



JOINT SECRETARIAL SERVICES LIMITED

912232705

Director Information

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|------------------------------------|---------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | JOINT SECRETARIAL SERVICES LIMITED | Number | 912232705 |
| Postcode | EC4A 4AB | Address | 8th Floor 20 Farringdon Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| FINTAS AVIATION LEASING UK ONE LIMITED | 08590498 | Company is dissolved | 29/04/2016 | | Company Secretary |
| KEYSTONE 2 LIMITED | 09761641 | Company is dissolved | 03/09/2015 | | Company Secretary |
| AMENTUM (UK) AIRCRAFT LEASING NO.2 LIMITED | 09578285 | Company is dissolved | 06/05/2015 | | Company Secretary |
| MARBLE ARCH AVIATION LIMITED | 09527962 | Company is dissolved | 07/04/2015 | | Company Secretary |
| AXIA V FINANCE LIMITED | 09402050 | Company is dissolved | 22/01/2015 | | Company Secretary |
| AXIA IV FINANCE LIMITED | 09402030 | Company is dissolved | 22/01/2015 | | Company Secretary |
| HERMES FINANCE LIMITED | 09261818 | Company is dissolved | 13/10/2014 | | Company Secretary |
| GREEN FINANCE PLC | 09248285 | Company is dissolved | 03/10/2014 | | Company Secretary |
| UKRAINE MORTGAGE LOAN FINANCE NO.1 PLC | 05842460 | Company is dissolved | 31/01/2014 | | Company Secretary |
| CUCINA CAPITAL PLC | 08763245 | Company is dissolved | 05/11/2013 | | Company Secretary |
| INDEPENDENCE AVIATION UK LIMITED | 08633619 | Company is dissolved | 01/08/2013 | | Company Secretary |
| AIRCRAFT 73B-27632 LIMITED | 07435818 | Company is dissolved | 10/11/2010 | | Company Secretary |
| DUBFREACKS LIMITED | 07366891 | Company is dissolved | 06/09/2010 | | Company Secretary |
| TRADMAN LIMITED | 05957585 | Company is dissolved | 24/03/2010 | | Company Secretary |



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912232705

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|--------------------------------|----------|----------------------|------------|-------------------|
| FIRST GLOBAL FINANCE PLC | 06668642 | Company is dissolved | 08/08/2008 | Company Secretary |
| KION HOLDINGS NO. 2 LIMITED | 06492033 | Company is dissolved | 20/05/2008 | Company Secretary |
| KION MORTGAGE FINANCE NO.2 PLC | 06407403 | Company is dissolved | 20/05/2008 | Company Secretary |
| DRIVER UK ONE PLC | 06445842 | Company is dissolved | 06/03/2008 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| NOTTINGDALE RECEIVABLES LIMITED | 10256490 | Active - Accounts Filed | 29/06/2016 | 22/02/2022 | Company Secretary |
| MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED | 09355024 | Active - Accounts Filed | 29/04/2016 | 22/02/2022 | Company Secretary |
| MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED | 09608590 | Active - Accounts Filed | 29/04/2016 | 22/02/2022 | Company Secretary |
| SECURITISATION OF CONSUMER AGREEMENTS LIMITED | 10072617 | Active - Accounts Filed | 18/03/2016 | 22/02/2022 | Company Secretary |
| JUNIPER AVIATION 1 LEASING LIMITED | 09761563 | Active - Accounts Filed | 03/09/2015 | 22/02/2022 | Company Secretary |
| KEYSTONE LEASING (UK) LIMITED | 09761424 | Active - Accounts Filed | 03/09/2015 | 22/02/2022 | Company Secretary |
| TMF AGENCY SOLUTIONS LIMITED | 05871914 | Company is dissolved | 16/05/2015 | 08/06/2016 | Company Secretary |
| NEWDAY SECONDARY FUNDING LIMITED | 09584834 | Active - Accounts Filed | 11/05/2015 | 22/02/2022 | Company Secretary |
| TC AVIATION CAPITAL UK LIMITED | 08767849 | Active - Accounts Filed | 08/11/2013 | 11/04/2022 | Company Secretary |
| DEVICE FINANCE COLLECTIONS LIMITED | 08682339 | Company is dissolved | 09/09/2013 | 22/02/2022 | Company Secretary |
| SHORTLINE PLC | 08446967 | In Liquidation | 15/03/2013 | 22/02/2022 | Company Secretary |
| NEWDAY PARTNERSHIP TRANSFEROR PLC | 08331325 | Active - Accounts Filed | 14/12/2012 | 11/11/2014 | Company Secretary |
| NEWDAY FUNDING TRANSFEROR LTD | 08206590 | Active - Accounts Filed | 07/09/2012 | 10/06/2015 | Company Secretary |
| CAPITAL BRIDGING FINANCE NO.1 LIMITED | 08170937 | In Liquidation | 07/08/2012 | 22/02/2022 | Company Secretary |
| TMF HOLDING UK LIMITED | 07743597 | Active - Accounts Filed | 17/08/2011 | 08/06/2016 | Company Secretary |
| AIRCRAFT 32A-3454 LIMITED | 07317238 | Active - Accounts Filed | 16/07/2010 | 22/02/2022 | Company Secretary |



