



Gary Neville Whitaker

908464334

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gary Neville Whitaker | Number | 908464334 |
| Postcode | EC3A 1AX | Address | 34 Leadenhall Street London United Kingdom |
| Date of birth | August 1963 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED | 03047765 | Dormant | 25/04/2008 | | Director |
| BROKITAS LIMITED | 03168264 | Dormant | 25/04/2008 | | Director |
| ACCELERATED COLLECTION SERVICES LIMITED | 02626413 | Dormant | 25/04/2008 | | Director |
| HR OPCO LIMITED | 04124830 | Dormant | 22/03/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| FERGUSON, SNELL AND ASSOCIATES LIMITED | 01509745 | Company is dissolved | 04/05/2012 | 07/10/2014 | Director |
| XCHANGING EUROPE HOLDCO LIMITED | 07887942 | Company is dissolved | 20/12/2011 | 21/01/2015 | Director |
| XCHANGING US FUNDING LIMITED | 07862997 | Company is dissolved | 28/11/2011 | 21/01/2015 | Director |
| XCHANGING US HOLDINGS LIMITED | 07863001 | Company is dissolved | 28/11/2011 | 21/01/2015 | Director |
| XCHANGING B.V. | FC027376 | Active - Accounts Filed | 09/02/2011 | 21/01/2015 | Director |
| HR HOLDCO LIMITED | 04071562 | Company is dissolved | 20/11/2008 | 21/01/2015 | Director |
| XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED | 04124860 | Company is dissolved | 20/11/2008 | 21/01/2015 | Director |
| XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED | 04220016 | Company is dissolved | 20/11/2008 | 21/01/2015 | Director |
| XUK HOLDCO (NO. 2) LIMITED | 04219982 | Company is dissolved | 20/11/2008 | 21/01/2015 | Director |
| HR ENTERPRISE LIMITED | 04071629 | Company is dissolved | 20/11/2008 | 21/01/2015 | Director |
| INFREX LIMITED | 03616852 | Company is dissolved | 06/06/2008 | 21/01/2015 | Director |
| XPANSE LIMITED | 04163382 | Active - Accounts Filed | 06/06/2008 | 21/01/2015 | Director |
| XPANSE NO. 2 LIMITED | 04290573 | Active - Accounts Filed | 06/06/2008 | 21/01/2015 | Director |
| XCHANGING HOLDCO NO.3 LIMITED | 05071152 | Active - Accounts Filed | 06/06/2008 | 21/01/2015 | Director |
| XUK CO. LIMITED | 05019032 | Company is dissolved | 06/06/2008 | 21/01/2015 | Director |
| XCHANGE LIMITED | 03616867 | Company is dissolved | 06/06/2008 | 09/03/2012 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| LANDMARK BUSINESS CONSULTING LIMITED | 03177937 | Company is dissolved | 25/04/2008 | | Director |
| LINDEN CHASE RESIDENTS LIMITED | 05171816 | Active - Accounts Filed | 10/07/2007 | 11/07/2014 | Director |
| XCHANGING HOLDINGS LIMITED | 05983022 | Active - Accounts Filed | 15/01/2007 | 21/01/2015 | Company Secretary |
| XCHANGING HOLDINGS LIMITED | 05983022 | Active - Accounts Filed | 15/01/2007 | 21/01/2015 | Director |
| XCHANGING LIMITED | 05819018 | Company is dissolved | 27/06/2006 | 26/01/2015 | Company Secretary |
| XUK CO 2 LIMITED | 05312790 | Company is dissolved | 14/12/2004 | 21/01/2015 | Director |
| XCHANGING HOLDCO NO.3 LIMITED | 05071152 | Active - Accounts Filed | 11/03/2004 | 22/06/2006 | Company Secretary |
| XUK CO. LIMITED | 05019032 | Company is dissolved | 19/01/2004 | 22/06/2006 | Company Secretary |
| XPANSE LIMITED | 04163382 | Active - Accounts Filed | 15/01/2004 | 12/12/2006 | Company Secretary |
| XCHANGING UK LIMITED | 03616858 | Active - Accounts Filed | 18/09/2002 | 21/01/2015 | Company Secretary |
| LCO NON-MARINE AND AVIATION LIMITED | 04011200 | Active - Accounts Filed | 17/06/2002 | 16/01/2004 | Director |
| LCO MARINE LIMITED | 04016985 | Active - Accounts Filed | 17/06/2002 | 16/01/2004 | Director |
| XCHANGING CLAIMS SERVICES LIMITED | 04306133 | Active - Accounts Filed | 17/06/2002 | 16/01/2004 | Director |
| XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED | 04124860 | Company is dissolved | 16/04/2002 | 15/12/2006 | Company Secretary |
| INS-SURE SERVICES LIMITED | 04124846 | Active - Accounts Filed | 22/03/2001 | 30/04/2001 | Director |
| XCHANGING BUSINESS SERVICES LIMITED | 04159808 | Company is dissolved | 22/03/2001 | | Director |
| XCHANGING HR SERVICES LIMITED | 04071566 | Company is dissolved | 25/01/2001 | 27/07/2001 | Company Secretary |
| HR HOLDCO LIMITED | 04071562 | Company is dissolved | 25/01/2001 | 10/09/2001 | Company Secretary |
| HR ENTERPRISE LIMITED | 04071629 | Company is dissolved | 25/01/2001 | 27/07/2001 | Company Secretary |
| UNITED BISCUITS FINANCE LIMITED | 03945313 | Non-Trading | 20/03/2000 | 22/03/2000 | Director |
| DB UK HOLDINGS LIMITED | 03650236 | Active - Accounts Filed | 16/12/1998 | 18/12/1998 | Director |