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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4259182

Company Name in full Carp (NW) Limited

	Day	Month	Year		Day	Month	Year
Date of appointment	17	01	2006	†Date of Birth	29	06	1958

Appointment form

Appointment as director: x as secretary:

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title: Mr *Honours etc:

Notes on completion appear on reverse.

Forename(s): Stephen Brian

Surname: Eighteen

Previous Forename(s): Previous Surname(s):

Usual residential address †† Flat 56 Cinnabar Wharf Central, 24 Wapping High Street

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town: London Postcode: E1W 1NQ

County / Region: Country:

†Nationality: British †Business occupation: Banker

†Other directorships (additional space overleaf): See attached

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature [signature] **Date** 13/02/06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed T. Gettedue **Date** 13/02/06

(** a director / ~~secretary / administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Herbert Smith LLP
Exchange House, Primrose Street, London, EC2A 2HS,
Reference

Tel 0207 374 8000
DX number 28 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

A11 *ARQ96CYG* 606
COMPANIES HOUSE 15/02/2006

Laserform International 6/02

3100759

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: STEPHEN BRIAN EIGHTEEN
Nationality: BRITISH
Latest Address: FLAT 56 CINNABAR WHARF CENTRAL
24 WAPPING HIGH STREET
LONDON
Postcode: E1W 1NQ

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth: 29/06/1958
Company Appointments: Current: 46 / Resigned: 17 / Dissolved : 0

To view company details, click on the appropriate company number.
Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216938
Company Name: RBS HOTEL INVESTMENTS NO 9 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216881
Company Name: RBS HOTEL INVESTMENTS NO 8 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216905
Company Name: RBS HOTEL INVESTMENTS NO 10 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216917
Company Name: RBS HOTEL INVESTMENTS NO 11 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
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Company Number: 04216782
Company Name: RBS HOTEL INVESTMENTS NO 1 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04164030
Company Name: RBS HOTEL INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216858
Company Name: RBS HOTEL INVESTMENTS NO 6 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216841
Company Name: RBS HOTEL INVESTMENTS NO 5 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216823
Company Name: RBS HOTEL INVESTMENTS NO 4 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216809
Company Name: RBS HOTEL INVESTMENTS NO 3 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216868
Company Name: RBS HOTEL INVESTMENTS NO 7 LIMITED
Active

DIRECTOR **Appointed: 17/09/2002**
Occupation: BANKER
Company Number: 04216794
Company Name: RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
Active

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Company Name: PRIMEMODERN LIMITED
Active

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Company Number: FC024729
Company Name: PITSTOP LIMITED
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Company Name: RBS HOTEL OPERATOR NO 1 LIMITED
Active

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Company Number: 04925988
Company Name: RBS HOTEL OPERATOR NO 3 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04925995
Company Name: RBS HOTEL OPERATOR NO 4 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04926038
Company Name: RBS HOTEL OPERATOR NO 6 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04926061
Company Name: RBS HOTEL OPERATOR NO 7 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04926064
Company Name: RBS HOTEL OPERATOR NO 8 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04926078
Company Name: RBS HOTEL OPERATOR NO 9 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04926015
Company Name: RBS HOTEL OPERATOR NO 5 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04926099
Company Name: RBS HOTEL OPERATOR NO 10 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04926119
Company Name: RBS HOTEL OPERATOR NO 11 LIMITED
Active

DIRECTOR **Appointed: 12/11/2003**
Occupation: BANKER
Company Number: 03715304
Company Name: RBS HOTEL DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR **Appointed: 08/04/2004**
Occupation: BANKER
Company Number: FC024817
Company Name: SLB PROPERTY NO2 LIMITED
Active

DIRECTOR **Appointed: 08/04/2004**
Occupation: BANKER
Company Number: FC024819
Company Name: SLB PROPERTY NO4 LIMITED
Active

DIRECTOR **Appointed: 08/04/2004**

Occupation: BANKER
Company Number: FC024818
Company Name: SLB PROPERTY NO3 LIMITED
Active

