



Mark Geoffrey Whittaker

908678657

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Geoffrey Whittaker | <b>Number</b>      | 908678657  |
| <b>Postcode</b>                    | PL17 8PH                | <b>Address</b>     | 36 Kyl Cober Park Stoke<br>Climsland<br>Callington<br>United Kingdom |
| <b>Date of birth</b>               | June 1973               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                       |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---------------------------------|----------|-------------------------|------------|------------|------------|
| MARK HOLT & CO HOLDINGS LIMITED | 08983552 | Active - Accounts Filed | 01/09/2018 | 15/04/2015 | Director   |
| YOUR TAX PARTNERS LTD           | 10928791 | Active - Accounts Filed | 01/09/2018 |            | Director   |
| YOUR FINANCE PEOPLE LTD         | 10941170 | Active - Accounts Filed | 01/09/2018 |            | Director   |
| MARK HOLT & CO. LIMITED         | 03354951 | Active - Accounts Filed | 01/09/2018 | 15/04/2015 | Director   |
| PAYTEAM LIMITED                 | 02787951 | Active - Accounts Filed | 01/09/2018 |            | Director   |
| 3HW PROPERTY LIMITED            | 08105845 | Active - Accounts Filed | 14/06/2012 |            | Director   |
| HEALIUM LLP                     | OC334265 | Active - Accounts Filed | 22/01/2008 |            | LLP Member |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| WHITTAKER & HUNTLEY LIMITED | 06271869 | Company is dissolved | 07/06/2007 |            | Company Secretary |
| T G W ASSOCIATES LIMITED    | 05969827 | Company is dissolved | 17/10/2006 |            | Company Secretary |
| HEALIUM IT LIMITED          | 04362276 | Company is dissolved | 01/06/2004 |            | Director          |
| LIFT-IT CRANE HIRE LTD      | 04641447 | Company is dissolved | 20/01/2003 | 10/01/2008 | Company Secretary |
| HEALIUM CONSULTING LIMITED  | 03837738 | Company is dissolved | 01/01/2003 | 11/07/2006 | Director          |