



**MORGAN SECRETARIAL SERVICES INC**

**906820602**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | MORGAN SECRETARIAL SERVICES INC | <b>Number</b>      | 906820602   |
| <b>Postcode</b>                    |                                 | <b>Address</b>     | 53rd Street Urbanizacion Obarrio<br>Torre Swiss Bank<br>16th Floor, Swiss Tower<br>Panama |
| <b>Date of birth</b>               |                                 | <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          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| AGE HOSPITALITY LIMITED        | 05050865 | Company is dissolved | 20/02/2004 |            | Director          |
| AGE HOSPITALITY LIMITED        | 05050865 | Company is dissolved | 20/02/2004 |            | Company Secretary |
| KILBURN VENTURES LIMITED       | 04801599 | Company is dissolved | 17/07/2003 |            | Director          |
| BUSINESS COMMUNICATION LIMITED | 04080738 | Company is dissolved | 06/06/2002 | 12/01/2004 | Company Secretary |
| DEEP LAGOON LTD                | 03967501 | Company is dissolved | 11/04/2002 |            | Company Secretary |
| HOLDEN CHEMICALS LIMITED       | SC215251 | Company is dissolved | 31/01/2001 | 24/06/2010 | Company Secretary |
| LEASDALE SERVICE LTD.          | 03892807 | Company is dissolved | 13/01/2000 |            | Company Secretary |
| CALEWOOD SERVICES LIMITED      | 03778471 | Company is dissolved | 17/12/1999 |            | Company Secretary |
| SPEELER LIMITED                | 03865128 | Company is dissolved | 16/12/1999 |            | Company Secretary |
| ELETTROTEC LIMITED             | 03862930 | Company is dissolved | 21/10/1999 | 31/12/2001 | Company Secretary |
| UNIVERSAL TRUCK LTD.           | 03709493 | Company is dissolved | 08/02/1999 |            | Company Secretary |
| AGRO SERVICES LIMITED          | SC164985 | Company is dissolved | 17/06/1996 |            | Company Secretary |
| CONTI CONSTRUCTION LTD.        | SC161299 | Company is dissolved | 17/06/1996 |            | Company Secretary |

N/A\* - no information available