



Clive Ian Kahn

905465811

Director Information

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|------------------------------------|----------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Clive Ian Kahn | Number | 905465811 |
| Postcode | N2 0AD | Address | 10 Totnes Walk London |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TRAVELEX HOLDINGS LIMITED | 05356574 | Company is dissolved | 02/08/2005 | 23/11/2006 | Director |
| TRAVELEX PROPERTY SERVICES LIMITED | 05279864 | Company is dissolved | 05/07/2005 | 23/11/2006 | Director |
| MASTERCARD PREPAID MANAGEMENT SERVICES LIMITED | 05429739 | Active - Accounts Filed | 17/05/2005 | 23/11/2006 | Director |
| TRAVELEX CENTRAL SERVICES LIMITED | 05393800 | Active - Accounts Filed | 19/04/2005 | 23/11/2006 | Director |
| TRAVELEX RETAIL LIMITED | 05393804 | Company is dissolved | 19/04/2005 | 23/11/2006 | Director |
| WUBS PAYMENTS LIMITED | 05393810 | Company is dissolved | 19/04/2005 | 23/11/2006 | Director |
| TB REALISATIONS LIMITED | 05393803 | In Administration | 13/04/2005 | 23/11/2006 | Director |
| TRAVELEX TRAVEL MONEY SERVICES LIMITED | 03249060 | Company is dissolved | 04/04/2003 | 23/11/2006 | Director |
| TRAVELEX AGENCY SERVICES LIMITED | 04621879 | Active - Accounts Filed | 02/04/2003 | 23/11/2006 | Director |
| TRTC23 LIMITED | 03456206 | Active - Accounts Filed | 20/07/2001 | 09/05/2002 | Director |
| TRTC23 LIMITED | 03456206 | Active - Accounts Filed | 20/07/2001 | 09/05/2002 | Company Secretary |
| ZIM TRAVEL LIMITED | 00260051 | Company is dissolved | 23/03/2001 | 20/12/2002 | Director |
| INTERPAYMENT PUERTO RICO LIMITED | 02197295 | Company is dissolved | 23/03/2001 | 09/05/2002 | Director |
| TRAVELEX FRANCE LIMITED | 00882913 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX CLOUD SERVICES LIMITED | 00260355 | In Liquidation | 23/03/2001 | 23/11/2006 | Director |
| TRAVELEX INTERNATIONAL LIMITED | 00995190 | Company is dissolved | 23/03/2001 | | Director |
| EURO TRAVELLERS CHEQUE ESPANA LIMITED | 01976613 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| FLUENCY SOLUTIONS LIMITED | 03907224 | Company is dissolved | 23/03/2001 | | Director |
| ZIM TRAVEL LIMITED | 00260051 | Company is dissolved | 23/03/2001 | 20/12/2002 | Company Secretary |
| TRAVELEX DEVELOPMENTS LIMITED | 00082181 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX ITALIA LIMITED | 01362041 | In Liquidation | 23/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX FOREIGN MONEY LIMITED | 01453769 | Company is dissolved | 23/03/2001 | 23/11/2006 | Director |
| TRAVELEX FOREIGN MONEY LIMITED | 01453769 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX FINANCE LIMITED | 01183182 | Company is dissolved | 23/03/2001 | 23/11/2006 | Director |
| THOMAS COOK TRAVELLERS CHEQUES LIMITED | 00198599 | Company is dissolved | 23/03/2001 | 09/05/2002 | Director |
| TRAVELEX FRANCE LIMITED | 00882913 | Company is dissolved | 23/03/2001 | | Director |
| TRAVELEX FINANCE LIMITED | 01183182 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| INTERPAYMENT SERVICES LIMITED | 02199546 | Active - Accounts Filed | 23/03/2001 | 09/05/2002 | Director |
| TRAVELEX INTERNATIONAL LIMITED | 00995190 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| THOMAS COOK TRAVELLERS CHEQUES LIMITED | 00198599 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| DEAK INTERNATIONAL (U.K.) LTD | 00985936 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| TFS23 LIMITED | 01453781 | Active - Accounts Filed | 23/03/2001 | 23/11/2006 | Director |
| TFS23 LIMITED | 01453781 | Active - Accounts Filed | 23/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX CHEQUE SERVICES LIMITED | 01983873 | Company is dissolved | 23/03/2001 | 09/05/2002 | Director |
