



**Michael Charles Woodfine**

**920859721**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Charles Woodfine	<b>Number</b>	920859721
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	41		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CELERITIFINTECH LIMITED	09676072	In Liquidation	09/04/2020		Director
CELERITIFINTECH LIMITED	09676072	In Liquidation	09/04/2020		Director
CELERITIFINTECH SERVICES LIMITED	09676056	In Liquidation	20/03/2020		Director
CELERITIFINTECH SERVICES LIMITED	09676056	In Liquidation	20/03/2020		Director
VIRTUAL CLARITY LIMITED	06759870	In Liquidation	08/11/2019		Director
VIRTUAL CLARITY LIMITED	06759870	In Liquidation	08/11/2019		Director
TESM LIMITED	08592818	In Liquidation	02/11/2018		Director
TESM LIMITED	08592818	In Liquidation	02/11/2018		Director
DXC UK EMEA FINANCE LIMITED	03417859	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL HOLDINGS LIMITED	07073332	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL OPERATIONS LIMITED	07073279	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL LIMITED	07073335	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL HOLDINGS LIMITED	07073332	Active - Accounts Filed	18/12/2017		Director
DXC UK HOLDINGS LIMITED	07073338	Active - Accounts Filed	18/12/2017		Director
DXC UK (MIDDLE EAST) LIMITED	02846149	In Liquidation	18/12/2017		Director
DXC UK INTERNATIONAL LIMITED	07073335	Active - Accounts Filed	18/12/2017		Director
DXC UK EMEA FINANCE LIMITED	03417859	Active - Accounts Filed	18/12/2017		Director
DXC UK INTERNATIONAL OPERATIONS LIMITED	07073279	Active - Accounts Filed	18/12/2017		Director
ENTSERV UK LIMITED	00053419	Active - Accounts Filed	26/06/2017		Director
ENTERPRISE SERVICES INFORMATION SECURITY UK LIMITED	02557363	Active - Accounts Filed	26/06/2017		Director
ENTERPRISE SERVICES DEFENCE AND SECURITY UK LIMITED	00936751	Non-Trading	26/06/2017		Director
ENTERPRISE SERVICES					



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INFORMATION SECURITY UK  
LIMITED

02557363	Active - Accounts Filed	26/06/2017	Director
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ES FIELD DELIVERY UK LTD	10301361	Active - Accounts Filed	26/06/2017	Director
ENTSERV UK LIMITED	00053419	Active - Accounts Filed	26/06/2017	Director
ENTERPRISE SERVICES DEFENCE AND SECURITY UK LIMITED	00936751	Non-Trading	26/06/2017	Director
XCHANGING B.V.	FC027376	Active - Accounts Filed	22/01/2017	Director
CSC COMPUTER SCIENCES LIMITED	00963578	Active - Accounts Filed	16/06/2016	Director
FRUITION PARTNERS UK LIMITED	03261946	In Liquidation	16/06/2016	Director
CSC COMPUTER SCIENCES LIMITED	00963578	Active - Accounts Filed	16/06/2016	Director
XCHANGING EMEA LIMITED	07487456	In Liquidation	23/05/2016	Director
XCHANGING HOLDCO NO.3 LIMITED	05071152	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED	03720091	Active - Accounts Filed	23/05/2016	Director
XPANSE NO. 2 LIMITED	04290573	Active - Accounts Filed	23/05/2016	Director
XCHANGING HOLDINGS LIMITED	05983022	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED	03720091	Active - Accounts Filed	23/05/2016	Director
XCHANGING UK LIMITED	03616858	Active - Accounts Filed	23/05/2016	Director
XPANSE LIMITED	04163382	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED	00508212	Active - Accounts Filed	23/05/2016	Director
XPANSE NO. 2 LIMITED	04290573	Active - Accounts Filed	23/05/2016	Director
XCHANGING HOLDINGS LIMITED	05983022	Active - Accounts Filed	23/05/2016	Director
XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED	00508212	Active - Accounts Filed	23/05/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DH OPCO UK LTD	12888223	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH HOLDCO UK LTD	12888961	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH OPCO UK LTD	12888223	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH HOLDCO UK LTD	12888961	Active - Accounts Filed	18/09/2020	01/04/2021	Director
DH TARGET UK LTD	12873425	Active - Accounts Filed	11/09/2020	01/04/2021	Director
DH TARGET UK LTD	12873425	Active - Accounts Filed	11/09/2020	01/04/2021	Director
CELERITIFINTECH SERVICES UK LIMITED	09819468	Company is dissolved	20/03/2020		Director
TRIBRIDGE EMEA LTD	08842745	Company is dissolved	17/01/2020		Director
TRIBRIDGE EMEA LTD	08842745	Company is dissolved	17/01/2020		Director
VICOS LTD	05597997	Company is dissolved	08/11/2019		Director
VICOS LTD	05597997	Company is dissolved	08/11/2019		Director
EBECS LIMITED	06058559	Active - Accounts Filed	03/04/2018	30/06/2023	Director
EBECS LIMITED	06058559	Active - Accounts Filed	03/04/2018	30/06/2023	Director
DXC UK INTERNATIONAL SERVICES LIMITED	07073277	Company is dissolved	18/12/2017		Director



