



Michael Minashi Rahamim

901029118

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Michael Minashi Rahamim | Number | 901029118 |
| Postcode | SW6 3HH | Address | 90 Peterborough Road London |
| Date of birth | December 1952 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| PHASE EIGHT (INTERNATIONAL) LIMITED | 09008364 | Non-Trading | 23/04/2014 | 15/01/2015 | Director |
| PHASE EIGHT (NORWAY) LIMITED | 08894558 | Non-Trading | 13/02/2014 | 15/01/2015 | Director |
| TFG LONDON (CONCESSIONS) LIMITED | 08876595 | Active - Accounts Filed | 05/02/2014 | 15/01/2015 | Director |
| PHASE EIGHT (CANADA) LIMITED | 08790650 | Non-Trading | 26/11/2013 | 15/01/2015 | Director |
| PHASE EIGHT (BELGIUM) LIMITED | 08710284 | Active - Accounts Filed | 30/09/2013 | 15/01/2015 | Director |
| PHASE EIGHT (DEUTSCHLAND) LIMITED | 08517243 | Non-Trading | 07/05/2013 | 15/01/2015 | Director |
| PHASE EIGHT (UAE) LIMITED | 08260882 | Active - Accounts Filed | 19/10/2012 | 15/01/2015 | Director |
| PHASE EIGHT (SWEDEN) LIMITED | 08118645 | Active - Accounts Filed | 26/06/2012 | 15/01/2015 | Director |
| PHASE EIGHT (GERMANY) LIMITED | 08118652 | Active - Accounts Filed | 26/06/2012 | 15/01/2015 | Director |
| POPPY HOLDCO LIMITED | 07474419 | Active - Accounts Filed | 07/02/2011 | 15/01/2015 | Director |
| POPPY FINCO LIMITED | 07479464 | Company is dissolved | 07/02/2011 | 15/01/2015 | Director |
| POPPY BIDCO LIMITED | 07474413 | Company is dissolved | 07/02/2011 | 15/01/2015 | Director |
| CAMERON TOPCO LIMITED | 07211380 | Non-Trading | 01/04/2010 | 15/01/2015 | Director |
| CAMERON BIDCO LTD | 07134125 | Company is dissolved | 22/01/2010 | 15/01/2015 | Director |
| WHISTLES HOLDINGS LIMITED | 06473609 | Active - Accounts Filed | 23/01/2009 | 23/03/2016 | Director |
| PATSY SEDDON LIMITED | 03092483 | Non-Trading | 23/12/2008 | 15/01/2015 | Director |
| INHOCO 4071 LIMITED | 05298644 | Company is dissolved | 23/12/2008 | | Director |
| PHASE EIGHT EBT TRUSTEE COMPANY LIMITED | 06055618 | Company is dissolved | 23/12/2008 | | Director |
| PHASE EIGHT BIDCO LIMITED | 06054361 | Company is dissolved | 23/12/2008 | | Director |
| PHASE EIGHT (FASHION & DESIGNS) LIMITED | 01735454 | Active - Accounts Filed | 23/12/2008 | 15/01/2015 | Director |
| INHOCO 4055 LIMITED | 05122229 | Company is dissolved | 23/12/2008 | | Director |

Michael Minashi Rahamim

901029118

| | | | | |
|-----------------------------------|----------|----------------------|-----------------------|-------------------|
| PHASE EIGHT HOLDCO LIMITED | 06053944 | Company is dissolved | 24/01/2007 | Director |
| LEAR TRUSTEES LIMITED | 05415118 | Company is dissolved | 21/07/2006 30/04/2008 | Director |
| NORTHWORLD INVESTMENTS LIMITED | 04466016 | Company is dissolved | 21/07/2006 30/04/2008 | Director |
| NORTHWORLD LIMITED | 03160029 | Company is dissolved | 21/07/2006 30/04/2008 | Director |
| LEAR ACQUISITIONS LIMITED | 05244305 | Company is dissolved | 21/07/2006 30/04/2008 | Director |
| LEAR HOLDINGS LIMITED | 05209183 | Company is dissolved | 21/07/2006 30/04/2008 | Director |
| MAJE LIMITED | 05606945 | Company is dissolved | 28/10/2005 | Director |
| DREAMPALM LIMITED | 05302406 | Company is dissolved | 16/12/2004 | Director |
| COSMOPOLITAN CLOTHING LIMITED | 02463984 | Company is dissolved | 02/08/2000 | Director |
| DAYWEAR LIMITED | 01016551 | Company is dissolved | 06/12/1999 | Director |
| H. HARRISON & CO. LIMITED. | 01482570 | Company is dissolved | 15/12/1998 | Director |
| TOPICSUPER LIMITED | 03650301 | Company is dissolved | 02/11/1998 | Director |
| FORMINSTER P.L.C. | 00491573 | Company is dissolved | 19/08/1996 | Director |
| VERSATILE ASSOCIATES LIMITED | 03168585 | Company is dissolved | 07/03/1996 | Director |
| ADJUSTBETTER LIMITED | 02705296 | Company is dissolved | 07/07/1995 19/08/1996 | Company Secretary |
| ADJUSTBETTER LIMITED | 02705296 | Company is dissolved | 28/01/1994 | Director |
| ALEXANDER & BERENDT LIMITED | 01532072 | Company is dissolved | 13/01/1993 | Director |
| RANDOM ACCESS LIMITED | 02359027 | Company is dissolved | 10/03/1992 | Director |
| KO U.K. LTD | 02557772 | Company is dissolved | 13/11/1991 | Director |
| DINGWALL MAIN (NEAR EAST) LIMITED | 00417537 | Company is dissolved | 15/10/1991 | Director |
| DINGWALL MAIN (NEAR EAST) LIMITED | 00417537 | Company is dissolved | 15/10/1991 | Company Secretary |
| TUDORCRAFT LIMITED | 02430711 | Company is dissolved | 09/10/1991 19/06/1996 | Director |
| NATY'S INTERNATIONAL LIMITED | 02252795 | Company is dissolved | 18/09/1991 | Company Secretary |
| ST. JOHN MACKENZIE LIMITED | 01278960 | Company is dissolved | 18/09/1991 | Company Secretary |
| NATY'S INTERNATIONAL LIMITED | 02252795 | Company is dissolved | 24/06/1991 | Director |
| ST. JOHN MACKENZIE LIMITED | 01278960 | Company is dissolved | 28/05/1991 | Director |
| ANTOGLADE LIMITED | 01206299 | Company is dissolved | 24/04/1991 | Company Secretary |
| ANTOGLADE LIMITED | 01206299 | Company is dissolved | 24/04/1991 | Director |