



Kaweh Niroomand

916837086

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       |                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Kaweh Niroomand | <b>Number</b>      | 916837086  |
| <b>Postcode</b>                    | RG6 1RA         | <b>Address</b>     | Oracle Parkway Thames Valley<br>Park<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | December 1952   | <b>Nationality</b> | German   |
| <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ANKER LIMITED                         | 05303961 | Non-Trading             | 01/06/2012 | 26/11/2014 | Director |
| RADII LIMITED                         | 03760430 | Company is dissolved    | 01/06/2012 | 26/02/2015 | Director |
| ARCIRIS LIMITED                       | 03279479 | Company is dissolved    | 01/06/2012 | 30/12/2014 | Director |
| HUGIN SWEDA INTERNATIONAL LIMITED     | 01748074 | Non-Trading             | 01/06/2012 | 26/11/2014 | Director |
| RETAIL-J LIMITED                      | 04131160 | Company is dissolved    | 01/06/2012 | 16/12/2014 | Director |
| TOREX HOSPITALITY SOLUTIONS LIMITED   | 06604882 | Company is dissolved    | 01/06/2012 | 26/11/2014 | Director |
| ANKER (U.K.) LIMITED                  | 03848330 | Company is dissolved    | 01/06/2012 |            | Director |
| TOREX RETAIL SOLUTIONS (UK) LIMITED   | 02168644 | Non-Trading             | 01/06/2012 | 01/01/2015 | Director |
| XN CHECKOUT HOLDINGS LIMITED          | 02126945 | Company is dissolved    | 01/06/2012 | 26/11/2014 | Director |
| XN CHECKOUT LIMITED                   | 01392523 | Company is dissolved    | 01/06/2012 | 26/11/2014 | Director |
| FLEXILINE FORECOURT SERVICES LTD      | 03859951 | Company is dissolved    | 01/06/2012 | 16/12/2014 | Director |
| ANKER SYSTEMS                         | 01365105 | Company is dissolved    | 31/05/2012 | 26/11/2014 | Director |
| MICROS RETAIL SERVICES UK LIMITED     | 02306403 | Non-Trading             | 31/05/2012 | 26/11/2014 | Director |
| MICROS RETAIL HOLDINGS EUROPE LIMITED | 04204279 | Non-Trading             | 31/05/2012 | 21/10/2014 | Director |
| TOREX RETAIL HOLDINGS LIMITED         | 06273940 | Non-Trading             | 31/05/2012 | 26/11/2014 | Director |
| MF UK FC LIMITED                      | 08032145 | Active - Accounts Filed | 16/04/2012 | 22/09/2014 | Director |