



Russell Parker Haughan

907898363

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Russell Parker Haughan | <b>Number</b>      | 907898363  |
| <b>Postcode</b>                    | IP4 1FF                | <b>Address</b>     | 67 Regatta Quay<br>Key Street<br>Ipswich<br>England<br>British |
| <b>Date of birth</b>               | April 1957             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PROPERTY ABROAD (UK) LIMITED | 04304716 | Active - Accounts Filed | 06/11/2001 |           | Company Secretary |
| PROPERTY ABROAD (UK) LIMITED | 04304716 | Active - Accounts Filed | 06/11/2001 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAG300 LIMITED                   | 06856263 | Company is dissolved    | 01/06/2009 |            | Director          |
| GAG300 LIMITED                   | 06856263 | Company is dissolved    | 01/06/2009 |            | Company Secretary |
| BURLINGHAM BAXTER LIMITED        | 05566165 | Company is dissolved    | 16/09/2005 |            | Director          |
| GEORGE BURLINGHAM & SONS LIMITED | 00072177 | Company is dissolved    | 28/07/2005 | 28/04/2005 | Director          |
| AGRII (UK) LIMITED               | 01343074 | Company is dissolved    | 22/04/2005 | 01/06/2009 | Director          |
| AGRII (UK) LIMITED               | 01343074 | Company is dissolved    | 22/04/2005 | 01/06/2009 | Company Secretary |
| SEED PRODUCTION LIMITED          | 02349739 | Company is dissolved    | 05/07/2004 |            | Director          |
| SEED PRODUCTION LIMITED          | 02349739 | Company is dissolved    | 05/07/2004 |            | Company Secretary |
| CHEMCLEAR LIMITED                | 02485543 | Company is dissolved    | 30/06/2004 |            | Director          |
| GEORGE BURLINGHAM & SONS LIMITED | 00072177 | Company is dissolved    | 15/08/2003 |            | Company Secretary |
| GB SEEDS LIMITED                 | 02409522 | Company is dissolved    | 31/12/2002 | 01/06/2009 | Company Secretary |
| ALL HOMES LIMITED                | 04582161 | Active - Accounts Filed | 05/11/2002 | 10/09/2003 | Company Secretary |
| GB SEEDS LIMITED                 | 02409522 | Company is dissolved    | 20/07/2002 | 01/06/2009 | Director          |
| WHITEBELL MANAGEMENT LIMITED     | 04434372 | Company is dissolved    | 31/05/2002 | 01/06/2009 | Director          |
| WHITEBELL MANAGEMENT LIMITED     | 04434372 | Company is dissolved    | 31/05/2002 | 01/06/2009 | Company Secretary |