DIRECTOR **Appointed: 19/11/2004**
Occupation: BANKER
Company Number: 05283094
Company Name: RBS RESIDENTIAL VENTURE NO.1 LIMITED
Active

DIRECTOR **Appointed: 19/11/2004**
Occupation: BANKER
Company Number: 05283118
Company Name: RBS RESIDENTIAL VENTURE NO.2 LIMITED
Active

DIRECTOR **Appointed: 02/10/2004**
Occupation: BANKER
Company Number: 02430302
Company Name: NATWEST PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 01/02/2005**
Occupation: BANKER
Company Number: 05338299
Company Name: DARIEN NO.2 LIMITED
Active

DIRECTOR **Appointed: 01/02/2005**
Occupation: BANKER
Company Number: 05338298
Company Name: DARIEN NO.1 LIMITED
Active

DIRECTOR **Appointed: 23/03/2005**
Occupation: BANKER
Company Number: 05389803
Company Name: EAGLE FAIRFIELD & DINGWALL LIMITED
Active

DIRECTOR **Appointed: 23/03/2005**
Occupation: BANKER
Company Number: 05389804
Company Name: EAGLE CROYDON CENTRE A LIMITED
Active

DIRECTOR **Appointed: 23/03/2005**
Occupation: BANKER
Company Number: 05389807
Company Name: EAGLE WANDLE LIMITED
Active

DIRECTOR **Appointed: 23/03/2005**
Occupation: BANKER
Company Number: 05389809
Company Name: EAGLE CROYDON CENTRE W LIMITED
Active

DIRECTOR **Appointed: 13/04/2005**
Occupation: BANKER

Company Number: 05291950
Company Name: BL RESIDENTIAL GENERAL PARTNER LIMITED
Active

DIRECTOR **Appointed: 13/05/2005**
Occupation: BANKER
Company Number: 05451630
Company Name: GEORGE HOTEL INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 13/05/2005**
Occupation: BANKER
Company Number: 05452202
Company Name: GEORGE HOTEL HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 22/11/2004**
Occupation: BANKER
Company Number: 05292722
Company Name: RBS RESIDENTIAL VENTURE NO.3 LIMITED
Active

DIRECTOR **Appointed: 28/07/2005**
Occupation: BANKER
Company Number: 05492033
Company Name: FALCON WHARF LIMITED
Active

DIRECTOR **Appointed: 28/07/2005**
Occupation: BANKER
Company Number: 05474072
Company Name: GWNW CITY DEVELOPMENTS LIMITED
Active

DIRECTOR **Appointed: 31/10/2005**
Occupation: BANKER
Company Number: 05410412
Company Name: PPH1 LIMITED
Active

DIRECTOR **Appointed: 31/10/2005**
Occupation: BANKER
Company Number: 05418426
Company Name: PPH0 LIMITED
Active

DIRECTOR **Appointed: 25/01/2006**
Occupation: BANKER
Company Number: 05687612
Company Name: LIBRA NO 1 LIMITED
Active

DIRECTOR **Appointed: 01/02/1995**
Resigned: 30/04/1996
Occupation: BANKER
Company Number: 02047065
Company Name: DTZ DEBENHAM THORPE (SOUTHERN) LIMITED
Active

DIRECTOR **Appointed: 01/02/1995**
Resigned: 06/05/1998

Occupation:	BANKER
Company Number:	02113687
Company Name:	DTZ CORPORATE FINANCE LIMITED
	Active
DIRECTOR	**Appointed: 21/05/2001**
	Resigned: 12/07/2001
Occupation:	BANKER
Company Number:	04216917
Company Name:	RBS HOTEL INVESTMENTS NO 11 LIMITED
	Active
DIRECTOR	**Appointed: 21/05/2001**
	Resigned: 12/07/2001
Occupation:	BANKER
Company Number:	04216905
Company Name:	RBS HOTEL INVESTMENTS NO 10 LIMITED
	Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: STEPHEN BRIAN EIGHTEEN
Nationality: BRITISH
Latest Address: FLAT 56 CINNABAR WHARF CENTRAL
24 WAPPING HIGH STREET
LONDON
Postcode: E1W 1NQ

