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Timothy Michael Whalley

905336635

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Michael Whalley | Number | 905336635 |
| Postcode | N14 7EG | Address | The Old House 2 The Green Southgate London |
| Date of birth | August 1949 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE HEIGHTS INVESTMENT COMPANY LIMITED | 03379348 | Active - Accounts Filed | 01/06/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CAPITAL ASSOCIATES (DEVELOPMENT) LIMITED | 05342482 | Company is dissolved | 22/04/2009 | | Director |
| PILLAY & ASSOCIATES LIMITED | 04417108 | Active - Accounts Filed | 31/12/2003 | 13/05/2008 | Company Secretary |
| THE HEIGHTS (SOUTHGATE) MANAGEMENT COMPANY LIMITED | 03270768 | Non-Trading | 10/10/2001 | 26/10/2004 | Director |
| AIA COMMUNICATIONS LIMITED | 03844056 | Company is dissolved | 09/10/2000 | 14/01/2003 | Director |
| PIERPONT, MONROE AND COMPANY LIMITED | 03993368 | Company is dissolved | 15/05/2000 | | Director |
| HONG KONG ASSOCIATION(THE) | 00703170 | Active - Accounts Filed | 31/07/1992 | 10/07/1995 | Director |
| PANTHERBUSH LIMITED | 02631281 | Company is dissolved | 22/07/1992 | | Director |