



**Claudio Giordanetti**

**915944984**

## Director Information

|                                    |                     |                    |                                                          |
|------------------------------------|---------------------|--------------------|----------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                          |
| <b>Name</b>                        | Claudio Giordanetti | <b>Number</b>      | 915944984                                                |
| <b>Postcode</b>                    | W1B 2QD             | <b>Address</b>     | 223 Regent Street<br>London<br>England<br>United Kingdom |
| <b>Date of birth</b>               | June 1943           | <b>Nationality</b> | Italian                                                  |
| <b>Total current directorships</b> | 1                   |                    |                                                          |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| AMITAN LTD   | 06857785 | Dormant        | 25/05/2011 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------|----------|----------------------|------------|------------|----------|
| ELLISTON ASSOCIATES LIMITED | 08403695 | Company is dissolved | 16/05/2014 | 26/04/2013 | Director |
| RAYNTEN LTD                 | 06307502 | Company is dissolved | 04/12/2012 | 01/03/2012 | Director |
| II GHIDI LIMITED            | 08011842 | Company is dissolved | 29/03/2012 |            | Director |
| BALDIS LTD                  | 06407344 | Company is dissolved | 01/03/2012 | 01/03/2012 | Director |
| REDPOLAR LTD                | 06307509 | Company is dissolved | 01/03/2012 |            | Director |
| BROXASH LTD                 | 06441689 | Company is dissolved | 01/03/2012 | 01/03/2012 | Director |
| BARKIS LTD                  | 06441700 | Company is dissolved | 01/03/2012 |            | Director |
| REDREF LTD                  | 06307518 | Company is dissolved | 01/03/2012 |            | Director |
| RADNER LTD                  | 06307086 | Company is dissolved | 01/03/2012 |            | Director |
| AVONT LIMITED               | 06873024 | Company is dissolved | 01/03/2012 |            | Director |
| BOSCOBIL LTD                | 06605759 | Company is dissolved | 30/09/2011 |            | Director |
| SALARI ASSOCIATES LIMITED   | 06884334 | Company is dissolved | 30/09/2011 | 01/03/2012 | Director |
| SALARI LIMITED              | 06884339 | Company is dissolved | 30/09/2011 | 01/03/2012 | Director |
| RAINTON LTD                 | 06307099 | Company is dissolved | 30/09/2011 | 01/03/2012 | Director |
| UVEDALE LTD                 | 06174919 | Company is dissolved | 30/09/2011 |            | Director |
| REDIFF LTD                  | 06308932 | Company is dissolved | 30/09/2011 | 01/03/2012 | Director |
| RADMER LTD                  | 06312644 | Company is dissolved | 30/09/2011 | 01/03/2012 | Director |
| TALDEY LTD                  | 06692745 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| LHARA LIMITED               | 06872995 | Company is dissolved | 25/05/2011 |            | Director |
| TALBAY LTD                  | 06692760 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| TADLACE LTD                 | 06692781 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| TABENS LTD                  | 06692709 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| TRESTINT LTD                | 06692754 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| TENDLOR LTD                 | 06692753 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |



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|                     |          |                      |            |            |          |
|---------------------|----------|----------------------|------------|------------|----------|
| TADABLE LTD         | 06692797 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| RUBY GREEN LTD      | 06176140 | Company is dissolved | 25/05/2011 | 01/03/2012 | Director |
| ALLENAL LTD         | 06857758 | Dormant              | 25/05/2011 | 30/09/2011 | Director |
| VECELL LTD.         | 06604225 | Company is dissolved | 25/05/2011 |            | Director |
| TARDUST LTD         | 06692726 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| ALLIARM LTD         | 06857842 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| ANATROLLIA LTD      | 06857795 | Dormant              | 25/05/2011 | 30/09/2011 | Director |
| AGREL LTD           | 06857790 | Dormant              | 25/05/2011 | 30/09/2011 | Director |
| TACENDOR LTD        | 06692794 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| TADLOND LTD         | 06692737 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| COPPENT LTD         | 06604168 | Company is dissolved | 25/05/2011 |            | Director |
| TABLAST LTD         | 06692790 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| TINCAT LTD          | 06692793 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| TACIL LTD           | 06692707 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| ANATRIAL LTD        | 06857846 | Dormant              | 25/05/2011 | 01/03/2012 | Director |
| BOSENTIN LTD        | 06603524 | Company is dissolved | 25/05/2011 | 04/02/2013 | Director |
| ANATRI LTD          | 06857728 | Dormant              | 25/05/2011 | 30/09/2011 | Director |
| ALLEFRA LTD         | 06857869 | Dormant              | 25/05/2011 | 30/09/2011 | Director |
| TADRAIN LTD         | 06692713 | Company is dissolved | 25/05/2011 | 30/09/2011 | Director |
| ROBLOT LTD          | 06307087 | Company is dissolved | 25/05/2011 |            | Director |
| ALLEGRAL LTD        | 06857716 | Dormant              | 09/05/2011 | 30/09/2011 | Director |
| ARMITAN LIMITED     | 06863607 | Company is dissolved | 09/05/2011 | 30/09/2011 | Director |
| ALGRA LTD           | 06857880 | Company is dissolved | 09/05/2011 | 30/09/2011 | Director |
| GREY IMAGE LIMITED  | 06032587 | Company is dissolved | 01/11/2010 |            | Director |
| ROLL LIMITED        | 06033298 | Company is dissolved | 01/11/2010 |            | Director |
| RINGHAM LIMITED     | 06033244 | Company is dissolved | 01/11/2010 |            | Director |
| GREY TARGET LIMITED | 06032584 | Company is dissolved | 01/10/2010 |            | Director |
| RETWAY LTD          | 06308941 | Company is dissolved | 30/09/2010 | 01/03/2012 | Director |
| REDVERS LTD         | 06308927 | Company is dissolved | 30/09/2010 | 01/03/2012 | Director |
| RALFERD LTD         | 06307100 | Company is dissolved | 30/09/2010 | 01/03/2012 | Director |
| RAGLEN LTD          | 06307090 | Company is dissolved | 30/09/2010 | 01/03/2012 | Director |
| REEESLAND LTD       | 06308931 | Company is dissolved | 30/09/2010 | 01/03/2012 | Director |