



Gerard Leslie Moon

901201665

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Gerard Leslie Moon | <b>Number</b>      | 901201665                               |
| <b>Postcode</b>                    | G71 7HR            | <b>Address</b>     | 31 Lairds Gate<br>Uddingston<br>Glasgow |
| <b>Date of birth</b>               | February 1955      | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------|----------|-------------------------|------------|-----------|------------|
| CHERWELL FILMS LLP | OC307696 | Active - Accounts Filed | 01/11/2005 |           | LLP Member |
| CLYDE FILMS LLP    | OC312229 | Active - Accounts Filed | 01/11/2005 |           | LLP Member |
| ORWELL FILMS LLP   | OC307697 | Active - Accounts Filed | 04/03/2005 |           | LLP Member |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MACQUARIE LEASING (UK) LIMITED                  | 02997799 | In Liquidation          | 19/01/2016 | 31/08/2017 | Director |
| MACQUARIE CORPORATE AND ASSET FINANCE 2 LIMITED | 08253764 | In Liquidation          | 08/08/2014 | 31/08/2017 | Director |
| MACQUARIE CORPORATE AND ASSET FINANCE 1 LIMITED | 07815862 | In Liquidation          | 13/01/2014 | 31/08/2017 | Director |
| ASSET ADVANTAGE LIMITED                         | 04202944 | Active - Accounts Filed | 05/03/2012 | 05/03/2012 | Director |
| ASSET ADVANTAGE GROUP LIMITED                   | 02765920 | Active - Accounts Filed | 05/03/2012 | 02/12/2012 | Director |
| ZERO FINANCE LIMITED                            | SC396618 | Company is dissolved    | 15/12/2011 | 31/08/2012 | Director |
| GLM FINANCIAL SOLUTIONS LIMITED                 | SC354695 | Company is dissolved    | 09/02/2009 |            | Director |
| ZENITH VEHICLE CONTRACTS LIMITED                | 02267701 | Active - Accounts Filed | 08/05/2008 | 12/11/2008 | Director |
| ZENITH VEHICLE CONTRACTS GROUP LIMITED          | 06028406 | Company is dissolved    | 08/05/2008 | 12/11/2008 | Director |
| ZVC HOLDINGS (UK) LIMITED                       | 04827471 | Company is dissolved    | 08/05/2008 | 12/11/2008 | Director |
| ZVC GROUP LIMITED                               | 05379665 | Company is dissolved    | 08/05/2008 | 12/11/2008 | Director |
| PROVETA CAR PLAN LIMITED                        | 03091210 | Active - Accounts Filed | 08/05/2008 | 12/11/2008 | Director |
| CONCEPT MANAGEMENT HOLDINGS LIMITED             | 04650994 | Company is dissolved    | 28/02/2006 | 13/03/2007 | Director |
| FORTIS LEASE HOLDINGS UK LTD                    | 00328777 | Company is dissolved    | 28/02/2006 | 15/04/2008 | Director |
| CONCEPT ASSET MANAGEMENT LIMITED                | 04663269 | Company is dissolved    | 08/04/2005 | 13/03/2007 | Director |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORTIS LEASE MOTOR FINANCE LIMITED | SC265070 | Company is dissolved    | 17/03/2004 |            | Director          |
| FORTIS LEASE UK RETAIL LTD.        | SC244156 | Company is dissolved    | 20/05/2003 | 15/04/2008 | Director          |
| OTIS VEHICLE RENTALS LIMITED       | 03185733 | Active - Accounts Filed | 23/09/2002 | 31/03/2008 | Director          |
| VELO DIRECT LIMITED                | SC207571 | Company is dissolved    | 06/09/2000 |            | Director          |
| FORTIS LEASE UK (5) LTD.           | SC209034 | Company is dissolved    | 06/09/2000 | 15/04/2008 | Director          |
| CALEDONIAN MOTOR FINANCE LIMITED   | SC198994 | Company is dissolved    | 31/08/1999 |            | Director          |
| JESSUPS OPTIO LIMITED              | SC196783 | Company is dissolved    | 28/06/1999 |            | Director          |
| FORTIS LEASE UK (3) LTD.           | SC120479 | Company is dissolved    | 19/08/1997 | 22/06/1999 | Company Secretary |
| FORTIS LEASE UK (1) LTD.           | SC129696 | Company is dissolved    | 19/08/1997 | 22/06/1999 | Company Secretary |
| CA MOTOR FINANCE LIMITED           | 02374228 | Company is dissolved    | 19/08/1997 | 09/03/1998 | Company Secretary |
| FORTIS LEASE UK PROPERTIES LTD.    | SC121716 | Company is dissolved    | 19/08/1997 | 22/06/1999 | Company Secretary |
| FORTIS LEASE UK (4) LTD.           | SC102883 | Company is dissolved    | 19/08/1997 | 22/06/1999 | Company Secretary |
| FORTIS LEASE UK (2) LTD.           | SC126404 | Company is dissolved    | 19/08/1997 | 22/06/1999 | Company Secretary |
| FORTIS LEASE UK LTD                | 01881042 | Active - Accounts Filed | 19/08/1997 | 22/06/1999 | Company Secretary |
| ZENITH FREEDOM LIMITED             | SC121299 | Company is dissolved    | 19/08/1997 | 22/06/1999 | Company Secretary |
| CA MOTOR FINANCE LIMITED           | 02374228 | Company is dissolved    | 31/12/1996 | 15/04/2008 | Director          |
| FORTIS LEASE UK LTD                | 01881042 | Active - Accounts Filed | 10/04/1992 | 30/11/2006 | Director          |
| FORTIS LEASE UK PROPERTIES LTD.    | SC121716 | Company is dissolved    | 28/12/1991 |            | Director          |
| ZENITH FREEDOM LIMITED             | SC121299 | Company is dissolved    | 28/12/1991 |            | Director          |
| FORTIS LEASE UK (2) LTD.           | SC126404 | Company is dissolved    | 28/12/1991 | 22/06/1999 | Director          |
| FORTIS LEASE UK (4) LTD.           | SC102883 | Company is dissolved    | 28/12/1991 | 15/04/2008 | Director          |
| FORTIS LEASE UK (1) LTD.           | SC129696 | Company is dissolved    | 28/12/1991 | 15/04/2008 | Director          |
| FORTIS LEASE UK (3) LTD.           | SC120479 | Company is dissolved    | 28/12/1991 | 15/04/2008 | Director          |