



Ismail Hakki Gokmen

908565465

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Ismail Hakki Gokmen | <b>Number</b>      | 908565465  |
| <b>Postcode</b>                    | NW1 7BQ             | <b>Address</b>     | 67 Darwin Court<br>16-24 Gloucester Avenue<br>London |
| <b>Date of birth</b>               | September 1951      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TALENT UNLIMITED LIMITED                | 07134863 | Active - Accounts Filed | 12/02/2010 |           | Director |
| EUROPEAN LICENSING COMPANY (UK) LIMITED | 05454133 | Active - Accounts Filed | 17/05/2005 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SAPPHIRE CONSULTING (UK) LIMITED             | 06679998 | Company is dissolved    | 01/08/2012 | 01/02/2013 | Director |
| PURPLE SPAGHETTI (UK) LIMITED                | 07916414 | Company is dissolved    | 19/01/2012 | 01/07/2012 | Director |
| LEMON TIME LIMITED                           | 07881301 | Company is dissolved    | 14/12/2011 |            | Director |
| LEISURE & STYLE LTD                          | 03530422 | Company is dissolved    | 01/10/2011 |            | Director |
| NASA FOOD SERVICES LIMITED                   | 07620228 | Active - Accounts Filed | 01/09/2011 | 01/05/2012 | Director |
| OZDILEK UK LIMITED                           | 07549452 | Company is dissolved    | 08/08/2011 | 01/12/2011 | Director |
| TOTEM EUROPE LIMITED                         | 07697036 | Company is dissolved    | 22/07/2011 |            | Director |
| MODEX TRADING LIMITED                        | 07499973 | Company is dissolved    | 01/03/2011 | 01/02/2012 | Director |
| TAYMORE INVESTMENTS LIMITED                  | 07017960 | Company is dissolved    | 11/06/2010 |            | Director |
| ROYAN EAST INVESTMENT LIMITED                | 07154634 | Company is dissolved    | 11/06/2010 | 01/07/2011 | Director |
| LINDENWEST INVESTMENT LIMITED                | 07153188 | Company is dissolved    | 11/06/2010 | 01/07/2011 | Director |
| CEPHEUS INVESTMENTS LIMITED                  | 06435519 | Company is dissolved    | 11/06/2010 | 01/07/2011 | Director |
| REED & PARTNERS LIMITED                      | 06875267 | Company is dissolved    | 11/06/2010 | 01/10/2010 | Director |
| GRM SERVICES LIMITED                         | 05516914 | Company is dissolved    | 11/06/2010 | 16/12/2008 | Director |
| COLINDALE TRADING LIMITED                    | 06786405 | Company is dissolved    | 11/06/2010 | 01/01/2011 | Director |
| IZMIR PIER REDEVELOPMENT CORPORATION LIMITED | 03181374 | Company is dissolved    | 11/06/2010 | 22/12/2017 | Director |
| VERNON CITY INVESTMENTS LIMITED              | 07024798 | Active - Accounts Filed | 11/06/2010 | 01/07/2011 | Director |
| DUDO (UK) LIMITED                            | 06594599 | Active - Accounts Filed | 02/06/2010 | 01/03/2015 | Director |
| SERVUS INTERNATIONAL LIMITED                 | 06676527 | Company is dissolved    | 01/05/2010 | 01/07/2011 | Director |
| TNR VENTURES LIMITED                         | 07222349 | Company is dissolved    | 13/04/2010 | 15/04/2012 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| CDT INTERNATIONAL LIMITED                        | 07134190 | Active - Accounts Filed | 22/01/2010 | 01/07/2011 | Director              |
| MADDOX INVESTMENTS (UK) LIMITED                  | 07018036 | Active - Accounts Filed | 14/09/2009 | 01/01/2014 | Director              |
| PANEL GROUP INVESTMENTS LIMITED                  | 06755693 | Non-Trading             | 21/11/2008 | 01/07/2011 | Director              |
