



Jeffrey Pack

909695131

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Jeffrey Pack | <b>Number</b>      | 909695131 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1946  | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CLOCKWORX LTD                                 | 05114698 | Company is dissolved    | 07/07/2005 | 21/09/2005 | Director |
| TRICOR PLC                                    | 02709891 | Company is dissolved    | 01/04/2004 | 24/08/2004 | Director |
| EALING GOLF CLUB (1923) LIMITED               | 00190709 | Active - Accounts Filed | 08/11/2003 | 20/11/2008 | Director |
| TELEFONICA UK LIMITED                         | 01743099 | Active - Accounts Filed | 17/03/1998 | 10/11/1999 | Director |
| O2 NETWORKS LIMITED                           | 02604351 | Active - Accounts Filed | 17/03/1998 | 10/11/1999 | Director |
| O2 HOLDINGS LIMITED                           | 02604354 | Active - Accounts Filed | 17/03/1998 | 10/11/1999 | Director |
| G4S CARE AND JUSTICE SERVICES (UK) LIMITED    | 00390328 | Active - Accounts Filed | 02/01/1998 | 24/02/2000 | Director |
| G4S SPV HOLDINGS LIMITED                      | 00894243 | Company is dissolved    | 01/06/1997 | 02/01/1998 | Director |
| PHOENIX WORLD TRAVEL LIMITED                  | 01537491 | Company is dissolved    | 06/12/1996 | 24/02/2000 | Director |
| ROUNDPEG MANAGEMENT SERVICES LIMITED          | 03027914 | Company is dissolved    | 01/11/1996 | 02/01/1998 | Director |
| PINPOINT EMPLOYMENT AGENCY LIMITED            | 02712845 | Company is dissolved    | 04/10/1996 | 02/01/1998 | Director |
| SECURICOR PROJECTS LIMITED                    | 00954077 | Company is dissolved    | 29/08/1996 | 24/02/2000 | Director |
| RANDSTAD RECRUITMENT SERVICES LIMITED         | 00700215 | Company is dissolved    | 31/07/1996 | 02/01/1998 | Director |
| MARITIME CONTAINER LOGISTICS LIMITED          | 01819505 | Company is dissolved    | 22/07/1996 | 24/02/2000 | Director |
| DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED | 02174873 | Company is dissolved    | 22/07/1996 | 24/02/2000 | Director |
| BRIDGEND CUSTODIAL SERVICES LIMITED           | 03045222 | In Liquidation          | 01/05/1996 | 24/02/2000 | Director |
| SECURICOR HOTELS LIMITED                      | 00658623 | Company is dissolved    | 18/04/1996 | 24/02/2000 | Director |
| G4S MANAGEMENT SERVICES 127 (UK) LIMITED      | 00835411 | Company is dissolved    | 10/04/1992 | 24/02/2000 | Director |
| G4S TRUSTEES 2 LIMITED                        | 01907294 | Company is dissolved    | 10/04/1992 | 24/02/2000 | Director |



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|                        |          |                      |            |            |                   |
|------------------------|----------|----------------------|------------|------------|-------------------|
| G4S TRUSTEES 2 LIMITED | 01907294 | Company is dissolved | 10/04/1992 | 17/10/1995 | Company Secretary |
| 01021264 LIMITED       | 01021264 | Company is dissolved | 10/04/1992 | 31/05/1996 | Director          |
| BOWN CAR HIRE LIMITED  | 00684549 | Company is dissolved | 10/04/1992 | 30/06/1992 | Director          |
| WESTCLIFF (CG) LIMITED | 00498689 | Company is dissolved | 20/09/1991 | 20/01/1992 | Director          |