



James Edward Sullivan Birch

908887199

Director Information

Title	Mr	Honours	
Name	James Edward Sullivan Birch	Number	908887199
Postcode	W1S 3DG	Address	8 Sackville Street London United Kingdom
Date of birth	July 1964	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVELEX ISSUERCO 2 PLC	13166120	Active - Accounts Filed	29/01/2021		Director
TRAVELEX ACQUISITIONCO LIMITED	12757830	Active - Accounts Filed	06/08/2020		Director
TP FINANCING 2 LIMITED	FC034151	Other	07/03/2017		Director
TP FINANCING 1 LIMITED	FC034150	Other	07/03/2017		Director
TP FINANCING 0 LIMITED	FC033983	Other	28/12/2016		Director
TRAVELLERS EXCHANGE CORPORATION LIMITED	03642637	Non-Trading	04/04/2007		Director
TGI REALISATIONS LIMITED	00681752	In Administration	04/04/2007		Director
TL REALISATIONS LIMITED	04001915	In Administration	28/02/2007		Director
TRAVELEX CENTRAL SERVICES LIMITED	05393800	Active - Accounts Filed	19/04/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVELEX ISSUERCO LIMITED	12749698	Company is dissolved	06/08/2020		Director
FAIRVINE LTD	11059053	Company is dissolved	10/11/2017		Director
TRAVELEX EUROPE LIMITED	09641417	Active - Accounts Filed	16/06/2015	11/09/2015	Director
TRAVELEX HOLDINGS LIMITED	05356574	Company is dissolved	26/02/2015		Director
TFP REALISATIONS PLC	08566601	Company is dissolved	12/06/2013		Director
INTERPAYMENT SERVICES LIMITED	02199546	Active - Accounts Filed	31/03/2011	27/12/2022	Director
WESTERN UNION BUSINESS SOLUTIONS (UK) LIMITED	02854737	Non-Trading	05/09/2007	11/02/2010	Director
INTERPAYMENT PUERTO RICO LIMITED	02197295	Company is dissolved	04/04/2007		Director
THOMAS COOK TRAVELLERS CHEQUES LIMITED	00198599	Company is dissolved	05/03/2007		Director
TRAVELEX FOREIGN MONEY GULF EC LTD	01934673	Company is dissolved	15/02/2007		Director
ATLAS INTERNATIONAL RESCUE LTD	03367728	Company is dissolved	15/02/2007		Director

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TRAVELEX WORLDWIDE MONEY LIMITED	03907140	Company is dissolved	15/02/2007		Director
TRAVELEX CHEQUE SERVICES LIMITED	01983873	Company is dissolved	15/02/2007		Director
TRAVELEX TRAVEL MONEY SERVICES LIMITED	03249060	Company is dissolved	15/02/2007	16/09/2003	Director
EURO TRAVELLERS CHEQUE ESPANA LIMITED	01976613	Company is dissolved	15/02/2007		Director
TRAVELEX GLOBAL PAYMENTS LIMITED	03701755	Company is dissolved	17/03/2006		Director
TRAVELEX EUROPE LIMITED	02532966	Company is dissolved	01/12/2005		Director
EXPRESS EXCHANGE LIMITED	01353163	Company is dissolved	01/12/2005		Director
TRAVELEX FINANCE LIMITED	01183182	Company is dissolved	01/12/2005		Director
DEAK INTERNATIONAL (U.K.) LTD	00985936	Company is dissolved	01/12/2005		Director
TRAVELEX TC ACQUISITIONS (CANADA) LIMITED	04134230	Company is dissolved	01/12/2005		Director
TRAVELEX CLOUD SERVICES LIMITED	00260355	Non-Trading	01/12/2005	05/03/2019	Director
TRAVELEX TC ACQUISITIONS (UK) LIMITED	04134087	Company is dissolved	01/12/2005		Director
TRAVELEX MARITIME SERVICES LIMITED	02182956	Company is dissolved	01/12/2005		Director
TRAVELEX TC ACQUISITIONS (U.S.) LIMITED	04134226	Company is dissolved	01/12/2005		Director
TRAVELEX FOREIGN MONEY LIMITED	01453769	Company is dissolved	01/12/2005		Director
TRAVELEX GROUP LIMITED	04090247	Company is dissolved	07/11/2005		Director
TRAVELEX PROPERTY SERVICES LIMITED	05279864	Company is dissolved	05/07/2005		Director
MASTERCARD PREPAID MANAGEMENT SERVICES LIMITED	05429739	Active - Accounts Filed	17/05/2005	04/04/2007	Director
TRAVELEX RETAIL LIMITED	05393804	Company is dissolved	19/04/2005		Director
WUBS PAYMENTS LIMITED	05393810	Company is dissolved	19/04/2005	11/02/2010	Director
TB REALISATIONS LIMITED	05393803	In Administration	13/04/2005	31/12/2007	Director
TRAVELEX AGENCY SERVICES LIMITED	04621879	Active - Accounts Filed	02/04/2003	18/09/2003	Director
WARNER BROS. STUDIOS LEAVESDEN LIMITED	00330764	Active - Accounts Filed	12/06/2000	20/02/2002	Company Secretary
WARNER BROS. THEATRES (UK) LIMITED	02164313	Non-Trading	12/06/2000	12/02/2002	Company Secretary
WARNER BROS. THEATRES (UK) LIMITED	02164313	Non-Trading	12/11/1998	12/02/2002	Director



