



David Alan Bird

908973847

Director Information

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|------------------------------------|-----------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | David Alan Bird | Number | 908973847 |
| Postcode | | Address | |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| MASTERLEASE PORTFOLIO LIMITED | 07075013 | Company is dissolved | 12/11/2009 | 31/07/2014 | Director |
| LEASEDRIVE GROUP LIMITED | 06632596 | Company is dissolved | 05/08/2008 | 31/07/2014 | Director |
| CROWTHORNE 2011 HOLDINGS LIMITED | 04720295 | Company is dissolved | 23/10/2007 | 10/03/2014 | Company Secretary |
| LEASEDRIVE VELO HOLDINGS LIMITED | 06009746 | Company is dissolved | 23/10/2007 | 10/03/2014 | Company Secretary |
| LEASEDRIVE VELO GROUP LIMITED | 06009481 | Company is dissolved | 23/10/2007 | | Company Secretary |
| CROWTHORNE 2012 LIMITED | 03582708 | Company is dissolved | 13/02/2007 | | Company Secretary |
| VELO RENTALS LIMITED | 02397426 | Company is dissolved | 13/02/2007 | | Company Secretary |
| COUNTRYWIDE VEHICLE MANAGEMENT LIMITED | 02295319 | Company is dissolved | 13/02/2007 | | Company Secretary |
| VELO LEASING LIMITED | 03112694 | Company is dissolved | 13/02/2007 | | Company Secretary |
| LONDON MOTORENTALS LIMITED | 01931144 | Company is dissolved | 13/02/2007 | | Company Secretary |
| VELO LIMITED | 02262861 | Non-Trading | 13/02/2007 | 10/03/2014 | Company Secretary |
| CROWTHORNE 2011 LIMITED | 03852598 | Company is dissolved | 13/02/2007 | | Company Secretary |
| COUNTRYWIDE VEHICLE MANAGEMENT LIMITED | 02295319 | Company is dissolved | 20/12/2006 | | Director |
| LEASEDRIVE VELO GROUP LIMITED | 06009481 | Company is dissolved | 20/12/2006 | | Director |
| LONDON MOTORENTALS LIMITED | 01931144 | Company is dissolved | 20/12/2006 | | Director |
| CROWTHORNE 2012 LIMITED | 03582708 | Company is dissolved | 20/12/2006 | | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VELO LEASING LIMITED | 03112694 | Company is dissolved | 20/12/2006 | | Director |
| CROWTHORNE 2011 LIMITED | 03852598 | Company is dissolved | 20/12/2006 | | Director |
| VELO RENTALS LIMITED | 02397426 | Company is dissolved | 20/12/2006 | | Director |
| VELO LIMITED | 02262861 | Non-Trading | 20/12/2006 | 31/07/2014 | Director |
| CROWTHORNE 2011 HOLDINGS LIMITED | 04720295 | Company is dissolved | 20/12/2006 | 31/07/2014 | Director |
| LEASEDRIVE VELO HOLDINGS LIMITED | 06009746 | Company is dissolved | 20/12/2006 | 31/07/2014 | Director |
| LEASEDRIVE HOLDINGS (UK) LIMITED | 03858489 | Company is dissolved | 28/05/2003 | 10/03/2014 | Company Secretary |
| LEASEDRIVE HOLDINGS (UK) LIMITED | 03858489 | Company is dissolved | 28/05/2003 | 31/07/2014 | Director |
| LEASEDRIVE LIMITED | 01748180 | Active - Accounts Filed | 28/05/2003 | 31/07/2014 | Director |
| LEASEDRIVE RENTAL MANAGEMENT LIMITED | 03860818 | Company is dissolved | 28/05/2003 | 10/03/2014 | Company Secretary |
| LEASEDRIVE LIMITED | 01748180 | Active - Accounts Filed | 28/05/2003 | 10/03/2014 | Company Secretary |
| LEASEDRIVE RENTAL MANAGEMENT LIMITED | 03860818 | Company is dissolved | 28/05/2003 | 31/07/2014 | Director |
| LEASEDRIVE NUMBER 1 LIMITED | 04626904 | Company is dissolved | 12/05/2003 | | Company Secretary |
| LEASEDRIVE NUMBER 1 LIMITED | 04626904 | Company is dissolved | 12/05/2003 | | Director |
| ARVAL CARD SERVICES LIMITED | 03929765 | Company is dissolved | 09/05/2001 | 27/06/2001 | Director |
| FIRSTCARD LIMITED | 01316220 | Company is dissolved | 30/11/2000 | 27/06/2001 | Director |
| ZEADON | 00544937 | Company is dissolved | 30/11/2000 | 27/06/2001 | Director |
