



**HMP SECRETARIAL LIMITED**

**925810900**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HMP SECRETARIAL LIMITED	<b>Number</b>	925810900
<b>Postcode</b>		<b>Address</b>	Riverside One Sir John Rogerson's Quay Dublin 2 Ireland

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CATERPILLAR INTERNATIONAL FINANCE DESIGNATED ACTIVITY COMPANY	FC039114	Active - Accounts Filed	03/12/2021		Company Secretary
MYMONEYJAR LIMITED	FC036565	Active - Newly Incorporated	29/08/2019		Company Secretary
BAE SYSTEMS (FUNDING FOUR) UNLIMITED COMPANY	FC036198	Active - Accounts Filed	02/05/2019		Company Secretary
HSIL PROPERTIES (SELF STORAGE) IRELAND LIMITED	NF004240	Other	07/01/2008		Company Secretary
U-STORE-IT (HOLDINGS) LIMITED	NF004241	Other	07/01/2008		Company Secretary
TRANAUT FUND ADMINISTRATION (IRELAND) LIMITED	FC025208	Other	07/05/2004		Company Secretary
TELLABS EMEA HOLDINGS LIMITED	FC024544	Other	15/05/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METLIFE EUROPE SERVICES LIMITED	FC029411	Active - Accounts Filed	28/01/2010	08/12/2011	Company Secretary
CONNING ASSET MANAGEMENT LIMITED	03654447	Active - Accounts Filed	09/10/2009	18/04/2012	Company Secretary
METLIFE EUROPE D.A.C.	FC026871	Active - Accounts Filed	01/05/2008	01/01/2011	Company Secretary
WYNDHAM FINANCE	03438061	Active - Accounts Filed	17/09/1997	09/10/1997	Company Secretary
KIMBERLY-CLARK INVESTERING FINANCE CORPORATION LIMITED	03259248	Company is dissolved	06/12/1996	19/11/2008	Company Secretary