



**Z & CO COMPANY SECRETARIAL SERVICES LIMITED**

**903907435**

## Director Information

|                                    |   |                    |                            |
|------------------------------------|---|--------------------|----------------------------|
| <b>Title</b>                       |   | <b>Honours</b>     |                            |
| <b>Name</b>                        | Z & CO COMPANY<br>SECRETARIAL SERVICES<br>LIMITED | <b>Number</b>      | 903907435                  |
| <b>Postcode</b>                    | WC2A 1ZZ  | <b>Address</b>     | 33 Chancery Lane<br>London |
| <b>Date of birth</b>               |   | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| HAK INVESTMENT CO. LTD.              | 04087334 | Company is dissolved | 10/10/2000 |            | Company Secretary |
| AMO OIL (UK) LIMITED                 | 03532082 | Company is dissolved | 20/03/1998 |            | Company Secretary |
| GRADDO (U.K.) LIMITED                | 03439994 | Company is dissolved | 26/09/1997 |            | Company Secretary |
| ZAIWALLA & CO LIMITED                | 03241729 | Company is dissolved | 23/08/1996 |            | Company Secretary |
| VIAMONDE UK LIMITED                  | 02817215 | Company is dissolved | 17/06/1996 |            | Company Secretary |
| GLOBAL FINANCIAL CORPORATION PLC     | 03184941 | Company is dissolved | 04/04/1996 | 19/05/2000 | Company Secretary |
| EASTERN EUROPEAN INVESTMENTS LIMITED | 03184376 | Company is dissolved | 03/04/1996 | 19/05/2000 | Company Secretary |
| RIMEX LIMITED                        | 03184374 | Company is dissolved | 03/04/1996 | 19/05/2000 | Company Secretary |
| UKR (UK) LIMITED                     | 02945209 | Company is dissolved | 06/03/1996 | 19/05/2000 | Company Secretary |
| ASIA CONFERENCES LIMITED             | 02949344 | Company is dissolved | 15/07/1994 |            | Company Secretary |
| INDIA CONFERENCES LIMITED            | 02949356 | Company is dissolved | 15/07/1994 |            | Company Secretary |
| ZAMOR GLOBAL SOLUTIONS (UK) LTD      | 02949363 | Company is dissolved | 15/07/1994 | 04/04/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ASIA CONSULTANTS LIMITED                 | 02949370 | Company is dissolved    | 15/07/1994 |            | Company Secretary |
| ETABL P DEMEIRE LIMITED                  | 02904912 | Company is dissolved    | 17/05/1994 |            | Company Secretary |
| TROPICAL PRODUCTS SALES LIMITED          | 02904920 | Company is dissolved    | 17/05/1994 |            | Company Secretary |
| EASTERN EPIC ENTERTAINMENT GROUP LIMITED | 02752654 | Company is dissolved    | 25/03/1993 | 30/06/1994 | Director          |
| INTRATECK (UK) LIMITED                   | 02393014 | Company is dissolved    | 28/01/1993 |            | Director          |
| INTRATECK (UK) LIMITED                   | 02393014 | Company is dissolved    | 28/01/1993 |            | Company Secretary |
| LL TV LIMITED                            | 02645590 | Company is dissolved    | 29/12/1992 | 29/03/1993 | Director          |
| WRIGHTGLEN LIMITED                       | 02527677 | Company is dissolved    | 29/12/1992 |            | Director          |
| WRIGHTGLEN LIMITED                       | 02527677 | Company is dissolved    | 29/12/1992 |            | Company Secretary |
| ASIA T.V. LIMITED                        | 02716006 | Active - Accounts Filed | 19/12/1992 | 26/03/1993 | Director          |
| ASIA T.V. LIMITED                        | 02716006 | Active - Accounts Filed | 19/12/1992 | 23/02/1993 | Company Secretary |
| LL TV LIMITED                            | 02645590 | Company is dissolved    | 19/12/1992 | 29/03/1993 | Company Secretary |
| DAVID JAMES AND SONS LIMITED             | 02405879 | Active - Accounts Filed | 14/12/1992 | 25/03/1993 | Company Secretary |
| Z & CO NOMINEES LIMITED                  | 02772068 | Company is dissolved    | 09/12/1992 |            | Company Secretary |
| Z & CO CORPORATE SERVICES LIMITED        | 02772064 | Company is dissolved    | 09/12/1992 |            | Company Secretary |