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth: 29/06/1958
Company Appointments: Current: 46 / Resigned: 17 / Dissolved : 0

To view company details, click on the appropriate company number.
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DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216938
Company Name: RBS HOTEL INVESTMENTS NO 9 LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216881
Company Name: RBS HOTEL INVESTMENTS NO 8 LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216868
Company Name: RBS HOTEL INVESTMENTS NO 7 LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216858
Company Name: RBS HOTEL INVESTMENTS NO 6 LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216841
Company Name: RBS HOTEL INVESTMENTS NO 5 LIMITED
Active

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Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216823
Company Name: RBS HOTEL INVESTMENTS NO 4 LIMITED
Active

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Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216809
Company Name: RBS HOTEL INVESTMENTS NO 3 LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216794
Company Name: RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216782
Company Name: RBS HOTEL INVESTMENTS NO 1 LIMITED
Active

DIRECTOR
Appointed: 14/08/2001
Resigned: 22/05/2002
Occupation: BANKER
Company Number: 04216794
Company Name: RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Appointed: 17/09/2002
Resigned: 17/11/2003
Occupation: BANKER
Company Number: 04421477
Company Name: POWERFOCAL LIMITED
Active

DIRECTOR
Appointed: 17/09/2002
Resigned: 17/11/2003
Occupation: BANKER
Company Number: 04422293
Company Name: BISHOPSGATE PARKING LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 11/03/2004
Occupation: BANKER
Company Number: 01793512
Company Name: OMICRON LEASING FACILITIES LIMITED
Active

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PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

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Active

DIRECTOR **Appointed: 14/08/2001**
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Company Number: 04216881
Company Name: RBS HOTEL INVESTMENTS NO 8 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216905
Company Name: RBS HOTEL INVESTMENTS NO 10 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216917
Company Name: RBS HOTEL INVESTMENTS NO 11 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216782
Company Name: RBS HOTEL INVESTMENTS NO 1 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04164030
Company Name: RBS HOTEL INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216858
Company Name: RBS HOTEL INVESTMENTS NO 6 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216841
Company Name: RBS HOTEL INVESTMENTS NO 5 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216823
Company Name: RBS HOTEL INVESTMENTS NO 4 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216809
Company Name: RBS HOTEL INVESTMENTS NO 3 LIMITED
Active

DIRECTOR **Appointed: 14/08/2001**
Occupation: BANKER
Company Number: 04216868
Company Name: RBS HOTEL INVESTMENTS NO 7 LIMITED
Active

DIRECTOR **Appointed: 17/09/2002**
Occupation: BANKER
Company Number: 04216794
Company Name: RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 17/09/2002**
Occupation: BANKER
Company Number: 04422287
Company Name: PRIMEMODERN LIMITED
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Company Name: RBS HOTEL OPERATOR NO 3 LIMITED
Active

DIRECTOR **Appointed: 08/10/2003**
Occupation: BANKER
Company Number: 04925995
Company Name: RBS HOTEL OPERATOR NO 4 LIMITED
Active

DIRECTOR	**Appointed: 08/10/2003**
Occupation:	BANKER
Company Number:	04926038
Company Name:	RBS HOTEL OPERATOR NO 6 LIMITED
	Active

DIRECTOR	**Appointed: 08/10/2003**
Occupation:	BANKER
Company Number:	04926061
Company Name:	RBS HOTEL OPERATOR NO 7 LIMITED
	Active

DIRECTOR	**Appointed: 08/10/2003**
Occupation:	BANKER
Company Number:	04926064
Company Name:	RBS HOTEL OPERATOR NO 8 LIMITED
	Active

DIRECTOR	**Appointed: 08/10/2003**
Occupation:	BANKER
Company Number:	04926078
Company Name:	RBS HOTEL OPERATOR NO 9 LIMITED
	Active

