



Charles Goodman

900276441

## Director Information

|                                    |                 |                    |                                   |
|------------------------------------|-----------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Charles Goodman | <b>Number</b>      | 900276441                         |
| <b>Postcode</b>                    | W9 1EJ          | <b>Address</b>     | 31a Warrington Crescent<br>London |
| <b>Date of birth</b>               | January 1924    | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 3               |                    |                                   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| K TRANSITION LIMITED                                 | 00335512 | In Liquidation          | 03/08/2001 |           | Director |
| LAC TRANSITION LIMITED                               | 00875138 | Active - Accounts Filed | 02/08/2001 |           | Director |
| BRITISH RAILWAY TRAFFIC AND ELECTRIC COMPANY LIMITED | 00985237 | Non-Trading             | 04/08/1993 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 29/31 WARRINGTON CRESCENT MANAGEMENT LIMITED | 01862911 | Non-Trading             | 20/09/2004 | 04/08/2008 | Director          |
| LAU TRANSITION LIMITED                       | 03085851 | Company is dissolved    | 02/08/2001 |            | Director          |
| BRIDPORT LIMITED                             | 00437009 | Active - Accounts Filed | 04/08/2000 | 09/02/2004 | Director          |
| GETZ INTERNATIONAL TRAVEL (UK) LIMITED       | 03123039 | Company is dissolved    | 08/06/2000 |            | Director          |
| SAFETEX MARKETING LIMITED                    | 01696439 | Company is dissolved    | 11/11/1999 | 11/08/2000 | Director          |
| WEST WASHINGTON STREET LIMITED               | 03770600 | Company is dissolved    | 24/06/1999 | 09/02/2004 | Director          |
| CERTA (UK) LIMITED                           | 03393662 | Company is dissolved    | 07/07/1998 | 10/07/2006 | Director          |
| FFW TRANSITION LIMITED                       | 00172567 | Company is dissolved    | 27/02/1998 |            | Director          |
| LAB TRANSITION LIMITED                       | 02873950 | Company is dissolved    | 22/01/1998 |            | Director          |
| CRITTALL HOLDINGS LIMITED                    | 03026433 | Active - Accounts Filed | 01/10/1997 | 19/03/2002 | Director          |
| BUCYRUS UK LIMITED                           | 02982547 | In Liquidation          | 18/11/1996 | 04/08/1997 | Director          |
| LAI TRANSITION LIMITED                       | 03071092 | Company is dissolved    | 18/11/1996 | 04/08/1997 | Director          |
| 29/31 WARRINGTON CRESCENT MANAGEMENT LIMITED | 01862911 | Non-Trading             | 26/02/1996 | 06/05/1998 | Company Secretary |
| AXA XL SYNDICATE LIMITED                     | 02968384 | Active - Accounts Filed | 19/02/1996 | 22/08/2002 | Director          |
| HOTEL PROJECT FUNDING I LIMITED              | 02990530 | Company is dissolved    | 12/01/1996 |            | Company Secretary |
| CATLIN HOLDINGS (UK) LIMITED                 | 03114348 | Company is dissolved    | 27/10/1995 | 22/08/2002 | Director          |
| WL TRANSITION LIMITED                        | 02949243 | Company is dissolved    | 24/03/1995 | 02/08/2004 | Director          |
| HOTEL PROJECT FUNDING I LIMITED              | 02990530 | Company is dissolved    | 12/01/1995 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ASE (UK) LIMITED                                | 00411174 | Company is dissolved    | 04/08/1993 |            | Director          |
| MARMON INVESTMENTS LIMITED                      | 01460642 | Company is dissolved    | 04/08/1993 | 09/02/2004 | Director          |
| AUTO RESTRAINT SYSTEMS LIMITED                  | 00350634 | Company is dissolved    | 04/08/1993 |            | Director          |
| ME TRANSITION LIMITED                           | 00267168 | Company is dissolved    | 04/08/1993 |            | Director          |
| PROCOR (UK) LIMITED                             | 00074227 | Company is dissolved    | 04/08/1993 |            | Director          |
| MARMON (UK) LIMITED                             | 02455463 | Company is dissolved    | 16/07/1993 | 09/02/2004 | Director          |
| MARMON GROUP LIMITED(THE)                       | 01376182 | Active - Accounts Filed | 16/07/1993 | 09/02/2004 | Director          |
| GEORGE WILLS & SONS LIMITED                     | 02553955 | Company is dissolved    | 31/10/1992 | 24/03/2006 | Director          |
| SALVI INTERNATIONAL LIMITED                     | 02657704 | Company is dissolved    | 22/10/1992 | 21/12/1992 | Company Secretary |
| 12 AVENUE ROAD (MANAGEMENT) LIMITED             | 02239083 | Non-Trading             | 04/04/1992 | 01/03/1994 | Director          |
| AQUARANGE LIMITED                               | 02477498 | Company is dissolved    | 06/03/1992 | 15/02/1993 | Director          |
| AL'OUULA LIMITED                                | 02690983 | Company is dissolved    | 21/02/1992 | 14/08/1992 | Director          |
| CHELSEA ARTS BALL AND CHELSEA ARTS CLUB LIMITED | 00874458 | Non-Trading             | 14/01/1992 | 21/10/1992 | Director          |
| LANDRAIL PROPERTIES LIMITED                     | 01840930 | Company is dissolved    | 03/12/1991 |            | Director          |
| BERESFORD & HICKS LTD.                          | 01193022 | Company is dissolved    | 12/06/1991 | 01/11/1993 | Director          |
| AGISTEM LIMITED                                 | 01862438 | Company is dissolved    | 30/04/1991 |            | Company Secretary |
| CLIFFSUN LIMITED                                | 01913201 | Company is dissolved    | 31/03/1991 | 01/03/1994 | Company Secretary |
| CSA FINANCING LIMITED                           | 01799965 | Company is dissolved    | 31/03/1991 |            | Company Secretary |
| COMEPSA LIMITED                                 | 02206375 | Active - Accounts Filed | 31/03/1991 | 18/12/1996 | Company Secretary |
| 71, PORTLAND PLACE (MANAGEMENT) LIMITED         | 02019285 | Active - Accounts Filed | 31/12/1990 | 21/04/1993 | Director          |
| TRIBUNE MARKETING LIMITED                       | 01905405 | Company is dissolved    | 31/12/1990 | 23/09/1992 | Company Secretary |
| AERIAL COMMUNICATION LIMITED                    | 01878699 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| SEAACORN LIMITED                                | 01874185 | Company is dissolved    | 30/11/1990 |            | Director          |