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WARNER BROS. STUDIOS LEAVESDEN LIMITED	00330764	Active - Accounts Filed	12/11/1998	20/02/2002	Director
WARNER VILLAGE TRUSTEES LIMITED	03263290	Non-Trading	03/11/1998	20/02/2002	Director
VUE CINEMAS (UK) LIMITED	03263230	Non-Trading	03/11/1998	20/02/2002	Director
WARNER VILLAGE (D & B) LIMITED	03276560	Company is dissolved	03/11/1998	20/02/2002	Director
WARNER VILLAGE EXHIBITION LIMITED	03256238	Company is dissolved	03/11/1998	20/02/2002	Director
VUE PROPERTIES LIMITED	03252138	Non-Trading	03/11/1998	20/02/2002	Director
WARNER VILLAGE (DESIGN & BUILD) LIMITED	03276609	Company is dissolved	03/11/1998	20/02/2002	Director
PINELEX MANAGEMENT LIMITED	02817273	Non-Trading	18/09/1998	20/02/2002	Company Secretary
WARNER BROS. INVESTMENT (HOLDINGS) LIMITED	03630224	Non-Trading	07/09/1998	12/02/2002	Company Secretary
WARNER BROS. INVESTMENT (HOLDINGS) LIMITED	03630224	Non-Trading	07/09/1998	12/02/2002	Director
WARNER BROS. CINEMAS (HOLDINGS) LIMITED	03570212	Non-Trading	22/06/1998	20/02/2002	Company Secretary
WARNER BROS. CINEMAS (HOLDINGS) LIMITED	03570212	Non-Trading	22/06/1998	20/02/2002	Director
GREAT NORTH LEISURE PARK MANAGEMENT COMPANY LIMITED	03179622	Company is dissolved	02/04/1997	12/02/2002	Company Secretary
WARNER VILLAGE TRUSTEES LIMITED	03263290	Non-Trading	28/11/1996	20/02/2002	Company Secretary
WARNER VILLAGE (D & B) LIMITED	03276560	Company is dissolved	28/11/1996	20/02/2002	Company Secretary
VUE PROPERTIES LIMITED	03252138	Non-Trading	28/11/1996	20/02/2002	Company Secretary
VUE CINEMAS (UK) LIMITED	03263230	Non-Trading	28/11/1996	20/02/2002	Company Secretary
WARNER VILLAGE (DESIGN & BUILD) LIMITED	03276609	Company is dissolved	28/11/1996	20/02/2002	Company Secretary
WARNER VILLAGE EXHIBITION LIMITED	03256238	Company is dissolved	28/11/1996	20/02/2002	Company Secretary
WARNER BROS. THEATRES (HOLDINGS) LIMITED	03252129	Active - Accounts Filed	28/11/1996	20/02/2002	Company Secretary
WARNER BROS. THEATRES (HOLDINGS) LIMITED	03252129	Active - Accounts Filed	27/09/1996	20/02/2002	Director
RIO TINTO MINERALS DEVELOPMENT LIMITED	00281218	Active - Accounts Filed	05/09/1995	01/04/1996	Director
RIO TINTO INDIA LIMITED	03074671	Company is dissolved	07/08/1995	20/03/1996	Director



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KELARCH LIMITED

01639536

Company is dissolved

06/12/1991

Director