DIRECTOR	**Appointed: 08/10/2003**
Occupation:	BANKER
Company Number:	04926015
Company Name:	RBS HOTEL OPERATOR NO 5 LIMITED
	Active

DIRECTOR	**Appointed: 08/10/2003**
Occupation:	BANKER
Company Number:	04926099
Company Name:	RBS HOTEL OPERATOR NO 10 LIMITED
	Active

DIRECTOR	**Appointed: 08/10/2003**
Occupation:	BANKER
Company Number:	04926119
Company Name:	RBS HOTEL OPERATOR NO 11 LIMITED
	Active

DIRECTOR	**Appointed: 12/11/2003**
Occupation:	BANKER
Company Number:	03715304
Company Name:	RBS HOTEL DEVELOPMENT COMPANY LIMITED
	Active

DIRECTOR	**Appointed: 08/04/2004**
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Company Name:	SLB PROPERTY NO2 LIMITED
	Active

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Company Number:	FC024819
Company Name:	SLB PROPERTY NO4 LIMITED
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Active

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Company Name: EAGLE WANDLE LIMITED
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Company Name: EAGLE CROYDON CENTRE W LIMITED
Active

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Occupation: BANKER

Company Number: 05291950
Company Name: BL RESIDENTIAL GENERAL PARTNER LIMITED
Active

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Occupation: BANKER
Company Number: 05451630
Company Name: GEORGE HOTEL INVESTMENTS LIMITED
Active

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Company Number: 05452202
Company Name: GEORGE HOTEL HOLDINGS LIMITED
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Company Name: FALCON WHARF LIMITED
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Company Name:	DTZ CORPORATE FINANCE LIMITED
	Active
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	Resigned: 12/07/2001
Occupation:	BANKER
Company Number:	04216917
Company Name:	RBS HOTEL INVESTMENTS NO 11 LIMITED
	Active
DIRECTOR	**Appointed: 21/05/2001**
	Resigned: 12/07/2001
Occupation:	BANKER
Company Number:	04216905
Company Name:	RBS HOTEL INVESTMENTS NO 10 LIMITED
	Active

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Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216881
Company Name: RBS HOTEL INVESTMENTS NO 8 LIMITED
Active

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Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216868
Company Name: RBS HOTEL INVESTMENTS NO 7 LIMITED
Active

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Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216858
Company Name: RBS HOTEL INVESTMENTS NO 6 LIMITED
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Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216823
Company Name: RBS HOTEL INVESTMENTS NO 4 LIMITED
Active

DIRECTOR	**Appointed: 21/05/2001** **Resigned: 12/07/2001**
Occupation:	BANKER
Company Number:	04216809
Company Name:	RBS HOTEL INVESTMENTS NO 3 LIMITED Active

DIRECTOR	**Appointed: 21/05/2001** **Resigned: 12/07/2001**
Occupation:	BANKER
Company Number:	04216794
Company Name:	RBS SPECIALISED PROPERTY INVESTMENTS LIMITED Active

DIRECTOR	**Appointed: 21/05/2001** **Resigned: 12/07/2001**
Occupation:	BANKER
Company Number:	04216782
Company Name:	RBS HOTEL INVESTMENTS NO 1 LIMITED Active

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Occupation:	BANKER
Company Number:	04216794
Company Name:	RBS SPECIALISED PROPERTY INVESTMENTS LIMITED Active

DIRECTOR	**Appointed: 17/09/2002** **Resigned: 17/11/2003**
Occupation:	BANKER
Company Number:	04421477
Company Name:	POWERFOCAL LIMITED Active

DIRECTOR	**Appointed: 17/09/2002** **Resigned: 17/11/2003**
Occupation:	BANKER
Company Number:	04422293
Company Name:	BISHOPSGATE PARKING LIMITED Active

DIRECTOR	**Appointed: 21/05/2001** **Resigned: 11/03/2004**
Occupation:	BANKER
Company Number:	01793512
Company Name:	OMICRON LEASING FACILITIES LIMITED Active

This screen does not include appointments with SE companies or LLP's.