



# Company Search

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Dennis Michael Levine

902563832

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Dennis Michael Levine | <b>Number</b>      | 902563832 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1952             | <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 |
|--|----------|-------------------------|------------|------------|----------|
| GATH LIMITED                             | 04065583 | Company is dissolved    | 18/09/2000 | 15/03/2002 | Director |
| HFS MILBOURNE FINANCIAL SERVICES LIMITED | 02061008 | Active - Accounts Filed | 22/11/1994 | 30/11/2005 | Director |
| BURDALE FINANCE LIMITED                  | 02858955 | Company is dissolved    | 15/11/1993 |            | Director |
| BFHDC LIMITED                            | 02656008 | Company is dissolved    | 21/10/1992 | 30/06/2012 | Director |
| WELLS FARGO CAPITAL FINANCE (UK) LIMITED | 02656007 | Active - Accounts Filed | 21/10/1992 | 30/06/2012 | Director |
| MILBOURNE HOLDINGS LIMITED               | 02204211 | Company is dissolved    | 23/03/1992 |            | Director |
| MILBOURNE MANAGEMENT (FINANCE) LIMITED   | 01344075 | Company is dissolved    | 23/03/1992 | 10/06/1998 | Director |
| ASSOCIATED-HENRIQUES LIMITED             | 02159331 | Company is dissolved    | 01/09/1988 | 01/09/1988 | Director |