



Diane Henderson

904461541

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |           |
| <b>Name</b>                        | Diane Henderson | <b>Number</b>      | 904461541 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1941      | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| 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 |
| 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 |

N/A\* - no information available



# Company Search

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**Diane Henderson**

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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| 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 |