



Charles Kenneth Zachary Miles

903924341

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Kenneth Zachary Miles | <b>Number</b>      | 903924341  |
| <b>Postcode</b>                    | W8 5BG                        | <b>Address</b>     | 4 Cornwall Mansions<br>33 Kensington Court<br>London |
| <b>Date of birth</b>               | September 1949                | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CORNWALL MANSIONS INVESTMENTS LTD     | 05531921 | Non-Trading             | 14/09/2007 | 19/10/2019 | Director          |
| THE BLOMFIELD GROUP LIMITED           | 02367674 | Company is dissolved    | 07/04/2003 | 19/09/2007 | Director          |
| TRAINING 4 CONSTRUCTION LTD           | 04123070 | Company is dissolved    | 24/04/2001 | 30/10/2002 | Director          |
| HILL MCGLYNN TRADES LIMITED           | 02763737 | Company is dissolved    | 12/07/2000 | 30/10/2002 | Director          |
| RANDSTAD GROUP UK                     | 03831650 | Active - Accounts Filed | 16/02/2000 | 19/09/2007 | Director          |
| RANDSTAD INTERIM EXECUTIVES LIMITED   | 02029313 | Company is dissolved    | 10/07/1998 | 30/10/2002 | Director          |
| SELECT CARE PERSONNEL LIMITED         | 03548504 | Company is dissolved    | 26/05/1998 | 30/10/2002 | Director          |
| DATUM PERSONNEL LIMITED               | 03548508 | In Liquidation          | 26/05/1998 | 31/08/1999 | Company Secretary |
| SELECT CARE PERSONNEL LIMITED         | 03548504 | Company is dissolved    | 26/05/1998 | 02/02/2000 | Company Secretary |
| HUMAN RESOURCES INTERNATIONAL LIMITED | 03548502 | Company is dissolved    | 26/05/1998 | 24/12/1999 | Director          |
| DATUM PERSONNEL LIMITED               | 03548508 | In Liquidation          | 26/05/1998 | 22/06/2000 | Director          |
| HUMAN RESOURCES INTERNATIONAL LIMITED | 03548502 | Company is dissolved    | 26/05/1998 | 24/12/1999 | Company Secretary |
| RANDSTAD TECHNOLOGIES LIMITED         | 01178725 | Company is dissolved    | 15/01/1998 | 30/10/2002 | Director          |
| KELTER RECRUITMENT LIMITED            | 03486278 | Company is dissolved    | 29/12/1997 | 02/02/2000 | Company Secretary |
| KELTER RECRUITMENT LIMITED            | 03486278 | Company is dissolved    | 29/12/1997 | 30/10/2002 | Director          |
| RANDSTAD 2 LIMITED                    | 03403502 | Company is dissolved    | 27/11/1997 | 30/10/2002 | Director          |
| VEDIOR UK LIMITED                     | 03403526 | Company is dissolved    | 27/11/1997 | 02/02/2000 | Company Secretary |

