



**Giles Dixon Markwell**

**903017455**

## Director Information

|                                    |                      |                    |                                         |
|------------------------------------|----------------------|--------------------|-----------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                         |
| <b>Name</b>                        | Giles Dixon Markwell | <b>Number</b>      | 903017455                               |
| <b>Postcode</b>                    | SS0 8QA              | <b>Address</b>     | 24 Hillway<br>Westcliff On Sea<br>Essex |
| <b>Date of birth</b>               | January 1945         | <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          |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEREM LIMITED                          | 06443339 | Company is dissolved    | 03/12/2007 |            | Company Secretary |
| TARTAN TECHNOLOGY (UK) LTD             | 01192522 | Company is dissolved    | 02/10/2007 |            | Company Secretary |
| FARSEA SHIPPING LIMITED                | 05008883 | Company is dissolved    | 07/01/2004 | 23/01/2006 | Company Secretary |
| TRANSBUILDING SERVICE LIMITED          | 04764608 | Active - Accounts Filed | 14/05/2003 | 31/08/2014 | Company Secretary |
| TIMBERBOX LTD                          | 04650111 | Company is dissolved    | 28/01/2003 |            | Director          |
| LOGISTRANS (U.K.) LIMITED              | 02937406 | Active - Accounts Filed | 08/01/1999 | 31/08/2014 | Company Secretary |
| D.P. SHIPS LIMITED                     | 01793772 | Company is dissolved    | 31/12/1998 |            | Company Secretary |
| AKKO UNIVERSAL (EUROPE) LIMITED        | 03253195 | Company is dissolved    | 22/10/1996 | 24/10/1997 | Director          |
| AKKO UNIVERSAL (EUROPE) LIMITED        | 03253195 | Company is dissolved    | 22/10/1996 |            | Company Secretary |
| MARITIME REGISTER OF SHIPPING (UK) LTD | 03222610 | Active - Accounts Filed | 16/07/1996 | 14/10/2003 | Company Secretary |
| KAZAKHFREIGHT (UK) LIMITED             | 02888649 | Company is dissolved    | 17/01/1995 |            | Company Secretary |
| SEA WORLD FREIGHT SERVICES LIMITED     | 02848257 | Company is dissolved    | 30/09/1994 |            | Company Secretary |
| SOTRA (U.K.) LIMITED                   | 02617953 | Company is dissolved    | 01/05/1994 | 24/10/2001 | Company Secretary |



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|                                               |          |                      |            |            |                      |
|-----------------------------------------------|----------|----------------------|------------|------------|----------------------|
| ANGLO-SOVIET SHIPPING<br>COMPANY LIMITED      | 00190516 | Company is dissolved | 08/06/1993 | 03/09/1999 | Director             |
| SEA MANAGEMENT LIMITED                        | 01109870 | Company is dissolved | 01/01/1993 | 30/06/2014 | Company<br>Secretary |
| MORLINE LIMITED                               | 01242702 | Company is dissolved | 29/12/1992 | 19/09/1996 | Director             |
| MORLINE LIMITED                               | 01242702 | Company is dissolved | 17/12/1992 |            | Company<br>Secretary |
| ANGLO-SOVIET SHIPPING<br>COMPANY LIMITED      | 00190516 | Company is dissolved | 17/09/1992 | 03/05/2001 | Company<br>Secretary |
| ANGLO-SOVIET SHIPPING CO.<br>(HUMBER) LIMITED | 01231388 | Company is dissolved | 20/08/1992 |            | Company<br>Secretary |