



Alison Yapp

907795116

Director Information

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|------------------------------------|---------------|--------------------|---------------------------|
| Title | Mrs | Honours | |
| Name | Alison Yapp | Number | 907795116 |
| Postcode | NW1 2AF | Address | 250 Euston Road London |
| Date of birth | November 1965 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| HAYS SPECIALIST RECRUITMENT LIMITED | NF004342 | Other | 07/07/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HAYS PENSION TRUSTEE LIMITED | 03210321 | Non-Trading | 18/12/2008 | 23/06/2009 | Company Secretary |
| HAYS SHARE SCHEME TRUSTEE LIMITED | 03512062 | Company is dissolved | 27/11/2008 | | Director |
| HAYS HOLDINGS LTD | 00093338 | Non-Trading | 17/11/2008 | 14/11/2012 | Director |
| HAYS STAKEHOLDER LIFE ASSURANCE TRUSTEE LIMITED | 02359640 | Non-Trading | 09/04/2008 | 15/11/2012 | Director |
| HAYS SPECIALIST RECRUITMENT LIMITED | 00975677 | Active - Accounts Filed | 01/02/2007 | 14/11/2012 | Director |
| HAYS SPECIALIST RECRUITMENT (HOLDINGS) LIMITED | 00934047 | Active - Accounts Filed | 01/02/2007 | 14/11/2012 | Director |
| HAYS INTERNATIONAL HOLDINGS LIMITED | 05592235 | Active - Accounts Filed | 20/04/2006 | 14/11/2012 | Director |
| HAYS NOMINEES LIMITED | 00928949 | Non-Trading | 04/04/2006 | 14/11/2012 | Director |
| HAYS PROPERTY HOLDINGS LIMITED | 03971010 | Company is dissolved | 04/04/2006 | 14/11/2012 | Director |
| HAYS COMMERCIAL SERVICES LIMITED | 00726089 | Company is dissolved | 04/04/2006 | 14/11/2012 | Director |
| HAYS PLC | 02150950 | Active - Accounts Filed | 30/01/2006 | 18/11/2012 | Company Secretary |
| YORK INVESTMENTS (BERMUDA) | FC025005 | Other | 26/01/2004 | 27/01/2006 | Director |
| EXELVIA COMPANY II | 04920048 | Company is dissolved | 02/10/2003 | 27/01/2006 | Director |
| EXELVIA COMPANY II | 04920048 | Company is dissolved | 02/10/2003 | 27/01/2006 | Company Secretary |
| EXELVIA (BERMUDA) LIMITED | FC023637 | Active - Accounts Filed | 31/12/2001 | 27/01/2006 | Director |

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|---|----------|-------------------------|------------|------------|-------------------|
| CHARTER PENSION TRUSTEE LIMITED | 00873696 | Non-Trading | 22/10/2001 | 24/10/2005 | Company Secretary |
| HOBART PLACE TRACK ENGINEERING LIMITED | 02782625 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| EXELVIA IRELAND CHARTER LIMITED | FC022927 | Active - Accounts Filed | 01/10/2001 | 30/01/2006 | Director |
| | 02794949 | Active - Accounts Filed | 01/10/2001 | 27/01/2006 | Company Secretary |
| CAST HOLDINGS LIMITED | 00194342 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| CHARTER CONSOLIDATED INVESTMENTS LIMITED | 00062559 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CHARTER CONSOLIDATED LIMITED | 00831757 | Active - Accounts Filed | 01/10/2001 | 27/01/2006 | Director |
| ABERCORN NOMINEES LIMITED | 00570162 | Company is dissolved | 01/10/2001 | 27/01/2005 | Director |
| EXELVIA PROPERTIES LIMITED | 00890850 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CENTRAL MINING FINANCE LIMITED | 00579555 | Non-Trading | 01/10/2001 | 27/01/2006 | Director |
| CHARTER CONSOLIDATED LIMITED | 00831757 | Active - Accounts Filed | 01/10/2001 | 27/01/2006 | Company Secretary |
| CAST RESOURCES LIMITED | 02392077 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| CAST HOLDINGS LIMITED | 00194342 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CHARTER CENTRAL SERVICES LIMITED | 00599365 | Active - Accounts Filed | 01/10/2001 | 27/01/2006 | Company Secretary |
| CHARTER INDUSTRIES LIMITED | 00493142 | Company is dissolved | 01/10/2001 | 27/01/2005 | Director |
| PENRYN GRANITE LIMITED | 01017286 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CHARTER OVERSEAS HOLDINGS LIMITED | 02996022 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| AIRGARE LIMITED | 03609194 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| ABERCORN HOLDINGS LIMITED | 00599800 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| SHAND (MATLOCK) LTD. | 00599272 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| EXELVIA OVERSEAS LIMITED | 03442796 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE) | 00053089 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| EXELVIA FUND MANAGEMENT LIMITED | 00714237 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CHARTER CONSOLIDATED FINANCIAL SERVICES LIMITED | 01163274 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CHARTER CONSOLIDATED FINANCE LIMITED | 00504952 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CECIL HOLDINGS LIMITED | 00665020 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| MINING MACHINES LIMITED | SC003464 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |



