



EUROSECRETARIES LIMITED

903243023

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | EUROSECRETARIES LIMITED | Number | 903243023 |
| Postcode | E14 4HJ | Address | 1 Park Place Canary Wharf 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| NATIXIS AXELTIS LIMITED | 01800715 | Company is dissolved | 21/03/2003 | 10/07/2006 | Company Secretary |
| MEDIAFORM LIMITED | 03770194 | Company is dissolved | 13/05/1999 | | Company Secretary |
| PUBLIC/PRIVATE INNOVATIONS EDUCATIONAL SERVICES LIMITED | 03682202 | Company is dissolved | 15/12/1998 | | Company Secretary |
| PUBLIC/PRIVATE INNOVATIONS PARKS AND LEISURE LIMITED | 03682638 | Company is dissolved | 15/12/1998 | | Company Secretary |
| INTERVEST TECHNOLOGY LIMITED | 03618358 | Company is dissolved | 19/08/1998 | | Company Secretary |
| PUBLIC/PRIVATE INNOVATIONS LIMITED | 03590699 | Company is dissolved | 09/07/1998 | | Company Secretary |
| LONE PINE SOFTWARE COMPANY LIMITED | 02978403 | Company is dissolved | 30/12/1997 | | Company Secretary |
| DIRECSOFT LIMITED | 03123635 | Company is dissolved | 08/11/1995 | | Company Secretary |
| DIRECSYS LIMITED | 03020312 | Company is dissolved | 09/02/1995 | | Company Secretary |
| INTENSE EDUCATIONAL (CHARMINSTER) LIMITED | 02993568 | Company is dissolved | 23/11/1994 | 23/11/1996 | Company Secretary |
| GROUPE D'ETUDES ET CONSEILS EN INGENIERIE LIMITED | 01781059 | Active - Accounts Filed | 31/12/1992 | 10/07/2006 | Company Secretary |
| UNIVERSAL PARAMOUNT ART LIMITED(THE) | 02020994 | Company is dissolved | 31/12/1992 | | Company Secretary |
| PORTOMEGA LIMITED | 01784557 | Non-Trading | 31/12/1992 | 10/07/2006 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| MEDREX PROPERTIES LIMITED | 01488879 | Company is dissolved | 30/12/1992 | | Company Secretary |
| VAN RIEL ASSOCIATES LIMITED | 01802882 | Company is dissolved | 29/12/1992 | | Company Secretary |
| ART ATLANTIS ART LIMITED | 01814863 | Company is dissolved | 29/12/1992 | | Company Secretary |
| TROMINA LIMITED | 02126147 | Company is dissolved | 29/12/1992 | | Company Secretary |
| BAYBERRY LIMITED | 01999075 | Company is dissolved | 06/12/1992 | | Company Secretary |
| INTERMEDIA TELEVISION AND FILM PRODUCTION COMPANY LIMITED | 01621782 | Company is dissolved | 27/07/1992 | 10/07/2006 | Company Secretary |
| DROPTRIM LIMITED | 01994677 | Company is dissolved | 14/06/1992 | | Company Secretary |
| MOHACS INTERNATIONAL LIMITED | 02103163 | Company is dissolved | 13/04/1992 | 10/07/2006 | Company Secretary |
| HYPERDOC PLC | 02368896 | Company is dissolved | 06/04/1992 | | Company Secretary |
| ALBION LABORATORIES (EUROPE) LIMITED | 01593193 | Company is dissolved | 04/04/1992 | | Company Secretary |
| ELITE VIDEO GROUP LIMITED | 01889555 | Company is dissolved | 23/03/1992 | | Company Secretary |
| MIRRORTHHERM LIMITED | 02353749 | Company is dissolved | 01/03/1992 | | Company Secretary |
| BLIGEFAME LIMITED | 01611400 | Company is dissolved | 31/12/1991 | | Company Secretary |
| TORVILLE LIMITED | 01870884 | Company is dissolved | 29/12/1991 | | Company Secretary |
| OVERAMERICA INTERNATIONAL ART LIMITED | 01656712 | Company is dissolved | 13/04/1991 | | Company Secretary |
| DOMSELL LIMITED | 01737279 | Company is dissolved | 13/04/1991 | | Company Secretary |
| TRANSMERCHANTS LIMITED | 01795716 | Company is dissolved | 13/03/1991 | | Company Secretary |