



ST JAMES'S SECRETARIES LIMITED

904519400

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | ST JAMES'S SECRETARIES LIMITED | <b>Number</b>      | 904519400                              |
| <b>Postcode</b>                    | SW1Y 6DF                       | <b>Address</b>     | 32 Duke Street<br>St James's<br>London |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 1                              |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------|----------|----------------|------------|-----------|-------------------|
| GROUPE COMTEC S.A. | FC018759 | Other          | 30/08/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| BOCOST CONSTRUCTION LIMITED              | 03146547 | Company is dissolved | 10/01/1996 | 10/01/1996 | Company Secretary |
| THREE FOUR ONE DISTRIBUTION (UK) LIMITED | 03123871 | Company is dissolved | 03/11/1995 | 21/03/1996 | Company Secretary |
| AUM PUBLIC LIMITED COMPANY               | 03090350 | Company is dissolved | 11/08/1995 | 16/08/1995 | Director          |
| BODY BY NUMBERS LIMITED                  | 03071398 | Company is dissolved | 22/06/1995 | 15/05/1998 | Director          |