N/A\* - no information available



# Company Search

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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| RANDSTAD 2 LIMITED                   | 03403502 | Company is dissolved | 27/11/1997 | 02/02/2000 | Company Secretary |
| VEDIOR UK LIMITED                    | 03403526 | Company is dissolved | 27/11/1997 | 30/10/2002 | Director          |
| RANDSTAD EDUCATION LIMITED           | 03403530 | Company is dissolved | 27/11/1997 | 31/08/1999 | Company Secretary |
| RANDSTAD EDUCATION LIMITED           | 03403530 | Company is dissolved | 27/11/1997 | 30/10/2002 | Director          |
| MVM RECRUITMENT LIMITED              | 02479860 | Company is dissolved | 21/11/1997 | 30/01/2003 | Director          |
| MVM RECRUITMENT LIMITED              | 02479860 | Company is dissolved | 21/11/1997 | 12/04/2000 | Company Secretary |
| NEW BOSTON RANDSTAD UK LIMITED       | 03247050 | Company is dissolved | 23/01/1997 | 30/10/2002 | Director          |
| NEW BOSTON RANDSTAD UK LIMITED       | 03247050 | Company is dissolved | 23/01/1997 | 02/02/2000 | Company Secretary |
| STAFFLINE APPOINTMENTS LIMITED       | 02101263 | Company is dissolved | 02/01/1996 | 30/10/2002 | Director          |
| TELERESOURCES CONSULTANCY LIMITED    | 03120671 | Company is dissolved | 27/11/1995 | 19/01/1996 | Director          |
| TELERESOURCES CONSULTANCY LIMITED    | 03120671 | Company is dissolved | 27/11/1995 | 02/02/2000 | Company Secretary |
| LEGAL OPPORTUNITIES LIMITED          | 02963050 | Company is dissolved | 13/11/1995 | 13/03/2000 | Director          |
| LEGAL OPPORTUNITIES LIMITED          | 02963050 | Company is dissolved | 13/11/1995 | 02/02/2000 | Company Secretary |
| THE INTERIM MANAGEMENT GROUP LIMITED | 03121461 | Company is dissolved | 09/11/1995 | 02/02/2000 | Company Secretary |
| HUGHES CASTELL LIMITED               | 03121439 | Company is dissolved | 08/11/1995 | 02/02/2000 | Company Secretary |
| RECRUITMENT FINANCE LIMITED          | 02867024 | Company is dissolved | 21/02/1995 | 02/02/2000 | Company Secretary |
| SKILLCO LIMITED                      | 02998785 | Company is dissolved | 13/02/1995 | 30/10/2002 | Director          |
| SKILLCO LIMITED                      | 02998785 | Company is dissolved | 13/02/1995 | 10/03/2000 | Company Secretary |
| PARKHOUSE PERSONNEL LIMITED          | 02867017 | Company is dissolved | 31/01/1995 | 02/02/2000 | Company Secretary |
| PARKHOUSE PERSONNEL LIMITED          | 02867017 | Company is dissolved | 31/01/1995 | 30/10/2002 | Director          |
| EVERGREEN RECRUITMENT LIMITED        | 02540859 | Non-Trading          | 16/12/1994 | 02/02/2000 | Company Secretary |
| STAFFLINE APPOINTMENTS LIMITED       | 02101263 | Company is dissolved | 16/12/1994 | 02/01/1996 | Company Secretary |
| ACCOUNTANTS INC. LIMITED             | 02369398 | Company is dissolved | 16/12/1994 | 02/02/2000 | Company Secretary |
| RANDSTAD DISPOSALS LIMITED           | 01844853 | Company is dissolved | 16/12/1994 | 02/02/2000 | Company Secretary |
| RANDSTAD LUXEMBOURG LIMITED          | 02909364 | Company is dissolved | 16/12/1994 | 02/02/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INVENIO EXECUTIVE SEARCH & SELECTION LIMITED | 02909353 | Company is dissolved    | 16/12/1994 | 02/02/2000 | Company Secretary |
| RANDSTAD UK HOLDING LIMITED                  | 01753882 | Active - Accounts Filed | 16/12/1994 | 11/06/1999 | Company Secretary |
| INVENIO EXECUTIVE SEARCH & SELECTION LIMITED | 02909353 | Company is dissolved    | 29/04/1994 | 30/10/2002 | Director          |
| RANDSTAD LUXEMBOURG LIMITED                  | 02909364 | Company is dissolved    | 29/04/1994 | 30/10/2002 | Director          |
| RECRUITMENT FINANCE LIMITED                  | 02867024 | Company is dissolved    | 19/01/1994 | 30/10/2002 | Director          |
| RANDSTAD DISPOSALS LIMITED                   | 01844853 | Company is dissolved    | 11/08/1993 | 30/10/2002 | Director          |
| EVERGREEN RECRUITMENT LIMITED                | 02540859 | Non-Trading             | 19/04/1993 | 24/02/2004 | Director          |
| MODELROUTE LIMITED                           | 02735826 | Company is dissolved    | 19/04/1993 |            | Director          |
| SACRED HEART SCHOOL                          | 01114031 | In Liquidation          | 10/12/1992 | 08/10/1993 | Director          |
| BEECHWOOD TRUST LIMITED(THE)                 |          |                         |            |            |                   |
| MORGAN & BANKS LIMITED                       | 02292182 | Company is dissolved    | 31/12/1991 | 26/09/1991 | Director          |
| ACCOUNTANTS INC. LIMITED                     | 02369398 | Company is dissolved    | 06/04/1991 | 30/10/2002 | Director          |
| RANDSTAD UK HOLDING LIMITED                  | 01753882 | Active - Accounts Filed | 02/01/1991 | 19/09/2007 | Director          |