



Gavin Peter Morrow

907025583

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Gavin Peter Morrow | <b>Number</b>      | 907025583                                 |
| <b>Postcode</b>                    | W9 1SQ             | <b>Address</b>     | 1 Alexandra Court<br>Maida Vale<br>London |
| <b>Date of birth</b>               | May 1974           | <b>Nationality</b> | South African                             |
| <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KIMBERLITE MANAGEMENT LIMITED        | 04104982 | Company is dissolved    | 21/11/2000 |            | Company Secretary |
| BLACK HORSE CONSULTING LIMITED       | 04003064 | Company is dissolved    | 26/05/2000 |            | Company Secretary |
| KRUGER INVESTMENT LIMITED            | 03651210 | Company is dissolved    | 16/10/1998 |            | Director          |
| SOUTHERN SYNERGY DIRECTORS LIMITED   | 03641741 | Company is dissolved    | 01/10/1998 | 15/09/1999 | Director          |
| ILIOS LIMITED                        | 03641239 | Company is dissolved    | 30/09/1998 |            | Director          |
| SOUTHERN SYNERGY SECRETARIES LIMITED | 03626493 | Company is dissolved    | 04/09/1998 | 20/08/1999 | Director          |
| FLEUR DE SOLEIL LIMITED              | 03626871 | Company is dissolved    | 04/09/1998 | 15/09/1998 | Director          |
| FERNCLIFF LIMITED                    | 03626178 | Company is dissolved    | 03/09/1998 | 14/09/1998 | Company Secretary |
| TSUBIS LIMITED                       | 03626077 | Company is dissolved    | 03/09/1998 | 15/09/1998 | Director          |
| SPLOOSH LIMITED                      | 03624557 | Company is dissolved    | 01/09/1998 | 14/09/1998 | Director          |
| CAPITAL DYNAMIC LIMITED              | 03624633 | Company is dissolved    | 01/09/1998 | 02/09/1998 | Director          |
| JACKALL LIMITED                      | 03624664 | Company is dissolved    | 01/09/1998 | 07/09/1998 | Company Secretary |
| BUSSCHAU LIMITED                     | 03594599 | Company is dissolved    | 08/07/1998 |            | Company Secretary |
| SOUTHERN SYNERGY LIMITED             | 03575020 | Active - Accounts Filed | 03/06/1998 | 20/08/1999 | Director          |
| PROLOGIC IMPORT EXPORT LIMITED       | 03299948 | Company is dissolved    | 07/02/1997 |            | Director          |