



Talita Ferreira

910939306

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |   |
| <b>Name</b>                        | Talita Ferreira | <b>Number</b>      | 910939306   |
| <b>Postcode</b>                    | FY4 2FB         | <b>Address</b>     | Viscount Court Sir Frank Whittle<br>Way<br>Blackpool<br>British |
| <b>Date of birth</b>               | May 1971        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4               |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| HENRY BOOT PLC                      | 00160996 | Active - Accounts Filed | 01/01/2024 |           | Director |
| FCE BANK PLC                        | 00772784 | Active - Accounts Filed | 08/02/2019 |           | Director |
| ALPHABET (GB) LIMITED               | NF003579 | Other                   | 01/11/2005 |           | Director |
| BMW FINANCIAL SERVICES (GB) LIMITED | NF002187 | Other                   | 01/11/2005 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TANDEM BANK LIMITED                 | 00955491 | Active - Accounts Filed | 26/04/2021 | 31/12/2023 | Director |
| TANDEM MONEY LIMITED                | 08628614 | Active - Accounts Filed | 26/04/2021 | 31/12/2023 | Director |
| BMW (UK) LIMITED                    | 01378137 | Active - Accounts Filed | 01/03/2013 | 01/11/2016 | Director |
| BMW (P&A) LIMITED                   | 01940907 | Company is dissolved    | 01/03/2013 | 01/11/2016 | Director |
| ALPHABET (GB) LIMITED               | 03282075 | Active - Accounts Filed | 01/11/2005 | 01/04/2011 | Director |
| BMW FINANCIAL SERVICES (GB) LIMITED | 01288537 | Active - Accounts Filed | 01/11/2005 | 28/02/2013 | Director |
| BMW LEASING (GB) LIMITED            | 02190482 | Company is dissolved    | 01/11/2005 | 28/02/2013 | Director |