| PRECISE FINANCIAL SERVICES LIMITED               | 06754496 | Company is dissolved    | 20/11/2008 | 01/07/2011 | Director              |
| NICHOLSON INTERNATIONAL (TURKEY) LIMITED         | 06423557 | Active - Accounts Filed | 09/11/2007 | 16/12/2013 | Director              |
| EDITBRAND LIMITED                                | 04397668 | Company is dissolved    | 20/06/2007 | 01/04/2010 | Director              |
| KINGDOM INVESTMENT CORPORATION LIMITED           | 06217631 | Non-Trading             | 31/05/2007 | 18/04/2011 | Director              |
| BW ADVISORS LLP                                  | OC327679 | Company is dissolved    | 21/05/2007 |            | LLP Designated Member |
| NC SECRETARIES LIMITED                           | 05516171 | Company is dissolved    | 22/07/2005 |            | Director              |
| NEWBERY CHAPMAN LLP                              | OC313303 | Active - Accounts Filed | 17/05/2005 | 30/06/2024 | LLP Designated Member |
| MONDIAL TECHNOLOGIES LIMITED                     | 04950811 | Company is dissolved    | 03/11/2003 | 20/02/2006 | Director              |
| WALDORF INVESTMENTS LIMITED                      | 04790590 | Company is dissolved    | 09/07/2003 | 28/05/2007 | Director              |
| ZEKA ENTERPRISES LIMITED                         | 04340278 | Company is dissolved    | 03/09/2002 | 17/07/2006 | Director              |
| HM MEDIA LIMITED                                 | 04519597 | Company is dissolved    | 29/08/2002 | 15/08/2006 | Director              |
| SAFF INVESTMENTS LIMITED                         | 04342746 | Company is dissolved    | 19/12/2001 | 20/12/2007 | Director              |
| MCDERMOTT & PARTNERS LTD.                        | 04161665 | Company is dissolved    | 11/12/2001 |            | Director              |
| UKI EUROPE LIMITED                               | 04333306 | Company is dissolved    | 04/12/2001 | 01/03/2006 | Company Secretary     |
| SAXONFORD LIMITED                                | 04087250 | Company is dissolved    | 19/11/2001 |            | Company Secretary     |
| MAVI UK LIMITED                                  | 04168432 | Company is dissolved    | 27/02/2001 | 20/02/2008 | Director              |
| ADVENTURE ASSOCIATES INTERNATIONAL LIMITED       | 03745735 | Company is dissolved    | 30/03/1999 | 01/04/2005 | Director              |
| MILLENNIUM FORCE LIMITED                         | 03703119 | Company is dissolved    | 28/01/1999 | 14/01/2008 | Director              |
| BEAMFORT SERVICES LIMITED                        | 03590098 | Company is dissolved    | 24/09/1998 | 29/06/2007 | Director              |
| DEMIR MANAGEMENT SERVICES LTD                    | 03591690 | Company is dissolved    | 29/06/1998 | 08/10/1999 | Company Secretary     |
| ROCHWAY LIMITED                                  | 02924419 | Company is dissolved    | 18/05/1994 |            | Company Secretary     |
| LODE LIMITED                                     | 02586516 | Company is dissolved    | 20/11/1991 |            | Company Secretary     |
| LODE LIMITED                                     | 02586516 | Company is dissolved    | 20/11/1991 |            | Director              |
| LUBBOCK FINE GOKMEN LIMITED                      | 02622613 | Company is dissolved    | 20/06/1991 |            | Director              |
| TURKISH-BRITISH CHAMBER OF COMMERCE AND INDUSTRY | 01516670 | Active - Accounts Filed | 29/10/1990 | 02/11/2004 | Director              |

N/A\* - no information available



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WESTRADE LIMITED

01977078

Company is dissolved

08/08/1989

08/08/1989

Company  
Secretary