



Paul James Foord

903668130

## Director Information

|                                    |                  |                    |                                    |
|------------------------------------|------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     | BSC HONS BUS FIN & ECOM<br>MBA IPM |
| <b>Name</b>                        | Paul James Foord | <b>Number</b>      | 903668130                          |
| <b>Postcode</b>                    | N6 4HP           | <b>Address</b>     | 19 Bishops Road<br>London          |
| <b>Date of birth</b>               | May 1953         | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 2                |                    |                                    |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| AQUILA FILMS LTD.                    | 03423693 | Active - Accounts Filed | 25/08/2020 |           | Director |
| JAMESFORD MANAGEMENT CONSULTANTS LTD | 03100521 | Active - Accounts Filed | 11/09/1995 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| EUROPEAN GREEN METALS LTD        | 13399065 | Active - Accounts Filed | 14/05/2021 | 28/02/2022 | Director          |
| SHIRAZ HOLDINGS LIMITED          | 12906871 | Company is dissolved    | 25/09/2020 |            | Director          |
| STRATEX EAST AFRICA LIMITED      | 07263463 | Company is dissolved    | 02/08/2016 | 23/10/2019 | Director          |
| SHIRAZ RESOURCES LTD             | 09694508 | Company is dissolved    | 20/07/2015 |            | Director          |
| MOISE DREYFUSS LIMITED           | 00492595 | Non-Trading             | 01/12/2009 | 13/05/2010 | Director          |
| ROTARY OVERSEAS LIMITED          | 04111314 | Active - Accounts Filed | 01/12/2009 | 13/05/2010 | Director          |
| ROTARY RETAIL LIMITED            | 04148726 | Non-Trading             | 01/12/2009 | 13/05/2010 | Director          |
| DREYFUSS & CO. LIMITED           | 01226212 | Non-Trading             | 01/12/2009 | 13/05/2010 | Director          |
| JOSEPH & THOMAS WINDMILLS LTD.   | 04111756 | Non-Trading             | 01/12/2009 | 13/05/2010 | Director          |
| TIME CREATIONS LIMITED           | 01373776 | Company is dissolved    | 01/12/2009 | 13/05/2010 | Director          |
| ROTARY WATCHES LIMITED           | 04109554 | Active - Accounts Filed | 01/12/2009 | 13/05/2010 | Director          |
| ROTARY TIME DISTRIBUTORS LIMITED | 01322116 | Company is dissolved    | 01/12/2009 | 13/05/2010 | Director          |
| ARTEMIS WATCH COMPANY LIMITED    | 03395738 | Non-Trading             | 01/12/2009 | 13/05/2010 | Director          |
| THE DREYFUSS GROUP LIMITED       | 00548935 | Active - Accounts Filed | 01/12/2009 | 13/05/2010 | Director          |
| NM1 LTD                          | 04549556 | Company is dissolved    | 12/09/2007 | 31/01/2008 | Company Secretary |
| NOTEMACHINE 1 LTD                | 04806991 | Company is dissolved    | 12/09/2007 | 31/01/2008 | Company Secretary |
| NOTEMACHINE UK LIMITED           | 01359357 | Active - Accounts Filed | 12/09/2007 | 31/01/2008 | Company Secretary |
| EUROCHANGE HOLDINGS LIMITED      | 05869605 | Non-Trading             | 12/09/2007 | 31/01/2008 | Company Secretary |



**Paul James Foord**

**903668130**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRM (ATM) LIMITED                                  | 03782309 | Company is dissolved    | 12/09/2007 | 31/01/2008 | Company Secretary |
| ATM SERVICES LIMITED                               | 04682264 | Active - Accounts Filed | 12/09/2007 | 31/01/2008 | Company Secretary |
| NOTEMACHINE LIMITED                                | 05869602 | Non-Trading             | 12/09/2007 | 31/01/2008 | Company Secretary |
| ORIOLE RESOURCES PLC                               | 05601091 | Active - Accounts Filed | 24/10/2005 | 20/02/2008 | Director          |
| HORIZONTE EXPLORATION LIMITED                      | 05480064 | In Liquidation          | 14/06/2005 | 16/09/2005 | Director          |
| HORIZONTE EXPLORATION LIMITED                      | 05480064 | In Liquidation          | 14/06/2005 | 16/09/2005 | Company Secretary |
| STRATEX EXPLORATION LIMITED                        | 05213577 | Active - Accounts Filed | 25/09/2004 | 20/02/2008 | Director          |
| STRATEX EXPLORATION LIMITED                        | 05213577 | Active - Accounts Filed | 24/08/2004 | 06/09/2005 | Company Secretary |
| ZEBRA MANAGEMENT CONSULTING LTD                    | 04151880 | Company is dissolved    | 01/02/2001 |            | Director          |
| ZEBRA MANAGEMENT CONSULTING LTD                    | 04151880 | Company is dissolved    | 01/02/2001 | 05/05/2002 | Company Secretary |
| WEDDERBURN HOUSE RESIDENTS ASSOCIATION LTD.        | 03558665 | Active - Accounts Filed | 24/06/1999 | 15/09/1999 | Director          |
| BUSINESS PROCESS RE-ENGINEERING ASSOCIATES LIMITED | 02870191 | Company is dissolved    | 09/11/1993 |            | Director          |
| BUSINESS PROCESS RE-ENGINEERING ASSOCIATES LIMITED | 02870191 | Company is dissolved    | 09/11/1993 |            | Company Secretary |
| BUTTESFOORD LIMITED                                | 02825565 | Company is dissolved    | 09/06/1993 |            | Director          |