



Philip Martin Gerrard

907956311

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | BSC HONS MBA ACA |
| Name | Philip Martin Gerrard | Number | 907956311 |
| Postcode | PO9 1QU | Address | Station House North Street Havant Hampshire England |
| Date of birth | April 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| 5 STAR LIVING LIMITED | 10364196 | Active - Accounts Filed | 07/09/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| REVISUALISE LIMITED | 06544995 | Company is dissolved | 26/03/2008 | | Director |
| REVISUALISE LIMITED | 06544995 | Company is dissolved | 26/03/2008 | | Company Secretary |
| ELECTRONIC FUNDS TRANSFER LIMITED | 01762109 | Company is dissolved | 24/12/2007 | 30/04/2008 | Director |
| VOCALINK HOLDINGS LIMITED | 06119036 | Active - Accounts Filed | 20/02/2007 | 26/04/2007 | Director |
| ATM UK LIMITED | 03000170 | Company is dissolved | 31/12/2006 | 30/04/2008 | Company Secretary |
| VOCALINK GROUP HOLDINGS LIMITED | 05268437 | Company is dissolved | 31/12/2006 | 30/04/2008 | Company Secretary |
| ATMOS ATM MANAGEMENT LIMITED | 02999732 | Company is dissolved | 31/12/2006 | 30/04/2008 | Company Secretary |
| AVANTRA LIMITED | 05384683 | Company is dissolved | 31/12/2006 | 30/04/2008 | Company Secretary |
| CATSEC 401 LIMITED | 02999731 | Non-Trading | 31/12/2006 | 30/04/2008 | Company Secretary |
| CATSEC 403 LIMITED | 02999734 | Company is dissolved | 31/12/2006 | 30/04/2008 | Company Secretary |
| LINK INTERCHANGE NETWORK (TRUSTEE) LIMITED | 03944906 | Company is dissolved | 31/12/2006 | 30/04/2008 | Company Secretary |
| AVANTRA SOLUTIONS LIMITED | 05268425 | Company is dissolved | 31/12/2006 | 30/04/2008 | Company Secretary |
| IMMEDIATE PAYMENTS LIMITED | 05771092 | Company is dissolved | 25/07/2006 | 30/04/2008 | Director |
| ELECTRONIC FUNDS TRANSFER (CLEARINGS) LIMITED | 02063778 | Company is dissolved | 31/05/2006 | 30/04/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| VOCALINK RETAIL SERVICES LIMITED | 02094831 | Non-Trading | 31/05/2006 | 30/04/2008 | Company Secretary |
| VOCALINK INTERCHANGE NETWORK LIMITED | 03565766 | Non-Trading | 31/05/2006 | 30/04/2008 | Company Secretary |
| ELECTRONIC FUNDS TRANSFER (POINT OF SALE) LIMITED | 02183103 | Company is dissolved | 31/05/2006 | 30/04/2008 | Company Secretary |
| ELECTRONIC FUNDS TRANSFER LIMITED | 01762109 | Company is dissolved | 31/05/2006 | 30/04/2008 | Company Secretary |
| VOCALINK FINANCIAL SERVICES LIMITED | 02094830 | Company is dissolved | 31/05/2006 | 30/04/2008 | Company Secretary |
| MATRIX FINANCIAL SERVICES LIMITED | 01859573 | Company is dissolved | 31/05/2006 | 30/04/2008 | Company Secretary |
| ATM UK LIMITED | 03000170 | Company is dissolved | 28/02/2006 | 30/04/2008 | Director |
| AVANTRA LIMITED | 05384683 | Company is dissolved | 09/03/2005 | 30/04/2008 | Director |
| VOCALINK GROUP HOLDINGS LIMITED | 05268437 | Company is dissolved | 09/11/2004 | 30/04/2008 | Director |
| AVANTRA SOLUTIONS LIMITED | 05268425 | Company is dissolved | 09/11/2004 | 30/04/2008 | Director |
| MONITISE EUROPE LIMITED | 04831976 | In Liquidation | 30/03/2004 | 01/10/2007 | Director |
| VOCALINK INTERCHANGE NETWORK LIMITED | 03565766 | Non-Trading | 10/09/2003 | 30/04/2008 | Director |
| LINK INTERCHANGE NETWORK (TRUSTEE) LIMITED | 03944906 | Company is dissolved | 10/09/2003 | 30/04/2008 | Director |
| HARROGATE FESTIVAL DEVELOPMENT LTD | 02593892 | Active - Accounts Filed | 13/12/2001 | 14/04/2004 | Director |
| HARROGATE INTERNATIONAL FESTIVAL LIMITED | 00858029 | Active - Accounts Filed | 21/09/2000 | 14/04/2004 | Director |
| CATSEC 401 LIMITED | 02999731 | Non-Trading | 25/05/2000 | 30/04/2008 | Director |
| VOCALINK RETAIL SERVICES LIMITED | 02094831 | Non-Trading | 25/05/2000 | 30/04/2008 | Director |
| KUNICK EMPLOYMENT SERVICES LIMITED | 02419982 | Company is dissolved | 02/12/1991 | 28/05/1993 | Director |