



Tapan Shah

917822465

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Tapan Shah    | <b>Number</b>      | 917822465   |
| <b>Postcode</b>                    | SW19 2RR      | <b>Address</b>     | Dalston House 60 Windsor Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1982 | <b>Nationality</b> | Indian  |
| <b>Total current directorships</b> | 2             |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DARBY ALPHANUMERIC UK LIMITED          | 08970279 | Active - Accounts Filed | 01/04/2014 |           | Director |
| BLOOMINGTON SOFTWARE SOLUTIONS LIMITED | 08917510 | Active - Accounts Filed | 28/02/2014 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CARLISLE INVESTMENTS LIMITED                         | 08952244 | Company is dissolved    | 21/03/2014 |            | Director |
| CLEMMONS INVESTMENTS LIMITED                         | 08925891 | Company is dissolved    | 06/03/2014 |            | Director |
| MILLENNIUM FORCE LIMITED                             | 03703119 | Company is dissolved    | 01/02/2014 |            | Director |
| FAIRFIELD INTERNATIONAL TRADING LIMITED              | 07782252 | Company is dissolved    | 31/01/2014 |            | Director |
| ASIA PASIFIC RESOURCES LIMITED                       | 06391300 | Company is dissolved    | 31/01/2014 |            | Director |
| R&C ADVERTISEMENTS LTD                               | 07506879 | Company is dissolved    | 31/01/2014 | 01/06/2016 | Director |
| CEPHEUS INVESTMENTS LIMITED                          | 06435519 | Company is dissolved    | 31/01/2014 |            | Director |
| ORINOKO INVESTMENTS LIMITED                          | 06470941 | Company is dissolved    | 31/01/2014 |            | Director |
| CAROLINA ENERGY UK LIMITED                           | 07508257 | Company is dissolved    | 31/01/2014 | 20/12/2016 | Director |
| INTELECT TRADING (UK) LIMITED                        | 06883246 | Active - Accounts Filed | 31/01/2014 | 20/12/2016 | Director |
| WALDORF INVESTMENTS LIMITED                          | 04790590 | Company is dissolved    | 31/01/2014 | 20/12/2016 | Director |
| ARROW INTERNATIONAL TRADE LIMITED                    | 06321925 | Company is dissolved    | 31/01/2014 |            | Director |
| GENERAL ELECTRONICS AND COMMUNICATION SYSTEM LIMITED | 07604353 | Company is dissolved    | 30/01/2014 |            | Director |
| MADDOX INVESTMENTS (UK) LIMITED                      | 07018036 | Active - Accounts Filed | 01/01/2014 | 20/12/2016 | Director |
| KRAIT UK SERVICES LIMITED                            | 07355802 | Company is dissolved    | 13/05/2013 | 01/04/2016 | Director |