



Michael Walter Staszewski

903546324

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Walter Staszewski | <b>Number</b>      | 903546324   |
| <b>Postcode</b>                    | HA7 1JS                   | <b>Address</b>     | Devonshire House 582 Honeypot Lane<br>Stanmore<br>England |
| <b>Date of birth</b>               | September 1960            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                         |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| SHENKERS & ASSOCIATES LTD      | 13728094 | Non-Trading             | 30/11/2022 |           | Director |
| TRAVELRITE LIMITED             | 11699934 | Active - Accounts Filed | 27/11/2018 |           | Director |
| AVSONS LTD                     | 09043395 | Active - Accounts Filed | 16/05/2014 |           | Director |
| THE SASTA FOUNDATION           | 08298640 | Active - Accounts Filed | 22/08/2013 |           | Director |
| MELCLOSE LIMITED               | 08294520 | Active - Accounts Filed | 16/11/2012 |           | Director |
| HAMBRIG INVESTMENTS LIMITED    | 00801711 | Active - Accounts Filed | 26/12/1995 |           | Director |
| SASTA MANUFACTURING CO LIMITED | 00387529 | Active - Accounts Filed | 26/12/1995 |           | Director |
| JERMYN SECURITIES LIMITED      | 02205146 | Active - Accounts Filed | 19/01/1992 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARK SASTA & ASSOCIATES LIMITED | 13242328 | Active - Accounts Filed | 03/03/2021 | 06/11/2023 | Director          |
| DONATING CHARITY LIMITED        | 00873763 | Non-Trading             | 14/05/2020 | 05/05/2023 | Director          |
| ECCLES PARTNERS LIMITED         | 12213083 | Active - Accounts Filed | 18/09/2019 | 12/03/2021 | Director          |
| LESTINE LIMITED                 | 01327447 | Active - Accounts Filed | 25/01/2018 | 18/01/2024 | Director          |
| THE TRUSTEES OF THE J.S.S.M.    | 02899353 | Non-Trading             | 12/01/2011 | 06/03/2016 | Director          |
| SORTSIGN LIMITED                | 05701530 | Company is dissolved    | 20/02/2006 |            | Director          |
| CLOSE ACQUISITIONS LIMITED      | 05169583 | Company is dissolved    | 02/07/2004 |            | Director          |
| DARLINGTON CAR PARKS LTD        | 05121756 | Company is dissolved    | 15/06/2004 | 07/07/2004 | Director          |
| DARLINGTON CAR PARKS LTD        | 05121756 | Company is dissolved    | 15/06/2004 | 07/07/2004 | Company Secretary |
| PORTMAN EQUITY ADVISORS LIMITED | 04726505 | Company is dissolved    | 08/04/2003 |            | Director          |
| SHIP INVESTMENTS LIMITED        | 04680993 | Company is dissolved    | 27/02/2003 |            | Director          |
| ASHBOURNE LAND LIMITED          | 04596547 | Company is dissolved    | 25/11/2002 |            | Director          |
| PAGENOTE LIMITED                | 04571765 | Company is dissolved    | 04/11/2002 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ORCHIDRATE LIMITED                       | 02975435 | Company is dissolved    | 04/10/2002 | 01/10/2009 | Director          |
| HIDECLOSE LIMITED                        | 04469606 | Company is dissolved    | 16/07/2002 |            | Director          |
| CHELMSFORD INVESTMENTS LIMITED           | 04310889 | Company is dissolved    | 25/10/2001 |            | Director          |
| INTERTAX CONSULTING LIMITED              | 04027537 | Company is dissolved    | 05/07/2000 |            | Director          |
| AVSONS LIMITED                           | 03897209 | Company is dissolved    | 20/12/1999 |            | Director          |
| RAYBELL INVESTMENTS LIMITED              | 03881226 | Company is dissolved    | 22/11/1999 |            | Director          |
| PERCY PHILLIPS & CO LIMITED              | 03803446 | Company is dissolved    | 08/07/1999 |            | Director          |
| TAMLOT ADVISORY LIMITED                  | 03555740 | Company is dissolved    | 30/04/1998 | 05/06/2003 | Director          |
| CRANBOURNE SECRETARIAL SERVICES LIMITED  | 03548034 | Company is dissolved    | 17/04/1998 |            | Director          |
| INTERTAX CONSULTING LIMITED              | 03163226 | Company is dissolved    | 23/02/1996 |            | Director          |
| SASTA MANAGEMENT LIMITED                 | 03140735 | Company is dissolved    | 22/12/1995 |            | Director          |
| WILDER COE LONDON LIMITED                | 03073965 | Company is dissolved    | 29/06/1995 | 16/06/2003 | Director          |
| ADDISON BEYER GREEN LIMITED              | 03073963 | Company is dissolved    | 29/06/1995 | 16/06/2003 | Director          |
| FIRST GLOBAL COMMERCIAL SERVICES LIMITED | 02957227 | Company is dissolved    | 10/08/1994 | 08/05/1996 | Director          |
| AVSONS LIMITED                           | 01984826 | Company is dissolved    | 26/04/1992 |            | Company Secretary |
| HAMBRIG INVESTMENTS LIMITED              | 00801711 | Active - Accounts Filed | 26/04/1992 | 01/04/1996 | Company Secretary |
| MUMI LIMITED                             | 01985814 | Company is dissolved    | 15/04/1991 |            | Company Secretary |