



HE/VLG SECRETARIES LIMITED

912322785

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | HE/VLG SECRETARIES LIMITED | <b>Number</b>      | 912322785                                       |
| <b>Postcode</b>                    | EC4M 8AL                   | <b>Address</b>     | Condor House 10 St. Paul's Churchyard<br>London |
| <b>Date of birth</b>               |                            | <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          |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| MERCEDES SYSTEMS UK LIMITED | 06374537 | Company is dissolved | 18/09/2007 | 15/04/2009 | Company Secretary |
| PROJECT AMUSO LIMITED       | 06337515 | Company is dissolved | 08/08/2007 | 14/04/2009 | Company Secretary |
| IMAGINI HOLDINGS LIMITED    | 05730835 | Company is dissolved | 30/07/2007 | 02/04/2009 | Company Secretary |
| SEAGEN U.K. LTD.            | 06321958 | Non-Trading          | 24/07/2007 | 02/09/2009 | Company Secretary |