



**COSEC DIRECT LIMITED**

**913544010**

## Director Information

|                 |                      |                |                                      |
|-----------------|----------------------|----------------|--------------------------------------|
| <b>Title</b>    |                      | <b>Honours</b> |                                      |
| <b>Name</b>     | COSEC DIRECT LIMITED | <b>Number</b>  | 913544010                            |
| <b>Postcode</b> | W1K 5DS              | <b>Address</b> | 52 Brook Street<br>London<br>England |

**Date of birth** **Nationality**

**Total current directorships** 2

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------|----------|-------------------------|------------|-----------|-------------------|
| TVGUIDE.DK LTD | 07022698 | Active - Accounts Filed | 17/09/2009 |           | Company Secretary |
| ZAPTV LTD      | 07022635 | Active - Accounts Filed | 17/09/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JOE & THE JUICE RS LTD                | 07030098 | Company is dissolved    | 25/09/2009 | 13/01/2010 | Company Secretary |
| EMILY'S HOUSE LTD                     | 07026216 | Active - Accounts Filed | 22/09/2009 | 12/09/2013 | Company Secretary |
| MINCH BY MYSUITS LTD                  | 07022442 | Company is dissolved    | 17/09/2009 |            | Company Secretary |
| PEACOCK TRAVEL (UK) LIMITED           | 06989731 | Company is dissolved    | 13/08/2009 | 14/05/2010 | Company Secretary |
| CD (58) HOLDING LIMITED               | 06982669 | Company is dissolved    | 05/08/2009 | 24/08/2009 | Company Secretary |
| CD (57) INTERNATIONAL LIMITED         | 06968794 | Company is dissolved    | 21/07/2009 |            | Company Secretary |
| CD (56) INTERNATIONAL HOLDING LIMITED | 06940481 | Company is dissolved    | 22/06/2009 |            | Company Secretary |
| CD (55) HOLDING LIMITED               | 06929217 | Company is dissolved    | 10/06/2009 |            | Company Secretary |
| CD (50) INTERNATIONAL LIMITED         | 06903617 | Company is dissolved    | 13/05/2009 |            | Company Secretary |
| CD (53) LIMITED                       | 06904238 | Company is dissolved    | 13/05/2009 |            | Company Secretary |
| CD (52) LIMITED                       | 06876271 | Company is dissolved    | 14/04/2009 |            | Company Secretary |



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|                             |          |                      |                       |                   |
|-----------------------------|----------|----------------------|-----------------------|-------------------|
| CD (49) LIMITED             | 06858754 | Company is dissolved | 25/03/2009            | Company Secretary |
| TALK ABOUT HOLDINGS LIMITED | 06854635 | Company is dissolved | 21/03/2009 08/05/2009 | Company Secretary |
| CD (47) LIMITED             | 06781975 | Company is dissolved | 05/01/2009            | Company Secretary |