



Johannes Adrianus Franke

905612823

Director Information

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|------------------------------------|--------------------------|--------------------|------------------------------|
| Title | Mr | Honours | BSC ACA |
| Name | Johannes Adrianus Franke | Number | 905612823 |
| Postcode | W11 4SQ | Address | 6 Queensdale Place London |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| BRITANNIA EXPLORATION,INC | FC012031 | Other | 01/02/1999 | | Director |
| LASMO (WP) INC. | FC005626 | Other | 01/02/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JAFRANKE LIMITED | 10475502 | Company is dissolved | 11/11/2016 | | Director |
| COMPASS GROUP PROCUREMENT LIMITED | 06122659 | Active - Accounts Filed | 27/04/2007 | 01/12/2015 | Director |
| SUNDALE MANAGEMENT LIMITED | 04971814 | Company is dissolved | 06/12/2003 | | Director |
| SUNDRIDGE PLANTS LIMITED | 04292107 | Company is dissolved | 26/09/2001 | | Director |
| SUNDRIDGE PLANTS LIMITED | 04292107 | Company is dissolved | 26/09/2001 | | Company Secretary |
| ENI MEP LIMITED | 00231611 | Company is dissolved | 30/06/1999 | 31/08/2001 | Director |
| ENI RESOURCES LIMITED | 02161862 | Company is dissolved | 30/06/1999 | 31/08/2001 | Director |
| ENI LIVERPOOL BAY LIMITED | 02566262 | Company is dissolved | 30/06/1999 | 31/08/2001 | Director |
| CENTRICA PRODUCTION (DMF) LIMITED | 01483729 | Company is dissolved | 01/02/1999 | 31/08/2001 | Director |
| ENI OIL ALGERIA LIMITED | 02274210 | Active - Accounts Filed | 01/02/1999 | 31/08/2001 | Director |
| ENI TNS HOLDINGS LIMITED | 00518762 | Company is dissolved | 15/12/1997 | 31/08/2001 | Director |
| ENI TTO LIMITED | 00196665 | Company is dissolved | 15/12/1997 | 31/08/2001 | Director |
| ENI TNS LIMITED | SC055200 | Non-Trading | 15/12/1997 | 31/08/2001 | Director |
| ENI ULX LIMITED | 00936223 | Active - Accounts Filed | 15/12/1997 | 31/08/2001 | Director |
| ENI LNS LIMITED | 00970280 | Non-Trading | 15/12/1997 | 31/08/2001 | Director |
| RUMWOOD COURT MANAGEMENT LIMITED | 01974381 | Active - Accounts Filed | 18/11/1994 | 03/11/2006 | Director |
| RUMWOOD COURT MANAGEMENT LIMITED | 01974381 | Active - Accounts Filed | 18/11/1994 | 03/11/2006 | Company Secretary |
| WATERDEN COURT MANAGEMENT LIMITED | 02114952 | Non-Trading | 14/01/1991 | 10/08/2023 | Director |