



Simon George Wakeling

905886451

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon George Wakeling | <b>Number</b>      | 905886451 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1960          | <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RED 24 (OPERATIONS) LTD.           | 04386374 | Company is dissolved    | 16/01/2003 |            | Director          |
| ARC TRAINING INTERNATIONAL LIMITED | 04636605 | In Liquidation          | 14/01/2003 | 01/01/2004 | Director          |
| RED 24 INTERNATIONAL LIMITED       | 04623266 | Company is dissolved    | 30/12/2002 |            | Director          |
| WORLDWARE LIMITED                  | 04327790 | Active - Accounts Filed | 17/12/2002 | 29/11/2004 | Director          |
| ARC TRAINING CENTRE LIMITED        | 04327786 | Company is dissolved    | 10/12/2002 |            | Director          |
| WORLDWARE HOLDINGS LIMITED         | SC086069 | Active - Accounts Filed | 29/07/2002 | 07/08/2007 | Director          |
| EURISC LIMITED                     | 03468132 | Company is dissolved    | 17/05/2002 | 01/01/2003 | Company Secretary |
| RED24 SALES LIMITED                | 04004496 | Company is dissolved    | 11/03/2002 | 09/09/2003 | Company Secretary |
| RED24 SALES LIMITED                | 04004496 | Company is dissolved    | 21/01/2002 | 09/09/2003 | Director          |
| EURISC SPECIAL RISKS LIMITED       | 03608844 | Company is dissolved    | 04/09/2000 |            | Company Secretary |
| DREAM SALES AND MARKETING LTD      | 03730136 | Company is dissolved    | 10/03/1999 |            | Company Secretary |
| DREAM SALES AND MARKETING LTD      | 03730136 | Company is dissolved    | 10/03/1999 |            | Director          |
| EURISC SPECIAL RISKS LIMITED       | 03608844 | Company is dissolved    | 03/08/1998 |            | Director          |
| DIRECT TICKET PROTECTION LIMITED   | 03459584 | Company is dissolved    | 28/05/1998 |            | Director          |
| TCI ADMINISTRATION LIMITED         | 03403961 | Active - Accounts Filed | 22/07/1997 | 30/03/1998 | Director          |
| THE FRIENDS CORPORATION LIMITED    | 03336221 | Company is dissolved    | 19/03/1997 | 23/03/1997 | Director          |
| BRITANNIA EXPORTS LTD              | 03062622 | Company is dissolved    | 30/05/1995 |            | Director          |
| MAWCOM LIMITED                     | 03038711 | Company is dissolved    | 28/03/1995 | 01/09/1995 | Director          |
| CHARTWELL MARKETING LIMITED        | 02728905 | Company is dissolved    | 02/09/1992 | 06/07/1993 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CHARTWELL MARKETING LIMITED            | 02728905 | Company is dissolved | 02/09/1992 | 06/07/1993 | Company Secretary |
| ST. GEORGE'S TRAVEL SERVICES LIMITED   | 02235376 | Company is dissolved | 05/12/1991 |            | Director          |
| ST. GEORGE'S CAR HIRE SERVICES LIMITED | 02339268 | Company is dissolved | 25/01/1991 |            | Director          |