



Suchwinder Singh Malhi

907458836

## Director Information

|                                    |                        |                    |                            |
|------------------------------------|------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                            |
| <b>Name</b>                        | Suchwinder Singh Malhi | <b>Number</b>      | 907458836                  |
| <b>Postcode</b>                    | G53 7XG                | <b>Address</b>     | 4 Aster Gardens<br>Glasgow |
| <b>Date of birth</b>               | June 1966              | <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          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BURNLINE LIMITED                | SC369994 | Company is dissolved    | 10/12/2009 | 04/07/2010 | Director          |
| MALHI & CO. LIMITED             | SC313103 | Company is dissolved    | 06/12/2006 |            | Director          |
| OAKSEA LIMITED                  | SC309913 | Active - Accounts Filed | 12/10/2006 | 12/11/2006 | Company Secretary |
| J.A.H. LIMITED                  | SC294118 | Company is dissolved    | 14/07/2006 |            | Company Secretary |
| CLYDELAWS LIMITED               | SC287568 | Company is dissolved    | 27/07/2005 |            | Director          |
| CLYDELAWS LIMITED               | SC287568 | Company is dissolved    | 27/07/2005 |            | Company Secretary |
| PATOS LIMITED                   | SC274232 | Company is dissolved    | 05/10/2004 |            | Company Secretary |
| EUROPACO.COM LTD.               | SC267111 | Company is dissolved    | 27/04/2004 | 02/08/2005 | Company Secretary |
| KSP INVESTMENTS LIMITED         | SC257259 | Company is dissolved    | 08/10/2003 |            | Company Secretary |
| ARKA ARCHITECTS LIMITED         | SC221893 | Active - Accounts Filed | 03/08/2001 | 01/07/2004 | Company Secretary |
| SSM ACCOUNTING SERVICES LIMITED | SC216078 | Company is dissolved    | 22/02/2001 |            | Director          |