



BUCKINGHAM COMPANY SERVICES LIMITED

908512388

## Director Information

|                                    |                                     |                    |           |
|------------------------------------|-------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |           |
| <b>Name</b>                        | BUCKINGHAM COMPANY SERVICES LIMITED | <b>Number</b>      | 908512388 |
| <b>Postcode</b>                    |                                     | <b>Address</b>     |           |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ANEW DESIGN LTD                         | 06860782 | Active - Accounts Filed | 01/04/2009 | 21/04/2015 | Company Secretary |
| TECHNOCON OIL AND GAS LIMITED           | 06494396 | Active - Accounts Filed | 03/03/2009 | 05/02/2010 | Company Secretary |
| PULSE IRRIGATION LIMITED                | 04243235 | Active - Accounts Filed | 26/06/2008 | 30/04/2009 | Company Secretary |
| BCPL LIMITED                            | 05577463 | Active - Accounts Filed | 17/03/2008 | 25/04/2009 | Company Secretary |
| CAPRICE ENTERPRISES LIMITED             | 03373327 | Active - Accounts Filed | 17/03/2008 | 03/11/2009 | Company Secretary |
| CAPVA LIMITED                           | 06362008 | Company is dissolved    | 17/03/2008 | 30/04/2009 | Company Secretary |
| VACA LIMITED                            | 06361994 | Company is dissolved    | 17/03/2008 | 25/04/2009 | Company Secretary |
| IP 4REN6 LIMITED                        | 06517322 | Company is dissolved    | 28/02/2008 | 17/02/2010 | Company Secretary |
| HEALTHY TURF LIMITED                    | 06482250 | Company is dissolved    | 24/01/2008 | 30/04/2009 | Company Secretary |
| GREEN ROOM SPORTS LIMITED               | 06459439 | Active - Accounts Filed | 21/12/2007 | 01/12/2009 | Company Secretary |
| CRISP N FRESH LIMITED                   | 06342670 | Company is dissolved    | 14/08/2007 | 30/04/2009 | Company Secretary |
| PRIVATE EQUITY CAPITAL ADVISERS LIMITED | 06323051 | Active - Accounts Filed | 25/07/2007 | 07/08/2009 | Company Secretary |
| FECUND CAPITAL LIMITED                  | 06323063 | Company is dissolved    | 25/07/2007 | 07/08/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THAU MANAGEMENT LIMITED                    | 06293587 | Company is dissolved    | 26/06/2007 | 26/06/2009 | Company Secretary |
| TAINE INVESTMENT CORPORATION LIMITED       | 05325377 | Company is dissolved    | 01/02/2007 |            | Company Secretary |
| 6B6 CONSTRUCTION LIMITED                   | 06022209 | Company is dissolved    | 07/12/2006 |            | Company Secretary |
| E-TRADING RESOURCES LIMITED                | 05888385 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| BASILIVY LIMITED                           | 05868292 | Company is dissolved    | 06/07/2006 |            | Company Secretary |
| MOUNTAIN SOLUTIONS LIMITED                 | 05203593 | Active - Accounts Filed | 06/06/2006 | 21/09/2016 | Company Secretary |
| DOCUCO LIMITED                             | 05775447 | Company is dissolved    | 10/04/2006 | 03/07/2006 | Company Secretary |
| GENERAL MEDIA SERVICES LIMITED             | 05492961 | Company is dissolved    | 05/12/2005 | 30/04/2009 | Company Secretary |
| CANSULT LIMITED                            | 05622557 | Company is dissolved    | 15/11/2005 | 01/06/2009 | Company Secretary |
| 1 TEMPUS LIMITED                           | 05525117 | Company is dissolved    | 02/08/2005 |            | Company Secretary |
| WILKINSON PRODUCTIONS LIMITED              | 03960381 | Active - Accounts Filed | 01/06/2005 | 29/11/2010 | Company Secretary |
| BTK PICTURES LIMITED                       | 05452057 | Active - Accounts Filed | 13/05/2005 | 01/04/2009 | Company Secretary |
| PHOENIX BROADCASTING LIMITED               | 05433102 | Company is dissolved    | 22/04/2005 | 28/08/2007 | Company Secretary |
| MARKET RIGHTS INTERNATIONAL EUROPE LIMITED | 05363748 | Company is dissolved    | 14/02/2005 | 12/12/2007 | Company Secretary |
| 6B6 LTD                                    | 04929652 | Company is dissolved    | 11/01/2005 |            | Company Secretary |
