



Geoffrey Henry Whalen

900552976

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Sir | Honours | CBE |
| Name | Geoffrey Henry Whalen | Number | 900552976 |
| Postcode | | Address | |
| Date of birth | January 1936 | Nationality | British |
| Total current directorships | 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 |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| CAR SHOPS LIMITED | 05331512 | Active - Accounts Filed | 24/06/2013 | 16/02/2017 | Director |
| CHA (2005) LIMITED | 05471124 | Non-Trading | 24/06/2013 | 19/12/2014 | Director |
| CAMDEN COMMERCIAL PROPERTY LIMITED | 05479148 | Active - Accounts Filed | 06/06/2006 | 28/06/2017 | Director |
| CAMDEN MOTOR GROUP LIMITED | 04672638 | Non-Trading | 13/06/2003 | 26/10/2005 | Director |
| PROVIDENT YES CAR CREDIT LIMITED | 04253314 | In Liquidation | 20/12/2001 | 10/12/2002 | Director |
| CMGL (1) LIMITED | 04190913 | Non-Trading | 20/12/2001 | 26/10/2005 | Director |
| CAMDEN MOTORS (HOLDINGS) LIMITED | 03251401 | Active - Accounts Filed | 29/11/1996 | 30/04/2002 | Director |
| ACERTEC ENGINEERING LIMITED | 00555532 | Non-Trading | 30/05/1996 | 24/05/1999 | Director |
| NOVAR LIMITED | 02262172 | Active - Accounts Filed | 09/01/1996 | 31/03/2005 | Director |
| LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY | 00337004 | Active - Accounts Filed | 01/01/1995 | 28/10/1997 | Director |
| FEDERAL-MOGUL LIMITED | 00163992 | Active - Accounts Filed | 01/01/1995 | 06/03/1998 | Director |
| PEUGEOT MOTOR COMPANY PLC | 00148545 | Active - Accounts Filed | 12/04/1992 | 09/07/2003 | Director |
| COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE | 02478695 | Active - Accounts Filed | 08/03/1992 | 01/11/1994 | Director |
| STELLANTIS FINANCIAL SERVICES UK LIMITED | 01024322 | Active - Accounts Filed | 01/03/1992 | 15/11/1994 | Director |
| SOCIETY OF MOTOR MANUFACTURERS AND TRADERS LIMITED(THE) | 00074359 | Active - Accounts Filed | 10/08/1991 | 07/06/2000 | Director |
| PSA UK NUMBER 1 PLC | 02590471 | Company is dissolved | 19/06/1991 | 15/11/1994 | Director |
| MOTAQUIP | 00034098 | Company is dissolved | 12/04/1991 | 31/12/1994 | Director |
| FAURECIA MIDLANDS LIMITED | 02145693 | Non-Trading | 12/04/1991 | 31/03/2001 | Director |
| PROPTAL U.K. | 00296116 | Company is dissolved | 12/04/1991 | 31/12/1994 | Director |



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| STELLANTIS &YOU UK LIMITED | 00129806 | Active - Accounts Filed | 12/04/1991 | 31/12/1994 | Director |
| SUNBEAM-TALBOT | 00075092 | Company is dissolved | 12/04/1991 | 31/12/1994 | Director |