



Sylvain Marc Pignet

907449396

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sylvain Marc Pignet	<b>Number</b>	907449396
<b>Postcode</b>	N1 9AG	<b>Address</b>	4th Floor Kings Place 90 York Way London United Kingdom
<b>Date of birth</b>	July 1971	<b>Nationality</b>	French
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TP FINANCING 1 LIMITED	FC034150	Other	07/03/2017		Director
TP FINANCING 2 LIMITED	FC034151	Other	07/03/2017		Director
TP FINANCING 0 LIMITED	FC033983	Other	28/12/2016		Director
U.S. DEPOSITS LLC	FC028624	Other	24/10/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVELLERS EXCHANGE CORPORATION LIMITED	03642637	Non-Trading	01/03/2017	31/07/2017	Director
TRAVELEX GROUP LIMITED	04090247	Company is dissolved	01/03/2017	31/07/2017	Director
TGI REALISATIONS LIMITED	00681752	In Administration	15/12/2016	31/07/2017	Director
TRAVELEX EUROPE LIMITED	09641417	Active - Accounts Filed	16/06/2015	11/09/2015	Director
TL REALISATIONS LIMITED	04001915	In Administration	06/04/2015	31/07/2017	Director
TRAVELEX INDIA PRIVATE LIMITED	FC032332	Active - Newly Incorporated	03/02/2015	31/07/2017	Director
TGFS23 LIMITED	00198600	Active - Accounts Filed	28/02/2014	11/09/2017	Director
TRAVELLERS CHEQUES ENCASHMENT SERVICES LIMITED	08307855	Active - Accounts Filed	28/02/2014	11/09/2017	Director
INTERPAYMENT AUSTRALIA PTY LIMITED	FC031199	Active - Accounts Filed	28/02/2014	11/09/2017	Director
EURO TRAVELLERS CHEQUE NEDERLAND LIMITED	01648767	Active - Accounts Filed	28/02/2014	11/09/2017	Director
TFS23 LIMITED	01453781	Active - Accounts Filed	28/02/2014	11/09/2017	Director
TRTC23 LIMITED	03456206	Active - Accounts Filed	21/12/2013	11/09/2017	Director
TRAVELEX ITALIA LIMITED	01362041	In Liquidation	04/09/2013	11/12/2017	Director
TFP REALISATIONS PLC	08566601	Company is dissolved	12/06/2013	31/07/2017	Director
WESTERN UNION BUSINESS SOLUTIONS (UK) LIMITED	02854737	Non-Trading	05/09/2007	07/11/2011	Company Secretary



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WHITECONCIERGE LIMITED	06203706	Company is dissolved	04/04/2007	15/06/2007	Company Secretary
TRAVELEX HOLDINGS LIMITED	05356574	Company is dissolved	20/09/2005	01/09/2017	Company Secretary
TRAVELEX PROPERTY SERVICES LIMITED	05279864	Company is dissolved	05/07/2005	01/03/2017	Company Secretary
MASTERCARD PREPAID MANAGEMENT SERVICES LIMITED	05429739	Active - Accounts Filed	17/05/2005	15/04/2011	Company Secretary
TRAVELEX RETAIL LIMITED	05393804	Company is dissolved	19/04/2005		Company Secretary
WUBS PAYMENTS LIMITED	05393810	Company is dissolved	19/04/2005	07/11/2011	Company Secretary
TRAVELEX CENTRAL SERVICES LIMITED	05393800	Active - Accounts Filed	19/04/2005	01/03/2017	Company Secretary
TB REALISATIONS LIMITED	05393803	In Administration	13/04/2005	01/03/2017	Company Secretary
TRAVELEX TRAVEL MONEY SERVICES LIMITED	03249060	Company is dissolved	04/04/2003		Company Secretary
TRAVELEX AGENCY SERVICES LIMITED	04621879	Active - Accounts Filed	02/04/2003	01/03/2017	Company Secretary
ATLAS INTERNATIONAL RESCUE LTD	03367728	Company is dissolved	28/03/2003		Company Secretary
PAYZONE ATMS LIMITED	04046739	Company is dissolved	27/01/2003	13/04/2007	Company Secretary
TRTC23 LIMITED	03456206	Active - Accounts Filed	09/05/2002	12/04/2016	Company Secretary
TRAVELEX INTERNATIONAL LIMITED	00995190	Company is dissolved	09/05/2002		Company Secretary
TGFS23 LIMITED	00198600	Active - Accounts Filed	09/05/2002	12/04/2016	Company Secretary
TFS23 LIMITED	01453781	Active - Accounts Filed	09/05/2002	12/04/2016	Company Secretary
TRAVELEX FOREIGN MONEY GULF EC LTD	01934673	Company is dissolved	09/05/2002		Company Secretary
EURO TRAVELLERS CHEQUE ESPANA LIMITED	01976613	Company is dissolved	09/05/2002		Company Secretary
THOMAS COOK TRAVELLERS CHEQUES LIMITED	00198599	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX WORLDWIDE MONEY LIMITED	03907140	Company is dissolved	09/05/2002		Company Secretary
TL REALISATIONS LIMITED	04001915	In Administration	09/05/2002	12/04/2016	Company Secretary