| THE MILL HILL CAR COMPANY LTD              | 03482454 | Company is dissolved    | 19/10/2004 | 01/04/2009 | Company Secretary |
| ALEXIS O. SERVICES LIMITED                 | 04658204 | Company is dissolved    | 20/08/2004 | 01/04/2009 | Company Secretary |
| KEYPHASE LIMITED                           | 04854997 | Company is dissolved    | 04/08/2004 |            | Company Secretary |
| OLDBOROUGH LTD                             | 03353393 | Active - Accounts Filed | 19/04/2004 | 01/04/2009 | Company Secretary |
| ARTLOOK.COM LIMITED                        | 05030137 | Company is dissolved    | 29/01/2004 |            | Company Secretary |
| EUROPEAN FUTURE GROUP LTD.                 | 04200071 | Company is dissolved    | 21/10/2003 | 07/04/2004 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| EVO COACHWORKS LIMITED               | 04612790 | Company is dissolved | 22/09/2003 | 30/04/2009 | Company Secretary |
| CEK LIMITED                          | 04721546 | Company is dissolved | 03/04/2003 |            | Company Secretary |
| HASTINGS HILTON PUBLISHERS LIMITED   | 02921488 | Company is dissolved | 14/01/2003 | 23/04/2011 | Company Secretary |
| DYNAMIC ESTATES LIMITED              | 04600588 | Company is dissolved | 26/11/2002 |            | Company Secretary |
| PARISMIT & CO. LIMITED               | 01843204 | Company is dissolved | 26/11/2002 |            | Company Secretary |
| ENTERTAINMENT AUDIT SERVICES LIMITED | 03282105 | Company is dissolved | 31/08/2002 | 08/05/2004 | Company Secretary |
| INTERFUND LIMITED                    | 03489252 | Company is dissolved | 29/06/2002 | 30/09/2011 | Company Secretary |
| SCHULER WEINGARTEN UK LTD            | 04430613 | Company is dissolved | 03/05/2002 | 28/07/2006 | Company Secretary |
| JAFFAMAX PROJECT CONSULTANTS LIMITED | 02367967 | Company is dissolved | 07/03/2002 |            | Company Secretary |
| VBI TECHNOLOGY LIMITED               | 03831032 | Company is dissolved | 03/07/2001 |            | Company Secretary |
| FUTURUS FINANCIAL LIMITED            | 04216961 | Company is dissolved | 15/05/2001 | 16/05/2008 | Company Secretary |
| MODIRUM LIMITED                      | 04192942 | Company is dissolved | 03/04/2001 |            | Company Secretary |
| OLIVIA MAY LEISURE LIMITED           | 02563676 | Company is dissolved | 01/04/2001 |            | Company Secretary |
| SOUTH EAST SURFACING (HERTS) LTD.    | 03940255 | Company is dissolved | 07/03/2001 | 09/01/2002 | Company Secretary |
| DRILLDOWN LIMITED                    | 04113117 | Company is dissolved | 14/12/2000 | 11/05/2001 | Company Secretary |
| COUGAR LABOUR SUPPLY LIMITED         | 04111514 | Company is dissolved | 21/11/2000 | 18/04/2002 | Company Secretary |
| X IT LIMITED                         | 04069897 | Company is dissolved | 06/10/2000 | 01/04/2009 | Company Secretary |
| MARU SPORT LIMITED                   | 04047492 | Company is dissolved | 04/08/2000 |            | Company Secretary |
| AUTO AALBERS ONLINE LIMITED          | 03911547 | Company is dissolved | 21/01/2000 |            | Company Secretary |
| BELL & BANDACK UK LIMITED            | 03503172 | Company is dissolved | 29/10/1999 |            | Company Secretary |
| VAN LAACK UK LIMITED                 | 03701596 | Company is dissolved | 11/10/1999 |            | Company Secretary |



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|                                 |          |                      |                       |                   |
|---------------------------------|----------|----------------------|-----------------------|-------------------|
| EASTENDERS LIMITED              | 03838214 | Company is dissolved | 08/09/1999            | Company Secretary |
| TEMPS THAT TYPE LIMITED         | 03647516 | Company is dissolved | 19/02/1999            | Company Secretary |
| KELPART NOMINEES LIMITED        | 03258408 | Company is dissolved | 30/09/1998            | Company Secretary |
| THE JENNY MORRIS AGENCY LIMITED | 03333374 | Company is dissolved | 18/04/1997 08/07/2003 | Company Secretary |