



**SILENT SECRETARIES LIMITED**

**904060981**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | SILENT SECRETARIES LIMITED | <b>Number</b>      | 904060981  |
| <b>Postcode</b>                    | IM2 4RW                    | <b>Address</b>     | Unit 1300 Summerhill Business Park<br>Douglas<br>Isle Of Man |
| <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLOWEARTH LIMITED                  | 04174004 | Company is dissolved    | 23/04/2001 | 23/06/2003 | Company Secretary |
| ENK LIMITED                        | 04013168 | Active - Accounts Filed | 12/06/2000 | 31/10/2001 | Company Secretary |
| KIRBY STREET PROPERTIES LIMITED    | 03723361 | Company is dissolved    | 22/03/1999 |            | Company Secretary |
| CORNHILL INVESTMENTS LIMITED       | 03221315 | Company is dissolved    | 08/09/1997 | 16/01/2004 | Company Secretary |
| R K INVESTMENTS (UK) LIMITED       | 03192357 | Company is dissolved    | 24/04/1996 |            | Company Secretary |
| ABLIGHT ENGINEERING (U.K.) LIMITED | 03045680 | Company is dissolved    | 27/04/1995 |            | Company Secretary |
| FYLEX LIMITED                      | 03013659 | Company is dissolved    | 25/01/1995 |            | Company Secretary |
| SPORTING BRITANNICA LIMITED        | 02903242 | Company is dissolved    | 12/09/1994 | 05/05/1995 | Company Secretary |