



Philip Grahame Payne

901519943

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Grahame Payne | <b>Number</b>      | 901519943  |
| <b>Postcode</b>                    | GU14 6EW             | <b>Address</b>     | 30 Camp Road<br>Farnborough<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1954        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| MMSBT LIMITED                           | 10349624 | Active - Accounts Filed | 22/09/2021 |           | Director              |
| ALIAS PARTNERS LIMITED                  | 10410030 | Active - Accounts Filed | 22/05/2020 |           | Director              |
| MOI GLOBAL LIMITED                      | 10745699 | Active - Accounts Filed | 28/04/2017 |           | Director              |
| FLYDAK LLP                              | OC384665 | Active - Accounts Filed | 24/04/2013 |           | LLP Designated Member |
| MARKETING OPTIONS INTERNATIONAL LIMITED | 07179620 | Active - Accounts Filed | 05/03/2010 |           | Director              |
| MARKETING OPTIONS LIMITED               | 02117910 | Active - Accounts Filed | 06/01/1992 |           | Director              |
| MARKETING OPTIONS LIMITED               | 02117910 | Active - Accounts Filed | 06/01/1992 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| MONEYACTION LIMITED                             | 04166650 | Company is dissolved | 01/03/2001 | 30/11/2007 | Director          |
| WARRANTY CLAIMING AND CLEARING SERVICES LIMITED | 03446553 | Company is dissolved | 08/10/1997 |            | Company Secretary |
| WACCS LIMITED                                   | 03446555 | Company is dissolved | 08/10/1997 |            | Company Secretary |
| WARRANTY CLAIMING AND CLEARING SERVICES LIMITED | 03446553 | Company is dissolved | 08/10/1997 |            | Director          |
| WACCS LIMITED                                   | 03446555 | Company is dissolved | 08/10/1997 |            | Director          |
| MARKETING OPTIONS DESIGN LIMITED                | 02452962 | Company is dissolved | 15/12/1991 |            | Director          |
| MARKETING OPTIONS DESIGN LIMITED                | 02452962 | Company is dissolved | 15/12/1991 |            | Company Secretary |