



David Philip McGraynor

911443187

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | David Philip McGraynor | <b>Number</b>      | 911443187 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1972              | <b>Nationality</b> | Irish     |
| <b>Total current directorships</b> | 7                      |                    |           |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| MAMMOTH SCREEN (POL2) LIMITED    | 09660486 | Active - Accounts Filed | 29/06/2015 |           | Director |
| ITV TFG HOLDINGS LIMITED         | 09498877 | Active - Accounts Filed | 24/06/2015 |           | Director |
| MAMMOTH SCREEN (QV) LIMITED      | 09646520 | Active - Accounts Filed | 18/06/2015 |           | Director |
| MAMMOTH SCREEN (END2) LIMITED    | 08546227 | Active - Accounts Filed | 29/05/2015 |           | Director |
| MAMMOTH SCREEN LTD               | 05976348 | Active - Accounts Filed | 29/05/2015 |           | Director |
| MAMMOTH SCREEN (POLDARK) LIMITED | 08799982 | Active - Accounts Filed | 29/05/2015 |           | Director |
| MAMMOTH SCREEN (END) LIMITED     | 09355455 | Active - Accounts Filed | 29/05/2015 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MAMMOTH SCREEN (FEARLESS) LIMITED | 09038356 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (NE) LIMITED       | 07117940 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (BOUQUET) LIMITED  | 07017581 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (AR) LIMITED       | 09127733 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (BW) LIMITED       | 09096328 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (NI) LIMITED       | NI602455 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (ATTWN) LIMITED    | 09355490 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (PE) LIMITED       | 06911433 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (FALCON) LIMITED   | 07803986 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (RM) LIMITED       | 08546222 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (MONROE) LIMITED   | 07294712 | Company is dissolved    | 29/05/2015 |            | Director |
| MAMMOTH SCREEN (WH) LIMITED       | 06543596 | Company is dissolved    | 29/05/2015 |            | Director |
| ITV TENNISON LIMITED              | 09499040 | Company is dissolved    | 26/03/2015 |            | Director |
| ITV TUT LIMITED                   | 09499012 | Company is dissolved    | 19/03/2015 |            | Director |
| NOHO FILM AND TELEVISION LIMITED  | 07935471 | Active - Accounts Filed | 02/03/2012 | 01/02/2016 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MAGIC OF THE ORIENT LIMITED           | 01968212 | Company is dissolved    | 16/10/2008 | 01/12/2010 | Director |
| EXCLUSIVE DESTINATIONS LIMITED        | 03555820 | Company is dissolved    | 16/10/2008 | 01/12/2010 | Director |
| TRIPS WORLDWIDE LIMITED               | 03408464 | Company is dissolved    | 16/10/2008 | 01/12/2010 | Director |
| MEON TRANSPORT SERVICES LIMITED       | 03127939 | Company is dissolved    | 16/10/2008 | 01/12/2010 | Director |
| HAYES & JARVIS (TRAVEL) LIMITED       | 00509596 | Active - Accounts Filed | 16/10/2008 | 01/12/2010 | Director |
| CITALIA TRANSPORT LIMITED             | 01086425 | Company is dissolved    | 16/10/2008 | 01/12/2010 | Director |
| SPECIALIST HOLIDAYS (TRAVEL) LIMITED  | 00446617 | Active - Accounts Filed | 16/10/2008 | 01/12/2010 | Director |
| MEON (HOLDINGS) LIMITED               | 00551010 | Company is dissolved    | 16/10/2008 | 01/12/2010 | Director |
| MEON TRAVEL LIMITED                   | 01071817 | Company is dissolved    | 16/10/2008 | 01/12/2010 | Director |
| TRAVELMOOD LIMITED                    | 01934932 | Non-Trading             | 06/06/2008 | 01/12/2010 | Director |
| JETSET GROUP HOLDING LIMITED          | 05203997 | Non-Trading             | 23/12/2006 | 26/08/2008 | Director |
| FIRST CHOICE USA HOLDINGS             | 05979713 | Company is dissolved    | 26/10/2006 | 11/10/2007 | Director |
| FIRST CHOICE HOLIDAYS FINANCE LIMITED | 04094619 | Active - Accounts Filed | 11/09/2006 | 26/08/2008 | Director |
| FIRST CHOICE USA                      | 05675241 | Company is dissolved    | 11/09/2006 | 11/10/2007 | Director |
| FIRST CHOICE SPAIN LIMITED            | 05581127 | Company is dissolved    | 11/09/2006 | 26/08/2008 | Director |
| FIRST CHOICE (EURO) LIMITED           | 04595824 | Company is dissolved    | 11/09/2006 | 26/08/2008 | Director |
| FIRST CHOICE HOLIDAYS QUEST LIMITED   | 03797605 | Company is dissolved    | 11/09/2006 | 26/08/2008 | Director |
| TRAVEL SERVICES EUROPE LIMITED        | 03912375 | Company is dissolved    | 13/07/2006 | 13/08/2010 | Director |