



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