



Diego Jacinto Batista Valdes

911077972

Director Information

Title	Mr	Honours	
Name	Diego Jacinto Batista Valdes	Number	911077972
Postcode	-	Address	Calle 17 Plaza Amador Casa El Vaticanito No. 10 Panama
Date of birth	August 1954	Nationality	Panamanian
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
CAPITAL INDUSTRY TRADING LLP	SO304872	Company is dissolved	08/04/2014		LLP Designated Member
INSERVICE TRADE LLP	OC357970	Company is dissolved	16/09/2010	09/09/2011	LLP Designated Member
SAMENT MANAGEMENT LTD.	05812079	Company is dissolved	19/02/2007		Company Secretary
FORFAR (UK) LIMITED	05903479	Company is dissolved	11/08/2006	04/06/2007	Director
HOREIRO FINANCIAL LTD.	05376542	Company is dissolved	25/05/2006	21/03/2008	Director
PROBEX COMMERCE LTD	05737848	Company is dissolved	10/03/2006		Director
DECTRA SHOP LIMITED	05737759	Company is dissolved	09/03/2006		Director
LEMAKS NETWORK LTD	05737775	Company is dissolved	09/03/2006		Director
MARIVA BRIDGE LTD	05737758	Company is dissolved	09/03/2006		Director
ASTELNET SYSTEMS LIMITED	05711519	Company is dissolved	16/02/2006		Director
KENTFIELD COMMERCE LIMITED	05711442	Company is dissolved	15/02/2006		Director
LIMBOLTONE INVEST LIMITED	05711253	Company is dissolved	15/02/2006		Director
SEDNA TRADE LTD	05711095	Company is dissolved	15/02/2006		Director
ELMONT INDUSTRIES LIMITED	05711162	Company is dissolved	15/02/2006		Director
GRANGENET LIMITED	04085989	Company is dissolved	23/09/2005	20/12/2007	Director
BARLEY CONSULTANTS LIMITED	04530119	Company is dissolved	08/09/2005	01/09/2007	Director
DUMMONT TOWER LIMITED	05364626	Company is dissolved	15/02/2005		Director
THEROUX (UK) LTD	05360046	Company is dissolved	10/02/2005		Director
THAMES BRIDGE INVESTMENTS LIMITED	05237637	Company is dissolved	22/09/2004	05/04/2006	Director