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| AIRCRAFT 32A-3424 LIMITED | 07317239 | Active - Accounts Filed | 16/07/2010 | 22/02/2022 | Company Secretary |
| EC FINANCE PLC | 07193648 | Active - Accounts Filed | 02/06/2010 | 22/02/2022 | Company Secretary |
| TY PROPERTIES (UK) LIMITED | 07155378 | Active - Accounts Filed | 12/02/2010 | 06/09/2010 | Company Secretary |
| JOIN THE TRIBOO LTD | 07152223 | Active - Accounts Filed | 10/02/2010 | 10/06/2011 | Company Secretary |
| TY VENTURES (UK) LIMITED | 07071203 | Active - Accounts Filed | 10/11/2009 | 06/09/2010 | Company Secretary |
| GLOVER INFRASTRUCTURES UK LTD | 03321244 | Company is dissolved | 01/09/2009 | 26/10/2009 | Company Secretary |
| COMUNICALIA LIMITED | 04090194 | Active - Accounts Filed | 01/09/2009 | 26/10/2009 | Company Secretary |
| MABEL UK LIMITED | 05228215 | Company is dissolved | 01/09/2009 | 26/10/2009 | Company Secretary |
| TMF CORPORATE ADMINISTRATION SERVICES LIMITED | 06902863 | Non-Trading | 28/08/2009 | 08/06/2016 | Company Secretary |
| UPPER REACH LIMITED | 06860050 | Company is dissolved | 26/03/2009 | 17/02/2017 | Company Secretary |
| ORIENTAL NEWS LIMITED | 06860280 | Company is dissolved | 26/03/2009 | 17/02/2017 | Company Secretary |
| INVIVALINK LIMITED | 06860295 | Company is dissolved | 26/03/2009 | 17/02/2017 | Company Secretary |
| TMF MANAGEMENT HOLDING UK LIMITED | 06829918 | Active - Accounts Filed | 25/02/2009 | 08/06/2016 | Company Secretary |
| WHITNEY UK LEASING LIMITED | 06778272 | Non-Trading | 22/12/2008 | 22/02/2022 | Company Secretary |
| CECOP LIMITED | 06754648 | Active - Accounts Filed | 20/11/2008 | 20/02/2009 | Company Secretary |
| BUSINESS & INVESTMENT LTD | 06607749 | Company is dissolved | 02/06/2008 | 17/02/2017 | Company Secretary |
| EAGLE CROYDON CENTRE A HOLDING LIMITED | 06442573 | Company is dissolved | 18/03/2008 | 12/03/2009 | Company Secretary |
| EAGLE WANDLE HOLDING LIMITED | 06442580 | In Liquidation | 18/03/2008 | 12/03/2009 | Company Secretary |
| EAGLE CROYDON CENTRE W HOLDING LIMITED | 06442577 | Company is dissolved | 18/03/2008 | 12/03/2009 | Company Secretary |
| ILFC UK LIMITED | 06283196 | Active - Accounts Filed | 18/06/2007 | 22/02/2022 | Company Secretary |
| EAGLE CROYDON CENTRE W LIMITED | 05389809 | Company is dissolved | 18/03/2007 | 12/03/2009 | Company Secretary |



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| EAGLE CROYDON CENTRE A LIMITED | 05389804 | Company is dissolved | 18/03/2007 | 12/03/2009 | Company Secretary |
| EAGLE WANDLE LIMITED | 05389807 | Company is dissolved | 18/03/2007 | 12/03/2009 | Company Secretary |