



**RESOLUTION SECRETARIES LIMITED**

**990001472**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RESOLUTION SECRETARIES LIMITED	<b>Number</b>	990001472
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INDEPENDENT NETWORK SOLUTIONS LIMITED	03611243	Company is dissolved	06/08/1998	15/08/1998	Company Secretary
SPAN NETWORK SOLUTIONS LIMITED	03607247	Active - Accounts Filed	30/07/1998	30/07/1998	Company Secretary
ABRONS CONSULTANCY LIMITED	03600007	Company is dissolved	17/07/1998	19/07/1998	Company Secretary
THE RIGHT CHOICE LIMITED	03591708	Company is dissolved	02/07/1998	03/07/1998	Company Secretary
CARROLL COMPUTING LIMITED	03591710	Company is dissolved	02/07/1998	07/07/1998	Company Secretary
MIDAS I.T. LIMITED	03591707	Company is dissolved	02/07/1998	07/07/1998	Company Secretary
ARMSTRONG PRACTICAL DATA MANAGEMENT LIMITED	03591716	Company is dissolved	02/07/1998	03/07/1998	Company Secretary
HERMES SOLUTIONS LIMITED	03591709	Company is dissolved	02/07/1998	28/07/1998	Company Secretary
DELTA DESKTOP SERVICES LIMITED	03588400	Company is dissolved	25/06/1998	26/06/1998	Company Secretary
TRIDENT SOFTWARE LIMITED	03588395	Company is dissolved	25/06/1998	19/12/2000	Company Secretary
HERMITAGE SYSTEMS LIMITED	03588394	Company is dissolved	25/06/1998	26/06/1998	Company Secretary
ATHENA COMPUTER CONSULTANCY LIMITED	03588398	Company is dissolved	25/06/1998	27/06/1998	Company Secretary
THAGER DESIGNS LIMITED	03586327	Company is dissolved	24/06/1998	26/06/1998	Company Secretary



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HEAD ON I.T. LIMITED	03586340	Company is dissolved	24/06/1998		Company Secretary
K.D.S. TECHNICAL SOLUTIONS LIMITED	03586329	Company is dissolved	24/06/1998	26/06/1998	Company Secretary
J.G.S. BRICKWORK LIMITED	03586332	Company is dissolved	24/06/1998	24/06/1998	Company Secretary
CITYBASE CONSULTING LIMITED	03582270	Company is dissolved	16/06/1998	30/06/1998	Company Secretary
M.O.D. SOFTWARE SOLUTIONS LIMITED	03582263	Company is dissolved	16/06/1998	19/06/1998	Company Secretary
PEGASUS COMPUTER CONSULTANCY LIMITED	03582251	Company is dissolved	16/06/1998	18/06/1998	Company Secretary
SECRET GARDEN LANDSCAPES LIMITED	03582257	Company is dissolved	16/06/1998		Company Secretary
SKILLWISE LIMITED	03574764	Company is dissolved	03/06/1998	05/06/1998	Company Secretary
RUDKIN TECHNOLOGY SERVICES LIMITED	03574762	Company is dissolved	03/06/1998	04/06/1998	Company Secretary
CHURCHDOWN LIMITED	03574761	Company is dissolved	03/06/1998	03/06/1998	Company Secretary
FREEMAIN LIMITED	03574760	Company is dissolved	03/06/1998	05/06/1998	Company Secretary
GILLIAN G. ANDERSON SOLUTIONS LIMITED	03574765	Company is dissolved	03/06/1998	03/06/1998	Company Secretary
CONTRACTOR UK LIMITED	03574763	Active - Accounts Filed	03/06/1998	09/06/1998	Company Secretary
FUSION TECHNICAL SERVICES LIMITED	03571790	Company is dissolved	28/05/1998	04/06/1998	Company Secretary
ATHENA CONTRACTING LIMITED	03571797	Company is dissolved	28/05/1998	27/09/1999	Company Secretary
BUSINESS PROCESS LIMITED	03571796	Company is dissolved	28/05/1998	29/05/1998	Company Secretary
COMMANDLINE SOLUTIONS LIMITED	03571795	Company is dissolved	28/05/1998	16/06/1998	Company Secretary
TRIDENT DESKTOP SERVICES LIMITED	03571793	Company is dissolved	28/05/1998		Company Secretary
MBIT CONSULTANCY LIMITED	03571792	Company is dissolved	28/05/1998		Company Secretary
ITEK BUSINESS SOLUTIONS LIMITED	03569589	Company is dissolved	22/05/1998	01/06/1998	Company Secretary
SIPHON LIMITED	03569587	Non-Trading	22/05/1998	02/06/1998	Company Secretary



