



Mark Rainbow

911669779

Director Information

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|------------------------------------|--------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Mark Rainbow | Number | 911669779 |
| Postcode | NW1 2AE | Address | 169 Euston Road London |
| Date of birth | October 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------|------------------|-----------|----------|
| SSP TFS HK LOUNGE LIMITED | 15078193 | Active - Incorporated | Newly 17/08/2023 | | Director |
| SSP LOUNGE HOLDINGS GLOBAL LIMITED | 15075931 | Active - Incorporated | Newly 16/08/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EASTFIELD MANAGEMENT LIMITED | 02716683 | Company is dissolved | 19/12/2008 | | Director |
| SSP ASIA PACIFIC HOLDINGS LIMITED | 06180177 | Active - Accounts Filed | 08/08/2008 | 17/03/2009 | Director |
| SSP FRANCE HOLDINGS LIMITED | 06376648 | Company is dissolved | 20/09/2007 | | Director |
| RAIL GOURMET INT'L LIMITED | 02984336 | Company is dissolved | 08/12/2006 | 16/11/2012 | Director |
| O.B.S SERVICES LIMITED | 03107285 | Company is dissolved | 08/12/2006 | 16/11/2012 | Director |
| RAIL GOURMET U.K. LIMITED | 03052537 | Active - Accounts Filed | 08/12/2006 | 16/11/2012 | Director |
| RAIL GOURMET UK HOLDINGS LIMITED | 03039862 | Active - Accounts Filed | 08/12/2006 | 16/11/2012 | Director |
| WASELEY THIRTEEN LIMITED | 03040912 | Company is dissolved | 21/11/2006 | 07/06/2013 | Director |
| SELECT SERVICE PARTNER UK LIMITED | 05687183 | Active - Accounts Filed | 20/11/2006 | 27/02/2015 | Director |
| MILLIE'S COOKIES (FRANCHISE) LIMITED | 02743938 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| SELECT SERVICE PARTNER RETAIL CATERING LIMITED | 00623378 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| MOBA LIMITED | NI026690 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| MERRYWEATHERS LIMITED | 01922095 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| BURGER EXPRESS LIMITED | 01982185 | Company is dissolved | 17/10/2006 | 07/06/2013 | Director |
| BELLEVIEW HOLDINGS LIMITED | 03849757 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| SSP AIR LIMITED | 01656785 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| MILLIE'S COOKIES LIMITED | 00204450 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| WELBOURNE ROSS LIMITED | 02815348 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |



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| WHISTLESTOP FOODS LIMITED | 02618538 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| HARRY RAMSDEN'S (RESTAURANT) LIMITED | 00252628 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| SELECT SERVICE PARTNER LIMITED | 02184010 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| DUOBRIDGE LIMITED | 02644891 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| PROCUREMENT 2U LIMITED | 01907655 | Active - Accounts Filed | 17/10/2006 | 27/02/2015 | Director |
| MILLIES LIMITED | 02721848 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| THAMES VALLEY RESTAURANTS LIMITED | 03040848 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| MELTWAY LIMITED | 03243108 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| PARMATONE LIMITED | 02908324 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| WHISTLESTOP AIRPORTS LIMITED | 03764283 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| MILLIE'S COOKIES (RETAIL) LIMITED | 02633463 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| KITEVALE LIMITED | 02522705 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| TWINSTEM LIMITED | 03155605 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| CHESTERMARK LIMITED | 01608107 | Company is dissolved | 17/10/2006 | 02/04/2013 | Director |
| WELBOURNE CATERERS LIMITED | 01775669 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| PROSALT LIMITED | 02395362 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| QUAYSIDE LIMITED | 02511096 | Company is dissolved | 17/10/2006 | 07/06/2013 | Director |
| COLDRAW SERVICES LIMITED | 02855376 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| D J H LEISURE LIMITED | SC080170 | Active - Accounts Filed | 17/10/2006 | 19/01/2010 | Director |
| SSP ENTERTAINMENTS LIMITED | 02617548 | Company is dissolved | 17/10/2006 | 06/12/2013 | Director |
| BELLEVIEW LIMITED | 02600072 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| DONEGALWAY RESTAURANTS LIMITED | 02719864 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| VICSTREET LIMITED | 02766854 | Company is dissolved | 17/10/2006 | 07/06/2013 | Director |
| WILLOUGHBY (66) LIMITED | 03030944 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| WHISTLESTOP OPERATORS LIMITED | 03735199 | Non-Trading | 17/10/2006 | 27/02/2015 | Director |
| SSP FINANCING UK LIMITED | 05735959 | Active - Accounts Filed | 17/10/2006 | 17/03/2009 | Director |
| WASELEY ELEVEN LIMITED | 01934651 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |
| SSP ROADSIDE LIMITED | 01973628 | Company is dissolved | 17/10/2006 | 06/12/2013 | Director |
| WELBROOKE LIMITED | 01781562 | Company is dissolved | 17/10/2006 | 19/01/2010 | Director |