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TRAVELEX INTERNATIONAL GROUP SERVICES LIMITED	02464907	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX FRANCE LIMITED	00882913	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX FOREIGN COIN SERVICES LIMITED	02884875	Active - Accounts Filed	09/05/2002	01/03/2017	Company Secretary
TRAVELLERS EXCHANGE CORPORATION LIMITED	03642637	Non-Trading	09/05/2002	01/03/2017	Company Secretary
TRAVELEX CLOUD SERVICES LIMITED	00260355	Non-Trading	09/05/2002	01/03/2017	Company Secretary
FLUENCY SOLUTIONS LIMITED	03907224	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX GLOBAL PAYMENTS LIMITED	03701755	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX CURRENCY SERVICES LIMITED	03797356	Active - Accounts Filed	09/05/2002	26/06/2009	Company Secretary
TGI REALISATIONS LIMITED	00681752	In Administration	09/05/2002	30/09/2016	Company Secretary
DEAK INTERNATIONAL (U.K.) LTD	00985936	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX ITALIA LIMITED	01362041	In Liquidation	09/05/2002	12/04/2016	Company Secretary
TRAVELEX FOREIGN MONEY LIMITED	01453769	Company is dissolved	09/05/2002		Company Secretary
TU REALISATIONS LIMITED	01985596	In Administration	09/05/2002	01/03/2017	Company Secretary
TRAVELEX EUROPE LIMITED	02532966	Company is dissolved	09/05/2002		Company Secretary
INTERPAYMENT PUERTO RICO LIMITED	02197295	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX.COM LIMITED	03907124	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX DEVELOPMENTS LIMITED	00082181	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX FINANCE LIMITED	01183182	Company is dissolved	09/05/2002		Company Secretary
EXPRESS EXCHANGE LIMITED	01353163	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX CHEQUE SERVICES LIMITED	01983873	Company is dissolved	09/05/2002		Company Secretary
TRAVELEX MARITIME SERVICES LIMITED	02182956	Company is dissolved	09/05/2002		Company Secretary



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INTERPAYMENT SERVICES LIMITED	02199546	Active - Accounts Filed	09/05/2002	01/03/2017	Company Secretary
TRAVELEX GROUP LIMITED	04090247	Company is dissolved	31/01/2002	01/03/2017	Company Secretary
EURO TRAVELLERS CHEQUE NEDERLAND LIMITED	01648767	Active - Accounts Filed	29/10/2001	12/04/2016	Company Secretary
RODAVILLE (UK) LIMITED	04134071	Company is dissolved	22/03/2001		Company Secretary
TRAVELEX TC ACQUISITIONS (CANADA) LIMITED	04134230	Company is dissolved	19/02/2001		Company Secretary
TRAVELEX TC ACQUISITIONS (UK) LIMITED	04134087	Company is dissolved	19/02/2001		Company Secretary
TRAVELEX TC ACQUISITIONS (U.S.) LIMITED	04134226	Company is dissolved	19/02/2001		Company Secretary