



HERMES SECRETARIAT LIMITED

910873945

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|----------------------------------------------|
| Title | | Honours | |
| Name | HERMES SECRETARIAT LIMITED | Number | 910873945 |
| Postcode | E1 8HZ | Address | Lloyds Chambers 1 Portsoken Street London |
| Date of birth | | 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 |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLEMENTS HOUSE GENERAL PARTNER LIMITED | 05649855 | Company is dissolved | 09/12/2005 | 08/02/2011 | Company Secretary |
| CLEMENTS HOUSE NOMINEE 2 LIMITED | 05649870 | Company is dissolved | 09/12/2005 | 08/02/2011 | Company Secretary |
| CLEMENTS HOUSE NOMINEE 1 LIMITED | 05649853 | Company is dissolved | 09/12/2005 | 08/02/2011 | Company Secretary |
| THE UK LOGISTICS (NOMINEE 1) LIMITED | 05617111 | Non-Trading | 09/11/2005 | 31/01/2012 | Company Secretary |
| THE UK LOGISTICS (NOMINEE 2) LIMITED | 05617123 | Non-Trading | 09/11/2005 | 31/01/2012 | Company Secretary |
| THE UK LOGISTICS GENERAL PARTNER LIMITED | 05616522 | Active - Accounts Filed | 08/11/2005 | 31/01/2012 | Company Secretary |