| DEAK INTERNATIONAL (U.K.) LTD | 00985936 | Company is dissolved | 23/03/2001 | 23/11/2006 | Director |
| TRAVELEX FOREIGN MONEY GULF EC LTD | 01934673 | Company is dissolved | 23/03/2001 | 09/05/2002 | Director |
| TRAVELEX FOREIGN MONEY GULF EC LTD | 01934673 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| INTERPAYMENT SERVICES LIMITED | 02199546 | Active - Accounts Filed | 23/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX DEVELOPMENTS LIMITED | 00082181 | Company is dissolved | 23/03/2001 | | Director |
| TRAVELEX ITALIA LIMITED | 01362041 | In Liquidation | 23/03/2001 | 09/05/2002 | Director |
| FLUENCY SOLUTIONS LIMITED | 03907224 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| EURO TRAVELLERS CHEQUE ESPANA LIMITED | 01976613 | Company is dissolved | 23/03/2001 | 09/05/2002 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| TRAVELEX CHEQUE SERVICES LIMITED | 01983873 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| INTERPAYMENT PUERTO RICO LIMITED | 02197295 | Company is dissolved | 23/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX CLOUD SERVICES LIMITED | 00260355 | In Liquidation | 23/03/2001 | 09/05/2002 | Company Secretary |
| RODAVILLE (UK) LIMITED | 04134071 | Company is dissolved | 22/03/2001 | | Director |
| TGFS23 LIMITED | 00198600 | Active - Accounts Filed | 21/03/2001 | 23/11/2006 | Director |
| TGFS23 LIMITED | 00198600 | Active - Accounts Filed | 21/03/2001 | 09/05/2002 | Company Secretary |
| TRAVELEX TC ACQUISITIONS (UK) LIMITED | 04134087 | Company is dissolved | 19/02/2001 | 23/11/2006 | Director |
| TRAVELEX TC ACQUISITIONS (CANADA) LIMITED | 04134230 | Company is dissolved | 19/02/2001 | 23/11/2006 | Director |
| TRAVELEX TC ACQUISITIONS (U.S.) LIMITED | 04134226 | Company is dissolved | 19/02/2001 | 23/11/2006 | Director |
| TRAVELEX GROUP LIMITED | 04090247 | Company is dissolved | 15/01/2001 | 31/01/2002 | Company Secretary |
| TRAVELEX GROUP LIMITED | 04090247 | Company is dissolved | 15/01/2001 | 23/11/2006 | Director |
| IBIS (609) LIMITED | 04090216 | Company is dissolved | 01/11/2000 | | Company Secretary |
| IBIS (609) LIMITED | 04090216 | Company is dissolved | 01/11/2000 | | Director |
| PAYZONE ATMS LIMITED | 04046739 | Company is dissolved | 10/10/2000 | 23/11/2006 | Director |
| PAYZONE ATMS LIMITED | 04046739 | Company is dissolved | 10/10/2000 | 27/01/2003 | Company Secretary |
| TL REALISATIONS LIMITED | 04001915 | In Administration | 30/05/2000 | 23/11/2006 | Director |
| TL REALISATIONS LIMITED | 04001915 | In Administration | 30/05/2000 | 09/05/2002 | Company Secretary |
| TRAVELEX WORLDWIDE MONEY LIMITED | 03907140 | Company is dissolved | 24/05/2000 | 01/01/2005 | Director |
| TRAVELEX WORLDWIDE MONEY LIMITED | 03907140 | Company is dissolved | 24/05/2000 | 09/05/2002 | Company Secretary |
| TRAVELEX.COM LIMITED | 03907124 | Company is dissolved | 08/02/2000 | | Director |
| TRAVELEX.COM LIMITED | 03907124 | Company is dissolved | 08/02/2000 | 09/05/2002 | Company Secretary |
| TRAVELEX CURRENCY SERVICES LIMITED | 03797356 | Active - Accounts Filed | 26/09/1999 | 23/11/2006 | Director |
| TRAVELEX CURRENCY SERVICES LIMITED | 03797356 | Active - Accounts Filed | 09/09/1999 | 09/05/2002 | Company Secretary |
| TRAVELEX GLOBAL PAYMENTS LIMITED | 03701755 | Company is dissolved | 04/02/1999 | 09/05/2002 | Director |
| TRAVELEX GLOBAL PAYMENTS LIMITED | 03701755 | Company is dissolved | 04/02/1999 | 09/05/2002 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|----------------------|
| TRAVELLERS EXCHANGE CORPORATION LIMITED | 03642637 | Non-Trading | 10/12/1998 | 23/11/2006 | Director |
| TRAVELLERS EXCHANGE CORPORATION LIMITED | 03642637 | Non-Trading | 10/12/1998 | 09/05/2002 | Company Secretary |
| STAINERS ESTATES LIMITED | 00672780 | Company is dissolved | 19/10/1998 | 01/12/2003 | Director |