



MIMAX SECRETARIAL LIMITED

990002861

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | MIMAX SECRETARIAL LIMITED | Number | 990002861 |
| Postcode | G41 1HH | Address | Baxter House Centurion Business Park, Seaward Place Glasgow |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| MIMAX 100034 LIMITED | SC282800 | Active - Accounts Filed | 06/04/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|-------------------|
| MIMAX 100236 LIMITED | SC315607 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100238 LIMITED | SC315612 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100233 LIMITED | SC315604 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100240 LIMITED | SC315615 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100235 LIMITED | SC315606 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100234 LIMITED | SC315605 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100232 LIMITED | SC315603 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100239 LIMITED | SC315613 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100231 LIMITED | SC315600 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100237 LIMITED | SC315610 | Company is dissolved | 30/01/2007 | | Company Secretary |
| MIMAX 100229 LIMITED | SC315553 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MIMAX 100230 LIMITED | SC315554 | Company is dissolved | 29/01/2007 | | Company Secretary |



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| MIMAX 100223 LIMITED | SC315547 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MIMAX 100221 LIMITED | SC315545 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MIMAX 100227 LIMITED | SC315551 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MIMAX 100228 LIMITED | SC315552 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MIMAX 100225 LIMITED | SC315549 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MIMAX 100226 LIMITED | SC315550 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MIMAX 100222 LIMITED | SC315546 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MICHAEL THAIN LIMITED | SC315548 | Company is dissolved | 29/01/2007 | 17/04/2007 | Company Secretary |
| MIMAX 100217 LIMITED | SC311149 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100205 LIMITED | SC311160 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100216 LIMITED | SC311148 | Company is dissolved | 30/10/2006 | | Company Secretary |
| J HARVEY ASSOCIATES LIMITED | SC311146 | Company is dissolved | 30/10/2006 | 12/04/2007 | Company Secretary |
| MIMAX 100214 LIMITED | SC311147 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100207 LIMITED | SC311162 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100204 LIMITED | SC311159 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100220 LIMITED | SC311155 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100206 LIMITED | SC311161 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100208 LIMITED | SC311163 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100202 LIMITED | SC311157 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100210 LIMITED | SC311165 | Company is dissolved | 30/10/2006 | | Company Secretary |
| MIMAX 100218 LIMITED | SC311150 | Company is dissolved | 30/10/2006 | | Company Secretary |



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|----------------------|----------|----------------------|------------|-------------------|
| MIMAX 100201 LIMITED | SC311156 | Company is dissolved | 30/10/2006 | Company Secretary |
| MIMAX 100211 LIMITED | SC311144 | Company is dissolved | 30/10/2006 | Company Secretary |
| MIMAX 100209 LIMITED | SC311164 | Company is dissolved | 30/10/2006 | Company Secretary |
| MIMAX 100212 LIMITED | SC311145 | Company is dissolved | 30/10/2006 | Company Secretary |
| MIMAX 100219 LIMITED | SC311152 | Company is dissolved | 30/10/2006 | Company Secretary |
| MIMAX 100203 LIMITED | SC311158 | Company is dissolved | 30/10/2006 | Company Secretary |
| MIMAX 100185 LIMITED | SC307966 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100200 LIMITED | SC307955 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100195 LIMITED | SC307944 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100191 LIMITED | SC307931 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100190 LIMITED | SC307929 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100182 LIMITED | SC307963 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100192 LIMITED | SC307939 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100181 LIMITED | SC307962 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100199 LIMITED | SC307954 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100189 LIMITED | SC307928 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100188 LIMITED | SC307926 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100198 LIMITED | SC307953 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100194 LIMITED | SC307943 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100186 LIMITED | SC307924 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100183 LIMITED | SC307964 | Company is dissolved | 04/09/2006 | Company Secretary |



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| MIMAX 100197 LIMITED | SC307952 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100196 LIMITED | SC307945 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100193 LIMITED | SC307941 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100187 LIMITED | SC307925 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100184 LIMITED | SC307965 | Company is dissolved | 04/09/2006 | Company Secretary |
| MIMAX 100180 LIMITED | SC305303 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100168 LIMITED | SC305289 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100166 LIMITED | SC305287 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100162 LIMITED | SC305280 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100163 LIMITED | SC305283 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100179 LIMITED | SC305302 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100174 LIMITED | SC305297 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100165 LIMITED | SC305285 | Company is dissolved | 11/07/2006 | 01/03/2008 Company Secretary |
| MIMAX 100176 LIMITED | SC305299 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100169 LIMITED | SC305291 | Company is dissolved | 11/07/2006 | Company Secretary |
| MIMAX 100173 LIMITED | SC305296 | Company is dissolved | 11/07/2006 | 18/04/2007 Company Secretary |