



Sylvain Marc Pignet

907449396

Director Information

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