING AND SUPPLIES LIMITED        | 01633269 | Company is dissolved    | 02/11/1991 |            | Director          |
| ISECO-INTERNATIONAL SERVICE COMPANY LIMITED             | 01390461 | Company is dissolved    | 01/11/1991 |            | Director          |
| MIDWAY SERVICES LIMITED                                 | 02100914 | Company is dissolved    | 01/11/1991 | 01/11/1992 | Director          |
| I C C INTERNATIONAL CONSTRUCTION AND CONSULTING LIMITED | 01584160 | Company is dissolved    | 01/11/1991 |            | Director          |
| INTER WORLDTECH LIMITED                                 | 01794345 | Company is dissolved    | 01/11/1991 |            | Director          |
| F.A. FAST AIR LIMITED                                   | 02135320 | Company is dissolved    | 18/10/1991 |            | Director          |