



John Murray Sylvester

905801142

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | John Murray Sylvester | <b>Number</b>      | 905801142   |
| <b>Postcode</b>                    | HA1 1RA               | <b>Address</b>     | 166 College Road<br>Harrow<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | April 1962            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MASU6 LIMITED                                 | 14885346 | Active - Accounts Filed | 22/05/2023 |           | Director |
| SYBO PROPERTIES LIMITED                       | 12913379 | Active - Accounts Filed | 29/09/2020 |           | Director |
| THE COMMITTEE OF ADVERTISING PRACTICE LIMITED | 08310744 | Non-Trading             | 28/03/2017 |           | Director |
| THE INSTITUTE OF PROMOTIONAL MARKETING LTD    | 00975635 | Active - Accounts Filed | 21/05/2009 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| REWARDWAREHOUSE LIMITED                  | 03877592 | Company is dissolved    | 18/11/2014 | 21/11/2014 | Director |
| ARCHER YOUNG MOVEMENTS LIMITED           | 02449715 | Company is dissolved    | 18/11/2014 | 21/11/2014 | Director |
| THE INCENTIVE TRAVEL CONSULTANCY LIMITED | 02271755 | Company is dissolved    | 18/11/2014 | 21/11/2014 | Director |
| PETER RAND LIMITED                       | 04197216 | Company is dissolved    | 18/11/2014 | 20/11/2014 | Director |
| TREATME.NET LIMITED                      | 05586958 | Company is dissolved    | 01/11/2012 | 21/11/2014 | Director |
| SODEXO CIRCLES U.K LIMITED               | 05244331 | Active - Accounts Filed | 28/04/2011 | 25/10/2018 | Director |
| MY FAMILY CARE VOUCHERS LIMITED          | 06711425 | Company is dissolved    | 28/04/2011 |            | Director |
| MADE BY SONDER LIMITED                   | 03839151 | Active - Accounts Filed | 23/10/2008 | 05/05/2014 | Director |
| PROTRAVEL LIMITED                        | 01743535 | Company is dissolved    | 15/11/2007 | 21/11/2014 | Director |
| PROTRAVEL TB LIMITED                     | 05334173 | Company is dissolved    | 15/11/2007 | 21/11/2014 | Director |
| ZIBRANT LIMITED                          | 02198966 | Company is dissolved    | 09/11/2007 | 19/11/2014 | Director |
| MCGARVEY RUSSELL LIMITED                 | 02992741 | Company is dissolved    | 09/11/2007 | 21/11/2014 | Director |
| AYMTM LIMITED                            | 02770904 | Company is dissolved    | 23/08/2007 | 30/08/2019 | Director |
| MOTIVATION TRAVEL MANAGEMENT LIMITED     | 01812453 | Company is dissolved    | 23/08/2007 | 21/11/2014 | Director |
| THE VOUCHER SHOP LIMITED                 | 05663931 | Company is dissolved    | 15/02/2006 | 20/11/2014 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| GOLDSERVE LIMITED                     | 04045780 | Company is dissolved | 08/02/2005 | 21/11/2014 | Director |
| BREVIS MARKETING SERVICES LIMITED     | 01457020 | Company is dissolved | 16/04/2003 | 21/11/2014 | Director |
| MOTIVCOM LIMITED                      | 04665490 | Company is dissolved | 16/04/2003 | 30/08/2019 | Director |
| MOTIVWORLD LIMITED                    | 03291593 | Company is dissolved | 15/04/2002 | 21/11/2014 | Director |
| P&MM GROUP LIMITED                    | 04056991 | Company is dissolved | 15/04/2002 | 21/11/2014 | Director |
| SODEXO TRAVEL AND BUSINESS UK LIMITED | 03511933 | Company is dissolved | 21/04/1998 | 30/08/2019 | Director |
| P&MM HOLDINGS LIMITED                 | 03482099 | Company is dissolved | 08/04/1998 | 21/11/2014 | Director |
| LINFORD HOLDINGS LIMITED              | 02691218 | Company is dissolved | 19/03/1997 | 20/11/2014 | Director |
| P&MM LIMITED                          | 01090180 | Company is dissolved | 01/01/1996 | 30/08/2019 | Director |
| GROUP SURFACE REALISATIONS LIMITED    | 01151142 | Company is dissolved | 01/01/1996 | 01/01/1996 | Director |