| ARVAL LIMITED | 03171162 | Company is dissolved | 13/09/2000 | 02/08/2001 | Director |
| ARVAL BUSINESS SERVICES LIMITED | 01328211 | Company is dissolved | 24/05/2000 | 27/06/2001 | Director |
| PHH CAPITAL MANAGEMENT LIMITED | 03923185 | Company is dissolved | 07/02/2000 | 27/06/2001 | Director |
| PHH EQUIPMENT MANAGEMENT LIMITED | 03923222 | Company is dissolved | 07/02/2000 | 27/06/2001 | Director |
| PHH FLEET MANAGEMENT LIMITED | 03923244 | Company is dissolved | 07/02/2000 | 27/06/2001 | Director |
| PHH MANAGEMENT (RT) LIMITED | 03923264 | Company is dissolved | 07/02/2000 | 27/06/2001 | Director |
| PHH RECEIVABLES MANAGEMENT LIMITED | 03923259 | Company is dissolved | 07/02/2000 | 27/06/2001 | Director |
| PHH HOLDINGS (1999) LIMITED | 03920364 | Company is dissolved | 02/02/2000 | 27/06/2001 | Director |
| PHH LEASING (NO.9) LIMITED | 02010916 | Company is dissolved | 20/01/2000 | 27/06/2001 | Director |
| ARVAL HOLDINGS LIMITED | 03885409 | Company is dissolved | 24/11/1999 | 27/06/2001 | Director |
| TBSO NUMBER 1 LIMITED | 03885426 | Company is dissolved | 24/11/1999 | 06/01/2000 | Director |
| TBSO NUMBER 3 LIMITED | 03884983 | Company is dissolved | 23/11/1999 | 06/01/2000 | Director |
| TBSO NUMBER 4 LIMITED | 03884980 | Company is dissolved | 23/11/1999 | 06/01/2000 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| TBSO NUMBER 5 LIMITED | 03884969 | Company is dissolved | 23/11/1999 | 06/01/2000 | Director |
| TBSO NUMBER 6 LIMITED | 03884982 | Company is dissolved | 23/11/1999 | 06/01/2000 | Director |
| TBSO NUMBER 2 LIMITED | 03884977 | Company is dissolved | 23/11/1999 | 06/01/2000 | Director |
| PHH TREASURY SERVICES LIMITED | 03794423 | Company is dissolved | 18/06/1999 | 27/06/2001 | Director |
| CARTUS HOLDINGS LIMITED | 03770950 | Active - Accounts Filed | 11/05/1999 | 30/06/1999 | Director |
| CARTUS SERVICES II LIMITED | 02202847 | Non-Trading | 09/04/1999 | 30/06/1999 | Director |
| ARVAL UK GROUP LIMITED | 01534653 | Active - Accounts Filed | 30/06/1998 | 27/06/2001 | Director |
| HARPUR UK | 02018072 | Company is dissolved | 20/01/1998 | 27/06/2001 | Director |
| DIALCARD | 00174159 | Company is dissolved | 20/01/1998 | 27/06/2001 | Director |
| ALLSTAR BUSINESS SOLUTIONS LIMITED | 02631112 | Active - Accounts Filed | 20/01/1998 | 27/06/2001 | Director |
| THE HARPUR GROUP LIMITED | 02384438 | Company is dissolved | 20/01/1998 | 27/06/2001 | Director |
| HARPUR ASSETS LIMITED | 02512215 | Company is dissolved | 20/01/1998 | 27/06/2001 | Director |
| DIALCARD FLEET SERVICES LIMITED | 02645127 | Company is dissolved | 20/01/1998 | 27/06/2001 | Director |
| OVERDRIVE FLEET INFORMATION SERVICES LIMITED | 02350600 | Company is dissolved | 20/01/1998 | 27/06/2001 | Director |
| OVERDRIVE CREDIT CARD LIMITED | 01618688 | Company is dissolved | 20/01/1998 | 27/06/2001 | Director |
| BOARDPOST | 03477664 | Non-Trading | 19/12/1997 | 23/04/1999 | Director |
| POINTSPEC LIMITED | 03461277 | Non-Trading | 19/12/1997 | 23/04/1999 | Director |
| POINTEURO LIMITED | 03461234 | Company is dissolved | 19/12/1997 | 27/06/2001 | Director |
| CARTUS UK PLC | 02447027 | Non-Trading | 01/02/1995 | 30/06/1999 | Director |
| PHH CARD SERVICES LIMITED | 02305993 | Company is dissolved | 01/02/1995 | 27/06/2001 | Director |
| PHH INVESTMENT SERVICES LIMITED | 01083134 | Company is dissolved | 01/02/1995 | 27/06/2001 | Director |
| ARVAL UK LIMITED | 01073098 | Active - Accounts Filed | 01/02/1995 | 27/06/2001 | Director |
| CARTUS BUSINESS ANSWERS (NO.2) PLC | 02447025 | Non-Trading | 01/02/1995 | 30/06/1999 | Director |
| PHH LIMITED | 02203579 | Company is dissolved | 01/02/1995 | 30/06/1999 | Director |