



Diane Henderson

904461541

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Diane Henderson | Number | 904461541 |
| Postcode | KT14 7RS | Address | The Old Dairy Manor House Mill Lane Byfleet Surrey |
| Date of birth | April 1941 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| HENDERSON INTERNATIONAL RECRUITMENT LTD | 06106329 | Company is dissolved | 15/02/2007 | | Director |
| HENDERSON INTERIM LTD | 05829827 | Company is dissolved | 26/05/2006 | | Company Secretary |
| GEORGE HENDERSON & PARTNERS LIMITED | 03175881 | Company is dissolved | 07/09/1998 | 17/03/2009 | Director |
| ALPHA ACQUISITIONS EUROPE LIMITED | 03441159 | Company is dissolved | 29/10/1997 | 22/02/1999 | Company Secretary |
| CNOOC PETROLEUM EUROPE LIMITED | 01051137 | Active - Accounts Filed | 02/09/1997 | 05/11/1999 | Company Secretary |
| GEORGE HENDERSON & PARTNERS LIMITED | 03175881 | Company is dissolved | 21/03/1996 | 31/12/2009 | Company Secretary |
| BROWNING AND HENDERSON INTERNATIONAL LIMITED | 03147390 | Company is dissolved | 17/01/1996 | 25/08/1998 | Company Secretary |
| CNOOC PETROLEUM EUROPE LIMITED | 01051137 | Active - Accounts Filed | 05/10/1995 | 05/11/1999 | Director |
| RAIL BRITANNIA LIMITED | 01737846 | Company is dissolved | 01/09/1995 | | Director |
| CANADIAN PACIFIC (UK) LIMITED | 00139651 | Non-Trading | 01/09/1995 | 05/11/2002 | Director |
| MAPLE SHIPPING COMPANY (UK) LIMITED | 01285157 | Company is dissolved | 01/09/1995 | 10/01/2003 | Director |
| BROWNING AND HENDERSON LIMITED | 03009415 | Company is dissolved | 01/02/1995 | | Company Secretary |
| SROGOW TRANSPORTATION (U.K.) LIMITED | 02281399 | Company is dissolved | 17/05/1992 | 01/08/1994 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| SEACHEM (UK) LTD. | 01209970 | Company is dissolved | 03/01/1992 | | Company Secretary |
| MAPLE SHIPPING COMPANY (UK) LIMITED | 01285157 | Company is dissolved | 31/07/1991 | 05/11/2002 | Company Secretary |
| CANADIAN PACIFIC (UK) LIMITED | 00139651 | Non-Trading | 31/07/1991 | 05/11/2002 | Company Secretary |
| RAIL BRITANNIA LIMITED | 01737846 | Company is dissolved | 31/07/1991 | | Company Secretary |