



John Mervyn Farquhar Dibben

901019331

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | John Mervyn Farquhar Dibben | <b>Number</b>      | 901019331   |
| <b>Postcode</b>                    | SN16 9HN                    | <b>Address</b>     | Morley Farm<br>Eastcourt<br>Malmesbury<br>Wiltshire |
| <b>Date of birth</b>               | May 1937                    | <b>Nationality</b> | British   |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL RESOURCES GROUP LIMITED         | 03478039 | Active - Accounts Filed | 25/02/1998 | 04/05/1999 | Director          |
| RCYC (COWES) LIMITED                          | 02732288 | Active - Accounts Filed | 31/01/1998 | 05/05/1999 | Director          |
| PEOPLE RESOURCE SERVICES LIMITED              | 03456441 | Company is dissolved    | 08/01/1998 | 04/05/1999 | Director          |
| SPECIALITY CHEMICAL HOLDINGS LIMITED          | 03071533 | Company is dissolved    | 22/07/1997 | 03/05/1999 | Director          |
| DYCEM LIMITED                                 | 03239439 | Active - Accounts Filed | 09/10/1996 | 25/11/1997 | Company Secretary |
| DYCEM LIMITED                                 | 03239439 | Active - Accounts Filed | 09/10/1996 | 22/07/1998 | Director          |
| DYCEM.COM.LIMITED                             | 00893039 | Company is dissolved    | 09/10/1996 | 04/05/1999 | Director          |
| DYCEM.COM.LIMITED                             | 00893039 | Company is dissolved    | 09/10/1996 | 22/07/1998 | Company Secretary |
| SPENCER HOD LIMITED                           | 03097239 | Company is dissolved    | 01/09/1995 | 04/05/1999 | Director          |
| HYDRAULIC LIAS LIMES LIMITED                  | 02980752 | Company is dissolved    | 19/10/1994 | 06/11/1996 | Director          |
| THE WENTWORTH WOODEN JIGSAW COMPANY LIMITED   | 02674441 | Active - Accounts Filed | 01/06/1994 | 04/05/1999 | Director          |
| OASIS DENTAL CARE (SOUTHERN) HOLDINGS LIMITED | 02848490 | Non-Trading             | 07/01/1994 | 04/05/1999 | Director          |
| DAERB LIMITED                                 | 01703072 | Company is dissolved    | 29/03/1993 | 26/05/1993 | Director          |
| MEG (CFP) LIMITED                             | 01720739 | Company is dissolved    | 29/03/1993 | 26/05/1993 | Director          |
| LJGS LIMITED                                  | 01697514 | Company is dissolved    | 29/03/1993 | 26/05/1993 | Director          |
| SOUTHSPARS LIMITED                            | 01037784 | Company is dissolved    | 29/03/1993 | 26/05/1993 | Director          |
| THERMCONVO LIMITED                            | 01784936 | Company is dissolved    | 29/03/1993 | 26/05/1993 | Director          |



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|   |          |                             |            |            |                   |
|---|----------|-----------------------------|------------|------------|-------------------|
| SERACROFT LIMITED                             | 01038473 | Company is dissolved        | 29/03/1993 | 26/05/1993 | Director          |
| STEVE WARD CARPETS LIMITED                    | 01881467 | Company is dissolved        | 29/03/1993 | 26/05/1993 | Director          |
| CONVOTHERM LIMITED                            | 01172730 | Company is dissolved        | 25/03/1993 | 26/05/1993 | Director          |
| GIRBAU UK LIMITED                             | 00641996 | Active - Accounts Filed     | 07/03/1993 | 26/05/1993 | Director          |
| WESSEX REALISATIONS LIMITED                   | 02424873 | Company is dissolved        | 20/09/1992 | 26/01/1993 | Director          |
| MUNRO INTERIORS LIMITED                       | 01541914 | Company is dissolved        | 14/06/1992 | 11/02/1993 | Director          |
| BREMILL INDUSTRIES PLC                        | 00921992 | Company is dissolved        | 30/03/1992 | 24/10/1994 | Director          |
| WENTWORTH FURNITURE LIMITED                   | 01618425 | Active - Newly Incorporated | 20/03/1992 | 26/05/1993 | Director          |
| HEALTHMATIC (CALNE) LIMITED                   | 02697066 | Company is dissolved        | 13/03/1992 |            | Director          |
| DIRECT HOME IMPROVEMENTS LIMITED              | 00891420 | Company is dissolved        | 01/03/1992 | 11/02/1993 | Director          |
| HEALTHMATIC (WILTS) LIMITED                   | 01211441 | Company is dissolved        | 31/12/1991 |            | Company Secretary |
| JOHN DIBBEN & ASSOCIATES LIMITED              | 01485120 | Company is dissolved        | 31/12/1991 | 04/05/1999 | Director          |
| JOHN DIBBEN & ASSOCIATES LIMITED              | 01485120 | Company is dissolved        | 31/12/1991 | 04/05/1999 | Company Secretary |
| HEALTHMATIC (WILTS) LIMITED                   | 01211441 | Company is dissolved        | 31/12/1991 |            | Director          |
| PARIS CERAMICS LTD                            | 02327127 | Company is dissolved        | 09/12/1991 | 04/05/1999 | Director          |
| MALCOLM INNES GALLERY LTD                     | 01077850 | Company is dissolved        | 31/10/1991 | 04/05/1999 | Director          |
| HEALTHMATIC LIMITED                           | 02065014 | Active - Accounts Filed     | 04/07/1991 | 04/05/1999 | Director          |
| PROTECHT INTERNATIONAL PUBLIC LIMITED COMPANY | 02459152 | Company is dissolved        | 29/01/1991 |            | Director          |
| HYDREFFICIENCY INTERNATIONAL LIMITED          | 01893748 | Company is dissolved        |            | 07/07/1988 | Director          |