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| HOBART PLACE INVESTMENTS LIMITED | SC133592 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| HOBART PLACE INVESTMENTS LIMITED | SC133592 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| PENRYN GRANITE LIMITED | 01017286 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| HOBART INDUSTRIES LIMITED | 02063627 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CAST RESOURCES LIMITED | 02392077 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CAST LIMITED | 02391989 | Non-Trading | 01/10/2001 | 27/01/2006 | Director |
| EXELVIA COMPANY | 03225030 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| CHARTER CENTRAL FINANCE LIMITED | 00514418 | Active - Accounts Filed | 01/10/2001 | 27/01/2006 | Director |
| HOBART PLACE TRACK ENGINEERING LIMITED | 02782625 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| CECIL INVESTMENTS LIMITED | 00604135 | Company is dissolved | 01/10/2001 | 27/01/2005 | Director |
| CHARTER CENTRAL SERVICES LIMITED | 00599365 | Active - Accounts Filed | 01/10/2001 | 27/01/2006 | Director |
| HOBART OVERSEAS HOLDINGS LIMITED | 03076940 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| MINING MACHINES LIMITED | SC003464 | Company is dissolved | 01/10/2001 | 27/01/2006 | Company Secretary |
| MAGNUS IRELAND | FC022926 | Active - Accounts Filed | 01/10/2001 | 01/01/2006 | Director |
| EXELVIA INVESTMENTS LIMITED | 01354826 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| EXELVIA OVERSEAS LIMITED | 03442796 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| EXELVIA IRELAND | FC022927 | Active - Accounts Filed | 01/10/2001 | 30/01/2006 | Company Secretary |
| CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE) | 00084511 | Non-Trading | 01/10/2001 | 27/01/2006 | Director |
| EXELVIA COMPANY | 03225030 | Company is dissolved | 01/10/2001 | 27/01/2006 | Director |
| WELDCURE LIMITED | 03609187 | Active - Accounts Filed | 30/09/2001 | 27/01/2006 | Company Secretary |
| CHARTER OVERSEAS HOLDINGS LIMITED | 02996022 | Company is dissolved | 03/09/2001 | 27/01/2006 | Director |
| HOBART OVERSEAS HOLDINGS LIMITED | 03076940 | Company is dissolved | 03/09/2001 | 27/01/2006 | Director |
| BRITISH SOUTH AFRICA COMPANY (THE) | ZC000011 | Non-Trading | 03/09/2001 | 27/01/2006 | Director |
| AIRGARE LIMITED | 03609194 | Company is dissolved | 03/09/2001 | 27/01/2006 | Director |
| WELDCURE LIMITED | 03609187 | Active - Accounts Filed | 17/08/2001 | 27/01/2006 | Director |
| JOHNSON MATTHEY PRINT LIMITED | 02886626 | Company is dissolved | 19/07/1996 | 24/07/1998 | Company Secretary |

N/A* - no information available



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| JOHNSON MATTHEY CERAMICS & MATERIALS LIMITED | 02886627 | Company is dissolved | 19/07/1996 | 24/07/1998 | Company Secretary |
| MICROCINA UK LIMITED | 02882068 | Company is dissolved | 19/07/1996 | 24/07/1998 | Company Secretary |