



Reza Shaybani

904639681

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Reza Shaybani | <b>Number</b>      | 904639681   |
| <b>Postcode</b>                    | CV23 0EW      | <b>Address</b>     | Ash Tree House Church Street<br>Churchover<br>Rugby<br>Warwickshire |
| <b>Date of birth</b>               | October 1958  | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| YASMIN INVESTMENT LIMITED                 | 05445109 | Company is dissolved | 02/01/2007 | 20/07/2007 | Director          |
| YASMIN INVESTMENT GROUP LIMITED           | 05440063 | Company is dissolved | 02/01/2007 |            | Company Secretary |
| YASMIN INVESTMENT GROUP LIMITED           | 05440063 | Company is dissolved | 02/01/2007 | 20/07/2007 | Director          |
| R T INVESTMENT LIMITED                    | 05744816 | Company is dissolved | 16/03/2006 | 01/11/2012 | Director          |
| A R E PARTNERSHIP LIMITED                 | 04493025 | Company is dissolved | 23/07/2002 |            | Director          |
| A R E PARTNERSHIP LIMITED                 | 04493025 | Company is dissolved | 23/07/2002 |            | Company Secretary |
| OPTICAL DISC GROUP LIMITED                | 03465689 | Company is dissolved | 14/11/1997 |            | Director          |
| SMART CARD PROJECTS LIMITED               | 03155487 | Company is dissolved | 05/02/1996 | 25/10/1997 | Director          |
| PERFECT MASTERING LIMITED                 | 03155485 | Company is dissolved | 05/02/1996 | 19/06/1997 | Director          |
| SMART CARD PROJECTS LIMITED               | 03155487 | Company is dissolved | 05/02/1996 | 25/10/1997 | Company Secretary |
| INTERNATIONAL COMPACT DISC (HOLDINGS) LTD | 03018910 | Company is dissolved | 07/02/1995 | 25/10/1997 | Director          |
| CENTRAL PARK ESTATE LIMITED               | 03008673 | Company is dissolved | 11/01/1995 |            | Director          |
| THE CD-ROM SHOP LIMITED                   | 03006688 | Company is dissolved | 06/01/1995 |            | Director          |
| OTB ENERGY LIMITED                        | 02993310 | Company is dissolved | 22/11/1994 | 01/11/2012 | Director          |
| INFONET TECHNOLOGY LIMITED                | 02784016 | Company is dissolved | 27/01/1993 |            | Director          |