



Mark Howard Gaftarnik

905582119

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Howard Gaftarnik | <b>Number</b>      | 905582119  |
| <b>Postcode</b>                    | LS17 9JE              | <b>Address</b>     | Donic House Wyke Ridge Lane<br>Slaid Hill<br>Leeds<br>United Kingdom |
| <b>Date of birth</b>               | September 1962        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| GEOVELO LEEDS LIMITED | 09231158 | Active - Accounts Filed | 23/09/2014 |           | Director |
| AMPG 2 LTD            | 09033522 | Active - Accounts Filed | 12/05/2014 |           | Director |
| LUTV LIMITED          | 04390709 | Active - Accounts Filed | 13/03/2002 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GEOVELO (EU) LIMITED              | 08797225 | Company is dissolved    | 02/12/2013 |            | Director          |
| AMPG DEVELOPMENTS LTD             | 07643590 | Company is dissolved    | 23/05/2011 |            | Director          |
| TIME CHANGE LIMITED               | 06543438 | Company is dissolved    | 26/03/2008 |            | Company Secretary |
| TIME CHANGE LIMITED               | 06543438 | Company is dissolved    | 26/03/2008 |            | Director          |
| WHEELS HOLDINGS LIMITED           | 06390558 | Active - Accounts Filed | 04/10/2007 | 30/04/2008 | Director          |
| WHEELS INSURANCE SERVICES LIMITED | 04110323 | Company is dissolved    | 24/11/2000 |            | Director          |
| WHEELS INSURANCE SERVICES LIMITED | 04110323 | Company is dissolved    | 24/11/2000 |            | Company Secretary |
| ST CARS LEEDS LTD                 | 03744368 | Active - Accounts Filed | 08/04/1999 | 30/04/2008 | Director          |
| GEOVELO LIMITED                   | 03469688 | Company is dissolved    | 21/11/1997 |            | Company Secretary |