



Michel Le Gall

907707864

## Director Information

|                                    |                |                    |                                 |
|------------------------------------|----------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Michel Le Gall | <b>Number</b>      | 907707864                       |
| <b>Postcode</b>                    |                | <b>Address</b>     | 11 Rue Gracieuse<br>75005 Paris |
| <b>Date of birth</b>               | October 1944   | <b>Nationality</b> | French                          |
| <b>Total current directorships</b> | 0              |                    |                                 |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ARVAL UK GROUP LIMITED                       | 01534653 | Active - Accounts Filed | 28/06/2007 | 30/09/2009 | Director          |
| PHH TREASURY SERVICES LIMITED                | 03794423 | Company is dissolved    | 31/03/2002 | 29/06/2006 | Director          |
| BNP PARIBAS FLEET HOLDINGS LIMITED           | 03997584 | Active - Accounts Filed | 01/03/2002 | 30/09/2009 | Director          |
| ARVAL UK GROUP LIMITED                       | 01534653 | Active - Accounts Filed | 13/02/2002 | 09/10/2002 | Company Secretary |
| ARVAL UK LIMITED                             | 01073098 | Active - Accounts Filed | 13/02/2002 | 09/10/2002 | Company Secretary |
| DIALCARD FLEET SERVICES LIMITED              | 02645127 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director          |
| PHH CAPITAL MANAGEMENT LIMITED               | 03923185 | Company is dissolved    | 27/06/2001 |            | Director          |
| PHH MANAGEMENT (RT) LIMITED                  | 03923264 | Company is dissolved    | 27/06/2001 |            | Director          |
| PHH TRUCK MANAGEMENT SERVICES LIMITED        | 01989148 | Company is dissolved    | 27/06/2001 | 29/06/2006 | Director          |
| OVERDRIVE FLEET INFORMATION SERVICES LIMITED | 02350600 | Company is dissolved    | 27/06/2001 |            | Director          |
| POINTEURO LIMITED                            | 03461234 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director          |
| PHH FLEET MANAGEMENT LIMITED                 | 03923244 | Company is dissolved    | 27/06/2001 |            | Director          |
| ZEADON                                       | 00544937 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director          |
| PHH EQUIPMENT MANAGEMENT LIMITED             | 03923222 | Company is dissolved    | 27/06/2001 |            | Director          |
| DIALCARD                                     | 00174159 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director          |
| THE HARPUR GROUP LIMITED                     | 02384438 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director          |
| HARPUR ASSETS LIMITED                        | 02512215 | Company is dissolved    | 27/06/2001 |            | Director          |
| ARVAL UK LIMITED                             | 01073098 | Active - Accounts Filed | 27/06/2001 | 09/10/2002 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PHH FINANCIAL SERVICES LIMITED              | 02212234 | Company is dissolved    | 27/06/2001 | 29/06/2006 | Director |
| ARVAL HOLDINGS LIMITED                      | 03885409 | Company is dissolved    | 27/06/2001 |            | Director |
| PHH HOLDINGS (1999) LIMITED                 | 03920364 | Company is dissolved    | 27/06/2001 |            | Director |
| FIRSTCARD LIMITED                           | 01316220 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director |
| PHH INVESTMENT SERVICES LIMITED             | 01083134 | Company is dissolved    | 27/06/2001 | 29/06/2006 | Director |
| PHH LEASING (NO.9) LIMITED                  | 02010916 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director |
| HARPUR UK                                   | 02018072 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director |
| PHH RECEIVABLES MANAGEMENT LIMITED          | 03923259 | Company is dissolved    | 27/06/2001 |            | Director |
| OVERDRIVE CREDIT CARD LIMITED               | 01618688 | Company is dissolved    | 27/06/2001 | 25/02/2004 | Director |
| ARVAL PHH HOLDINGS LIMITED                  | 04050786 | Company is dissolved    | 09/08/2000 | 30/09/2009 | Director |
| ARVAL PHH HOLDINGS (UK) UNLIMITED           | 03997864 | Company is dissolved    | 29/06/2000 | 30/09/2009 | Director |
| ARVAL LIMITED                               | 03171162 | Company is dissolved    | 10/11/1999 | 25/02/2004 | Director |
| UCB CORPORATE SERVICES LIMITED              | 01024702 | Company is dissolved    | 08/10/1999 | 23/11/2004 | Director |
| UCB GROUP LIMITED                           | 00964802 | Company is dissolved    | 08/10/1999 | 23/11/2004 | Director |
| MIDLAND GUARANTEES LIMITED                  | 00665905 | Company is dissolved    | 08/10/1999 | 10/12/1993 | Director |
| CB (UK) LIMITED                             | 02369679 | Company is dissolved    | 28/05/1999 | 23/11/2004 | Director |
| BNP PARIBAS LEASE GROUP LIMITED             | 02341989 | Active - Accounts Filed | 01/02/1993 | 28/10/1994 | Director |
| U C B HOME LOANS CORPORATION LIMITED        | 01063539 | Active - Accounts Filed | 15/09/1992 | 07/10/1992 | Director |
| GMAC COMMERCIAL FINANCE DEVELOPMENT LIMITED | 00964432 | Company is dissolved    | 15/09/1992 | 07/10/1992 | Director |