



Melvin John Wallace

905267096

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Melvin John Wallace | Number | 905267096 |
| Postcode | RM2 6EB | Address | 37 Castellan Avenue Gidea Park Romford Essex |
| Date of birth | February 1945 | 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 |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE CAZENOVE ASSOCIATION LIMITED | 07139215 | Active - Accounts Filed | 28/01/2010 | 31/12/2014 | Director |
| BARNSMITH LIMITED | 02711938 | Company is dissolved | 24/10/2001 | | Company Secretary |
| JONHOAD LIMITED | 02711943 | Company is dissolved | 24/10/2001 | | Company Secretary |
| PRIESTWAKE LIMITED | 02711944 | Company is dissolved | 16/10/2001 | | Company Secretary |
| HUGHJON LIMITED | 02711934 | Company is dissolved | 16/10/2001 | | Company Secretary |
| RASHKIRK LIMITED | 02711939 | Company is dissolved | 16/10/2001 | | Company Secretary |
| MERCOCK LIMITED | 02711937 | Company is dissolved | 04/10/2001 | | Company Secretary |
| PETERWAKE LIMITED | 02711935 | Company is dissolved | 04/10/2001 | | Company Secretary |
| HUWRASH LIMITED | 02711940 | Company is dissolved | 03/10/2001 | | Company Secretary |
| RICHLEIGH LIMITED | 02711931 | Company is dissolved | 03/10/2001 | | Company Secretary |
| PETERLEIGH LIMITED | 02711942 | Company is dissolved | 01/10/2001 | | Company Secretary |
| CAZENOVE NOMINEES LIMITED | 00294704 | Company is dissolved | 12/09/2000 | 31/05/2002 | Company Secretary |



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| BRUNTON NOMINEES LIMITED | 02457724 | Company is dissolved | 12/09/2000 | 31/05/2002 | Company Secretary |
| GREENWOOD NOMINEES LIMITED | 01996056 | Non-Trading | 12/09/2000 | 31/05/2002 | Company Secretary |
| CAZENOVE NEW EUROPE (PPI) LIMITED | 03964956 | Non-Trading | 27/04/2000 | 31/05/2002 | Company Secretary |
| CAZENOVE NEW EUROPE (CFM1) LIMITED | 03970803 | Non-Trading | 18/04/2000 | 31/05/2002 | Company Secretary |
| LINKSNEXT LIMITED | 03970805 | Company is dissolved | 18/04/2000 | 31/05/2000 | Company Secretary |
| CAZENOVE NEW EUROPE CAZENOVE'S INTEREST LIMITED | 03950671 | Company is dissolved | 06/04/2000 | 20/07/2000 | Director |
| CAZENOVE NEW EUROPE CAZENOVE'S INTEREST LIMITED | 03950671 | Company is dissolved | 06/04/2000 | 31/05/2002 | Company Secretary |
| ESPRIT CAPITAL I (GP) LIMITED | 03950708 | Active - Accounts Filed | 06/04/2000 | 31/05/2002 | Company Secretary |
| ESPRIT CAPITAL I (CIP) LIMITED | 03950700 | Non-Trading | 06/04/2000 | 20/07/2000 | Director |
| ESPRIT CAPITAL I (CIP) LIMITED | 03950700 | Non-Trading | 06/04/2000 | 31/05/2002 | Company Secretary |
| ESPRIT CAPITAL I (GP) LIMITED | 03950708 | Active - Accounts Filed | 06/04/2000 | 20/07/2000 | Director |
| CAZENOVE NEW EUROPE STAFF INTEREST LIMITED | 03950701 | Non-Trading | 06/04/2000 | 20/07/2000 | Director |
| CAZENOVE NEW EUROPE STAFF INTEREST LIMITED | 03950701 | Non-Trading | 06/04/2000 | 31/05/2002 | Company Secretary |
| TOKENHOUSE NOMINEE COMPANY | 03526724 | Company is dissolved | 20/05/1998 | 31/05/2002 | Company Secretary |
| WARDROBE NOMINEES LIMITED | 03368617 | Company is dissolved | 20/06/1997 | 31/05/2002 | Company Secretary |
| WARDROBE NOMINEES LIMITED | 03368617 | Company is dissolved | 21/05/1997 | 18/09/2000 | Director |
| CAZENOVE CAPITAL MANAGEMENT LIMITED | 03017060 | Company is dissolved | 01/05/1997 | 04/02/2002 | Company Secretary |
| THE CONSTRUCTION COMPANY LIMITED | 02849056 | Company is dissolved | 30/04/1997 | | Company Secretary |
| TURNSTILE INVESTMENTS LIMITED | 02873610 | Company is dissolved | 30/04/1997 | | Company Secretary |
| HomeBUSH DEVELOPMENTS LIMITED | 00528541 | Company is dissolved | 30/04/1997 | | Company Secretary |
| TURNSTILE INVESTMENTS LIMITED | 02873610 | Company is dissolved | 30/04/1997 | | Director |
| THE RECONSTRUCTION COMPANY LIMITED | 00027649 | Company is dissolved | 30/04/1997 | | Company Secretary |
| PHILOZOIC COMPANY LIMITED(THE) | 01336761 | Company is dissolved | 30/04/1997 | | Company Secretary |



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| CAZENOVE & CO. (UNDERWRITING) LIMITED | 01901187 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE INVESTMENT COMPANY LIMITED | 00763950 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE & CO. (MONEY BROKING) LIMITED | 01901182 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE & CO. (VENTURE CAPITAL) LIMITED | 01881046 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE & CO. (TRADED OPTIONS) LIMITED | 01901184 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CCM INVESTMENT MANAGEMENT LIMITED | 02457756 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE & CO. (CAPITAL MARKETS) LIMITED | 01901186 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE & CO. (PRIMARY MARKETS) LIMITED | 01901185 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CCM FINANCIAL FUTURES LIMITED | 01901183 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| PEAK NOMINEES LIMITED | 00600470 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CCM JAPAN LIMITED | 01957365 | Company is dissolved | 23/04/1997 | 31/05/2002 | Company Secretary |
| CCM SECURITIES LIMITED | 00763951 | Company is dissolved | 22/04/1997 | 31/05/2002 | Company Secretary |
| JPMORGAN CAZENOVE SERVICE COMPANY | 00714070 | Company is dissolved | 22/04/1997 | 19/12/2001 | Company Secretary |
| CAZENOVE MONEY BROKERS | 02046848 | Company is dissolved | 22/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE & CO. SETTLEMENTS LIMITED | 01844515 | Company is dissolved | 22/04/1997 | 31/05/2002 | Company Secretary |
| CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED | 02134680 | Company is dissolved | 22/04/1997 | 31/05/2002 | Company Secretary |
| JOKER NOMINEES LIMITED | 02457950 | Company is dissolved | 22/04/1997 | 31/05/2002 | Company Secretary |
| CCM LEASING COMPANY | 02656398 | Company is dissolved | 22/04/1997 | 31/05/2002 | Company Secretary |
| CCM INTERNATIONAL HOLDINGS LIMITED | 02457952 | Company is dissolved | 22/04/1997 | 31/05/2002 | Company Secretary |