



Victor Gysin

913303462

## Director Information

|                                    |                |                    |                            |
|------------------------------------|----------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                            |
| <b>Name</b>                        | Victor Gysin   | <b>Number</b>      | 913303462                  |
| <b>Postcode</b>                    | SW1P 1QT       | <b>Address</b>     | 17 Rochester Row<br>London |
| <b>Date of birth</b>               | September 1965 | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| CAPITA INTERNATIONAL LIMITED                | 02683437 | Active - Accounts Filed | 29/08/2015 | 18/12/2017 | Director |
| CAPITA INSURANCE SERVICES LIMITED           | 01396443 | Active - Accounts Filed | 20/05/2015 | 18/12/2017 | Director |
| EURISTIX LIMITED                            | 05420948 | Company is dissolved    | 01/01/2015 | 04/06/2015 | Director |
| EURISTIX (HOLDINGS) LIMITED                 | 05564856 | Company is dissolved    | 01/01/2015 | 04/06/2015 | Director |
| OPTIMA LEGAL SERVICES LIMITED               | 05781608 | Active - Accounts Filed | 09/05/2014 | 24/10/2015 | Director |
| CAPITA LEGAL SERVICES LIMITED               | 08540594 | Company is dissolved    | 23/05/2013 | 25/07/2016 | Director |
| BCM ASSET SERVICES (HOLDINGS) LTD           | 05505964 | Active - Accounts Filed | 09/05/2012 | 23/12/2015 | Director |
| CAPITA INSURANCE SERVICES HOLDINGS LIMITED  | 06041965 | Active - Accounts Filed | 08/07/2011 | 29/01/2014 | Director |
| CAPITA CUSTOMER MANAGEMENT LIMITED          | 01336850 | Active - Accounts Filed | 29/06/2011 | 31/05/2012 | Director |
| THE FISHER TRAINING GROUP LIMITED           | 02862551 | Company is dissolved    | 29/06/2011 | 31/05/2012 | Director |
| VENTURA CUSTOMER SERVICE MANAGEMENT LIMITED | 05131669 | Company is dissolved    | 29/06/2011 | 31/05/2012 | Director |
| VENTURA (UK) INDIA LIMITED                  | 05131185 | Active - Accounts Filed | 29/06/2011 | 31/05/2012 | Director |
| CAPITA PLC                                  | 02081330 | Active - Accounts Filed | 10/01/2011 | 18/12/2017 | Director |
| CAPITA BUSINESS SERVICES LTD                | 02299747 | Active - Accounts Filed | 19/05/2009 | 18/12/2017 | Director |
| CAPITA TRAVEL & EVENTS HOLDINGS LIMITED     | 06258931 | Active - Accounts Filed | 15/05/2009 | 26/05/2009 | Director |
| CAPITA HEALTH AND WELLBEING LIMITED         | 03185776 | Company is dissolved    | 22/01/2009 | 10/02/2010 | Director |
| AGIITO LIMITED                              | 01094729 | Active - Accounts Filed | 22/01/2009 | 08/02/2010 | Director |
| CONEXIA LIMITED                             | 03949686 | Active - Accounts Filed | 31/10/2008 | 08/02/2010 | Director |



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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| EVOLVI RAIL SYSTEMS LIMITED | 01422547 | Active - Accounts Filed | 27/10/2008 | 08/02/2010 | Director |
| CAPITA GAS REGISTRATION AND | 05078781 | In Liquidation          | 03/09/2008 | 08/02/2010 | Director |
| ANCILLARY SERVICES LIMITED  |          |                         |            |            |          |