



Montague Koppel

906361014

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Montague Koppel | <b>Number</b>      | 906361014                                   |
| <b>Postcode</b>                    | W1N 7LA         | <b>Address</b>     | Third Floor<br>33 Margaret Street<br>London |
| <b>Date of birth</b>               | December 1928   | <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 |
|---|----------|-------------------------|------------|------------|----------|
| COR STP SOLUTIONS LIMITED                 | 04708688 | Active - Accounts Filed | 15/12/2004 | 08/06/2009 | Director |
| COR FINANCIAL SOLUTIONS LIMITED           | 03251713 | Active - Accounts Filed | 15/12/2004 | 08/06/2009 | Director |
| RISKFLOW LIMITED                          | 04100877 | Company is dissolved    | 15/12/2004 | 08/06/2009 | Director |
| SYNCHRONICITY LIMITED                     | 01776024 | Company is dissolved    | 15/12/2004 | 08/06/2009 | Director |
| COR INTELLIGENT BANKING SOLUTIONS LIMITED | 04411313 | Active - Accounts Filed | 15/12/2004 | 08/06/2009 | Director |
| COR TECHNOLOGY SERVICES LIMITED           | 04448934 | Active - Accounts Filed | 15/12/2004 | 08/06/2009 | Director |
| BITA RISK LIMITED                         | 02790333 | Active - Accounts Filed | 15/12/2004 | 08/06/2009 | Director |
| ACTIVIDENTITY (UK) LIMITED                | 03970100 | In Liquidation          | 31/10/2003 | 21/01/2004 | Director |
| FINSEC ENTERPRISES LIMITED                | 04597742 | Company is dissolved    | 02/12/2002 |            | Director |
| LE CHAIM LIMITED                          | 04390540 | Company is dissolved    | 08/03/2002 |            | Director |
| COOLABI LIMITED                           | 03735898 | Active - Accounts Filed | 12/04/1999 | 30/03/2005 | Director |
| TAGSYSTEMS LIMITED                        | 03025950 | Company is dissolved    | 20/03/1995 | 06/10/1998 | Director |
| CONTINENTAL SHELF 16 LIMITED              | 03005499 | Company is dissolved    | 10/01/1995 | 10/12/1996 | Director |
| THE SHADOWMASTER CORPORATION LIMITED      | 02855494 | Company is dissolved    | 25/11/1994 | 06/04/1998 | Director |
| ACTION STATIONS (LAKESIDE) LIMITED        | 02870844 | Company is dissolved    | 05/04/1994 | 20/09/1994 | Director |
| C3WW (MANAGEMENT) LIMITED                 | 02423467 | Company is dissolved    | 16/07/1993 |            | Director |
| OXFORD CABLE LIMITED                      | 02450228 | Company is dissolved    | 16/07/1993 | 16/10/1995 | Director |
| FLEXTech (KINDERNET INVESTMENT) LIMITED   | 01260228 | Company is dissolved    | 16/07/1993 | 10/12/1996 | Director |
| C3WW LIMITED                              | 02556458 | Company is dissolved    | 16/07/1993 |            | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| FLEXTECH IVS LIMITED               | 02678882 | Company is dissolved    | 16/07/1993 | 10/12/1996 | Director |
| FLEXTECH DISTRIBUTION LIMITED      | 02678883 | Company is dissolved    | 16/07/1993 | 10/12/1996 | Director |
| FLEXTECH CHILDRENS CHANNEL LIMITED | 02678881 | Company is dissolved    | 16/07/1993 | 10/12/1996 | Director |
| FLEXTECH MEDIA HOLDINGS LIMITED    | 02678886 | Company is dissolved    | 16/07/1993 | 10/12/1996 | Director |
| HIT ENTERTAINMENT LIMITED          | 02341947 | Active - Accounts Filed | 28/05/1993 | 24/07/1996 | Director |
| FLEXTECH (1992) LIMITED            | 01190025 | Company is dissolved    | 29/08/1992 | 19/11/1998 | Director |
| FLEXIMEDIA LIMITED                 | 02654520 | Company is dissolved    | 08/06/1992 | 10/12/1996 | Director |
| EXPRO EUROPE LIMITED               | 02654518 | Company is dissolved    | 08/06/1992 | 30/07/1992 | Director |
| FLEXTECH RECONSTRUCTIONS LIMITED   | 02654526 | Company is dissolved    | 08/06/1992 |            | Director |
| CT EXECUTIVE TRAVEL LIMITED        | 02318177 | Company is dissolved    | 31/05/1992 | 31/08/2005 | Director |
| FLEXTECH LIMITED                   | 02688411 | Non-Trading             | 20/05/1992 | 28/04/2000 | Director |
| FLEXTECH COMMUNICATIONS LIMITED    | 02588902 | Company is dissolved    | 06/03/1992 | 10/12/1996 | Director |
| FLEXTECH-FLEXINVEST LIMITED        | 01192945 | Company is dissolved    | 29/08/1991 | 10/12/1996 | Director |