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INFINITECH LIMITED	03566022	Company is dissolved	18/05/1998	20/05/1998	Company Secretary
HONEYBOURNE SOLUTIONS LIMITED	03565902	Company is dissolved	18/05/1998	02/06/1998	Company Secretary
ACUMEN I.T. LIMITED	03566019	Company is dissolved	18/05/1998	19/05/1998	Company Secretary
MIRAGE SYSTEM SOLUTIONS LIMITED	03566024	Non-Trading	18/05/1998	20/05/1998	Company Secretary
GREYGREEN CONSULTANTS LIMITED	03562761	Company is dissolved	13/05/1998	14/05/1998	Company Secretary
CONSULTING WORLD WIDE LTD.	03562783	Non-Trading	13/05/1998	17/05/1998	Company Secretary
STRATUS SOFTWARE LIMITED	03562752	Company is dissolved	13/05/1998	14/05/1998	Company Secretary
TOMMOLL TECHNOLOGIES LIMITED	03562772	Company is dissolved	13/05/1998	14/05/1998	Company Secretary
SYNAPSE I.T. LIMITED	03562776	Company is dissolved	13/05/1998	17/05/1998	Company Secretary
I.T. 2000 LIMITED	03562765	Company is dissolved	13/05/1998	19/05/1998	Company Secretary
DEVELOPIT LIMITED	03559265	Company is dissolved	07/05/1998	23/05/1998	Company Secretary
EXPRESSIONS ENTERPRISES LIMITED	03559267	Company is dissolved	07/05/1998	05/10/1998	Company Secretary
PULSE DESKTOP SERVICES LIMITED	03559269	Company is dissolved	07/05/1998		Company Secretary
ATHENA COMPUTING LIMITED	03559268	Company is dissolved	07/05/1998	21/05/1998	Company Secretary
TRIDENT IT LIMITED	03559272	Active - Accounts Filed	07/05/1998	19/05/1998	Company Secretary
TRIDENT CONSULTANCY LIMITED	03556940	Company is dissolved	01/05/1998	20/01/1999	Company Secretary
PULSE TECHNICAL SERVICES LIMITED	03555678	Company is dissolved	30/04/1998	05/05/1998	Company Secretary
LMD ASSOCIATES LIMITED	03555666	Company is dissolved	30/04/1998	01/05/1998	Company Secretary
SKYCROSS COMPUTER SERVICES LIMITED	03555660	Company is dissolved	30/04/1998	01/05/1998	Company Secretary
ORBITAL BUSINESS SOLUTIONS LIMITED	03555681	Company is dissolved	30/04/1998	11/05/1998	Company Secretary
MERLYN CONSULTING LIMITED	03552795	Company is dissolved	24/04/1998	25/04/1998	Company Secretary



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MESCO CONSULTING LIMITED	03552791	Active - Accounts Filed	24/04/1998	24/04/1998	Company Secretary
BYRON JAMES CONSULTING LIMITED	03548302	Company is dissolved	17/04/1998	18/04/1998	Company Secretary
M.R. JENKINSON LIMITED	03548300	Company is dissolved	17/04/1998	17/04/1998	Company Secretary
BROOK SOFTWARE LIMITED	03548304	Company is dissolved	17/04/1998	18/04/1998	Company Secretary
PULSE COMPUTING LIMITED	03542685	Company is dissolved	08/04/1998	17/04/1998	Company Secretary
ATHENA SOLUTIONS LIMITED	03542682	Company is dissolved	08/04/1998		Company Secretary
PHILLIP DOMINEY MANAGEMENT SERVICES LIMITED	03542679	Company is dissolved	08/04/1998		Company Secretary
FUSION CONSULTANCY LIMITED	03542105	Active - Accounts Filed	07/04/1998	26/04/1998	Company Secretary
YACHT SENTINEL LIMITED	03531968	Active - Accounts Filed	20/03/1998	02/04/1998	Company Secretary
TOTAL RECALL CONSULTANCY LIMITED	03531965	Company is dissolved	20/03/1998	26/03/1998	Company Secretary
THE ELIJAH PROJECT LIMITED	03531961	Company is dissolved	20/03/1998	25/03/1998	Company Secretary
HENRY SMITH CONSULTANCY LIMITED	03527450	Company is dissolved	13/03/1998	22/04/1998	Company Secretary
PARK ENGINEERING & CONSULTANCY LIMITED	03527454	Active - Accounts Filed	13/03/1998	13/03/1998	Company Secretary
ANDROMEDA CONSULTANCY LIMITED	03527441	Active - Accounts Filed	13/03/1998	04/04/1998	Company Secretary
SUNGOLD SOLUTIONS LIMITED	03527457	Company is dissolved	13/03/1998	27/03/1998	Company Secretary