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DXC UK INTERNATIONAL SERVICES LIMITED	07073277	Company is dissolved	18/12/2017	Director
SPIRITGUIDE LIMITED	04303353	Company is dissolved	26/06/2017	Director
EDS FINANCE LIMITED	02099503	Company is dissolved	26/06/2017	Director
SPIRITMODEL LIMITED	04303335	Company is dissolved	26/06/2017	Director
E.D.S. INTERNATIONAL LIMITED	01791299	Company is dissolved	26/06/2017	Director
SPIRITGUIDE LIMITED	04303353	Company is dissolved	26/06/2017	Director
EDS FINANCE LIMITED	02099503	Company is dissolved	26/06/2017	Director
FIXNETIX LIMITED	05460456	Active - Accounts Filed	16/06/2016 01/04/2021	Director
ISOFT GROUP (UK) LIMITED	03716736	Company is dissolved	16/06/2016	Director
FRUITION PARTNERS UK HOLDCO LIMITED	09086233	Company is dissolved	16/06/2016	Director
I SOFT LIMITED	03437137	Company is dissolved	16/06/2016	Director
CSC UKD 4 LIMITED	01537196	Company is dissolved	16/06/2016	Director
APPLABS LIMITED	03105847	Company is dissolved	16/06/2016	Director
APPLABS TECHNOLOGIES (UK) PVT LIMITED	05800789	Company is dissolved	16/06/2016	Director
ISOFT GROUP (UK) LIMITED	03716736	Company is dissolved	16/06/2016	Director
FRUITION PARTNERS UK HOLDCO LIMITED	09086233	Company is dissolved	16/06/2016	Director
I SOFT LIMITED	03437137	Company is dissolved	16/06/2016	Director
CSC UKD 4 LIMITED	01537196	Company is dissolved	16/06/2016	Director
CSC LIFE SCIENCES LIMITED	02200831	Company is dissolved	15/06/2016	Director
CSC LIFE SCIENCES LIMITED	02200831	Company is dissolved	15/06/2016	Director
XCHANGING PROCUREMENT SERVICES LIMITED	04220043	Company is dissolved	01/06/2016	Director
B T OBJECTS LIMITED	08948444	Company is dissolved	23/05/2016	Director
MARKETMAKER4 LIMITED	07508385	Company is dissolved	23/05/2016	Director
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	23/05/2016	Director
FERGUSON, SNELL AND ASSOCIATES LIMITED	01509745	Company is dissolved	23/05/2016 31/03/2017	Director
XCHANGING SOLUTIONS (EUROPE) LIMITED	04387065	Company is dissolved	23/05/2016	Director
XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	23/05/2016	Director
XUK HOLDCO (NO. 2) LIMITED	04219982	Company is dissolved	23/05/2016	Director
XCHANGING EUROPE HOLDCO LIMITED	07887942	Company is dissolved	23/05/2016	Director
HR HOLDCO LIMITED	04071562	Company is dissolved	23/05/2016	Director
XLPRO LIMITED	04570257	Company is dissolved	23/05/2016	Director
XCHANGING US FUNDING LIMITED	07862997	Company is dissolved	23/05/2016	Director



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XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED	04124860	Company is dissolved	23/05/2016	Director
HR ENTERPRISE LIMITED	04071629	Company is dissolved	23/05/2016	Director
XCHANGING LIFE MANAGEMENT LIMITED	02005711	Company is dissolved	23/05/2016	Director
XCHANGE LIMITED	03616867	Company is dissolved	23/05/2016	Director
XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED	04220016	Company is dissolved	23/05/2016	Director
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	23/05/2016	Director
THE MOBILE PHONE DIRECTORY LIMITED	02880655	Company is dissolved	23/05/2016	Director
INFREX LIMITED	03616852	Company is dissolved	23/05/2016	Director
XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	23/05/2016	Director
XCHANGING EUROPE HOLDCO LIMITED	07887942	Company is dissolved	23/05/2016	Director
HR ENTERPRISE LIMITED	04071629	Company is dissolved	23/05/2016	Director
XCHANGING LIFE MANAGEMENT LIMITED	02005711	Company is dissolved	23/05/2016	Director
XCHANGE LIMITED	03616867	Company is dissolved	23/05/2016	Director
XUK CO 2 LIMITED	05312790	Company is dissolved	23/05/2016	Director
TOTAL OBJECTS LIMITED	03876114	Company is dissolved	23/05/2016	Director
DATASURE HOLDINGS LIMITED	00513363	Company is dissolved	23/05/2016	Director
XCHANGING RESOURCING SERVICES LIMITED	04017590	Company is dissolved	23/05/2016	Director
XCHANGING TECHNOLOGY SERVICES LIMITED	02673402	Company is dissolved	23/05/2016	Director
XS (INT) LIMITED	05460327	Company is dissolved	23/05/2016	Director
XCHANGING INSURANCE TECHNICAL SERVICES LIMITED	05879231	Company is dissolved	23/05/2016	Director
XCHANGING INSURANCE SYSTEMS (FUSION) LIMITED	02715902	Company is dissolved	23/05/2016	Director
XCHANGING HR SERVICES LIMITED	04071566	Company is dissolved	23/05/2016	Director
XUK CO. LIMITED	05019032	Company is dissolved	23/05/2016	Director
SPIKES CAVELL ANALYTIC LIMITED	04917291	Company is dissolved	23/05/2016	Director