



HMP SECRETARIAL LIMITED

925810900

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | HMP SECRETARIAL LIMITED | Number | 925810900 |
| Postcode | | Address | Riverside One Sir John Rogerson's Quay Dublin 2 Ireland |
| Date of birth | | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|--------------------------|------------------|-----------|----------------------|
| CATERPILLAR INTERNATIONAL FINANCE DESIGNATED ACTIVITY COMPANY | FC039114 | Active - Accounts Filed | 03/12/2021 | | Company Secretary |
| MYMONEYJAR LIMITED | FC036565 | Active - Incorporated | Newly 29/08/2019 | | Company Secretary |
| BAE SYSTEMS (FUNDING FOUR) UNLIMITED COMPANY | FC036198 | Non-Trading | 02/05/2019 | | Company Secretary |
| HSIL PROPERTIES (SELF STORAGE) IRELAND LIMITED | NF004240 | Other | 07/01/2008 | | Company Secretary |
| U-STORE-IT (HOLDINGS) LIMITED | NF004241 | Other | 07/01/2008 | | Company Secretary |
| TRANAUT FUND ADMINISTRATION (IRELAND) LIMITED | FC025208 | Other | 07/05/2004 | | Company Secretary |
| TELLABS EMEA HOLDINGS LIMITED | FC024544 | Other | 15/05/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| METLIFE EUROPE SERVICES LIMITED | FC029411 | Active - Accounts Filed | 28/01/2010 | 08/12/2011 | Company Secretary |
| CONNING ASSET MANAGEMENT LIMITED | 03654447 | Active - Accounts Filed | 09/10/2009 | 18/04/2012 | Company Secretary |
| METLIFE EUROPE D.A.C. | FC026871 | Active - Accounts Filed | 01/05/2008 | 01/01/2011 | Company Secretary |
| WYNDHAM FINANCE | 03438061 | Active - Accounts Filed | 17/09/1997 | 09/10/1997 | Company Secretary |
| KIMBERLY-CLARK INVESTERING FINANCE CORPORATION LIMITED | 03259248 | Company is dissolved | 06/12/1996 | 19/11/2008 | Company Secretary |