



FIRST NORTHERN CORPORATE SERVICES

909018497

Director Information

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|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | FIRST NORTHERN CORPORATE SERVICES | Number | 909018497 |
| Postcode | EC4V 6BJ | Address | 30-34 New Bridge Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| MERSEC NOMINEES (050106) LIMITED | 04135978 | Non-Trading | 04/03/2003 | | Company Secretary |
| MERSEC (NOMINEES 1003) LIMITED | 04135944 | Non-Trading | 04/03/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|-------------------|
| MERLIN SECURITIES LIMITED | 04122760 | Company is dissolved | 04/03/2003 | | Company Secretary |
| MERSEC NOMINEES (050306) LIMITED | 04135965 | Company is dissolved | 04/03/2003 | | Company Secretary |
| MERSEC NOMINEES (0503187) LIMITED | 04137457 | Company is dissolved | 04/03/2003 | | Company Secretary |
| MERSEC (NOMINEES 050382) LIMITED | 04137346 | Company is dissolved | 04/03/2003 | | Company Secretary |
| NORTHERN ASSET MANAGEMENT LTD | 04137434 | Company is dissolved | 04/03/2003 | | Company Secretary |
| MARCHMONT FLATS NOMINEES LIMITED | 04137441 | Company is dissolved | 04/03/2003 | | Company Secretary |
| MERSEC (NOMINEES 051100) LIMITED | 04137406 | Company is dissolved | 04/03/2003 | | Company Secretary |