



Roger Herbert

909077913

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Herbert | Number | 909077913 |
| Postcode | WS15 3AT | Address | Kingposts Radmore Lane Abbots Bromley Rugeley Staffordshire |
| Date of birth | December 1951 | Nationality | British |
| Total current directorships | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LAWSHARE EMPLOYEES' TRUSTEES LIMITED | 03415093 | Company is dissolved | 27/09/2006 | 12/12/2007 | Director |
| LAWSHARE EMPLOYEES' TRUSTEES LIMITED | 03415093 | Company is dissolved | 27/09/2006 | 26/03/2007 | Company Secretary |
| OMX SHELF CO1 LIMITED | 05620614 | Company is dissolved | 11/11/2005 | | Director |
| OMX SHELF CO1 LIMITED | 05620614 | Company is dissolved | 11/11/2005 | | Company Secretary |
| LAWSHARE NOMINEES LIMITED | 02777448 | Non-Trading | 10/11/2005 | 26/03/2007 | Company Secretary |
| OMX SECURITIES NOMINESS LIMITED | 05617360 | Company is dissolved | 09/11/2005 | 09/11/2005 | Company Secretary |
| OMX SECURITIES NOMINESS LIMITED | 05617360 | Company is dissolved | 09/11/2005 | 09/11/2005 | Director |
| AJ BELL SECURITIES LIMITED | 02723420 | Active - Accounts Filed | 02/11/2005 | 26/03/2007 | Company Secretary |
| SECONDCO LIMITED | 05297072 | Active - Accounts Filed | 21/12/2004 | 10/09/2007 | Director |
| SECONDCO LIMITED | 05297072 | Active - Accounts Filed | 21/12/2004 | 26/03/2007 | Company Secretary |
| PLATFORM SECURITIES SERVICES LIMITED | 05289974 | Active - Accounts Filed | 21/12/2004 | 26/03/2007 | Company Secretary |
| PLATFORM SECURITIES SERVICES LIMITED | 05289974 | Active - Accounts Filed | 21/12/2004 | 10/09/2007 | Director |
| OM SECURITIES LIMITED | 05178534 | Company is dissolved | 13/07/2004 | | Company Secretary |



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|--------------------------------------|----------|----------------------|-----------------------|-------------------|
| OM SECURITIES LIMITED | 05178534 | Company is dissolved | 13/07/2004 | Director |
| STREAMSTAMP LIMITED | 05098448 | Company is dissolved | 25/05/2004 | Company Secretary |
| PLATFORM SECURITIES NOMINEES LIMITED | 03780112 | Non-Trading | 20/10/2003 26/03/2007 | Company Secretary |
| SHARELINK LIMITED | 04819826 | Company is dissolved | 03/07/2003 09/02/2009 | Director |
| SHARELINK LIMITED | 04819826 | Company is dissolved | 03/07/2003 22/04/2010 | Company Secretary |