



Gerard Richard Willsher

907836624

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Gerard Richard Willsher | <b>Number</b>      | 907836624   |
| <b>Postcode</b>                    | RG1 1NH                 | <b>Address</b>     | 3rd Floor, The Pinnacle 20 Tudor Road<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | January 1967            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                      |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| PITNEY BOWES GLOBAL ECOMMERCE UK LIMITED   | 13233449 | Active - Accounts Filed | 27/02/2021 |           | Director          |
| PITNEY BOWES UK FUNDING LIMITED            | 11734695 | Non-Trading             | 19/12/2018 |           | Director          |
| PITNEY BOWES INTERNATIONAL FINANCE LIMITED | 09586124 | Active - Accounts Filed | 12/05/2015 |           | Director          |
| PITNEY BOWES HOLDCO LIMITED                | 08196430 | Non-Trading             | 30/08/2012 |           | Director          |
| PITNEY BOWES GLOBAL LTD.                   | 04013368 | Active - Accounts Filed | 31/01/2011 |           | Director          |
| OLDEUROPE LIMITED                          | 07237899 | Non-Trading             | 28/04/2010 |           | Director          |
| PITNEY BOWES FINANCE LIMITED               | 00820730 | Active - Accounts Filed | 12/10/2004 |           | Company Secretary |
| PITNEY BOWES GLOBAL LTD.                   | 04013368 | Active - Accounts Filed | 03/06/2003 |           | Company Secretary |
| PITNEY BOWES LIMITED                       | 00182037 | Active - Accounts Filed | 24/04/2003 |           | Company Secretary |
| OLDMS LIMITED                              | 02905989 | Dormant                 | 10/02/2003 |           | Company Secretary |
| OLDMS LIMITED                              | 02905989 | Dormant                 | 04/01/2002 |           | Director          |
| PITNEY BOWES FINANCE LIMITED               | 00820730 | Active - Accounts Filed | 31/12/2001 |           | Director          |
| PITNEY BOWES HOLDINGS LIMITED              | 01273274 | Active - Accounts Filed | 17/12/2001 |           | Director          |
| PITNEY BOWES LIMITED                       | 00182037 | Active - Accounts Filed | 30/09/2001 |           | Director          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| GRID DYNAMICS UK LTD          | 06900135 | Active - Accounts Filed | 01/02/2018 | 09/07/2021 | Director |
| PITNEY BOWES PAYCO UK LIMITED | 10804756 | Active - Accounts Filed | 06/06/2017 | 01/07/2022 | Director |
| BORDERFREE UK LIMITED         | 06777781 | Active - Accounts Filed | 26/08/2015 | 01/07/2022 | Director |
| REAL TIME CONTENT LIMITED     | 08655038 | Company is dissolved    | 01/05/2015 | 02/12/2019 | Director |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| PITNEY BOWES CHARITY CHEST                           | 02216107 | Company is dissolved | 22/07/2013            | Director          |
| PITNEY BOWES SOFTWARE                                | 08332177 | Company is dissolved | 14/12/2012            | Director          |
| EUROPE HOLDCO LIMITED                                |          |                      |                       |                   |
| SAGENT (UK) LIMITED                                  | 03489107 | Company is dissolved | 03/12/2010            | Director          |
| UNIVERSAL POSTAL FRANKERS LIMITED                    | 00648058 | Company is dissolved | 03/12/2010            | Director          |
| ARCHIVER LIMITED                                     | 01112210 | Company is dissolved | 03/12/2010            | Director          |
| INTERNATIONAL IMAGING LIMITED                        | 02695393 | Company is dissolved | 03/12/2010            | Director          |
| P. TECHNICAL SERVICES LIMITED                        | 02528507 | Company is dissolved | 03/12/2010            | Director          |
| QUADSTONE PARAMICS LIMITED                           | SC154460 | Company is dissolved | 15/10/2010            | Director          |
| QUADSTONE TRUSTEE COMPANY LIMITED                    | SC189128 | Company is dissolved | 15/10/2010            | Director          |
| AIT QUEST TRUSTEE LIMITED                            | 03650216 | Company is dissolved | 11/08/2010            | Director          |
| OLDPSUK LIMITED                                      | 05451913 | Company is dissolved | 11/08/2010            | Director          |
| PORTRAIT SOFTWARE INTERNATIONAL LIMITED              | 01980596 | In Liquidation       | 11/08/2010 02/12/2019 | Director          |
| PORTRAIT SOFTWARE LIMITED                            | 03358035 | In Liquidation       | 10/08/2010 02/12/2019 | Director          |
| OLDEMT LIMITED                                       | 02685823 | Company is dissolved | 13/07/2009            | Director          |
| PITNEY BOWES DOCUMENT MESSAGING TECHNOLOGIES LIMITED | 00702043 | Company is dissolved | 05/01/2009            | Director          |
| PRECISELY EUROPE SOFTWARE AND DATA LIMITED           | 01977325 | In Liquidation       | 12/12/2008 02/12/2019 | Director          |
| OLDPBIMS LIMITED                                     | 03255735 | Company is dissolved | 16/05/2008            | Director          |
| ALTERNATIVE MAIL & PARCELS INVESTMENTS LIMITED       | 05277522 | Company is dissolved | 16/05/2008            | Company Secretary |
| ALTERNATIVE MAIL & PARCELS INVESTMENTS LIMITED       | 05277522 | Company is dissolved | 16/05/2008            | Director          |
| OLDPBIMS LIMITED                                     | 03255735 | Company is dissolved | 16/05/2008            | Company Secretary |
| PRECISELY SOFTWARE AND DATA HOLDINGS LIMITED         | 03443127 | In Liquidation       | 01/01/2008 02/12/2019 | Director          |
| OLDSCOT LIMITED                                      | 04007670 | Company is dissolved | 01/01/2008            | Director          |
| OLDPBSL LIMITED                                      | 03038694 | Company is dissolved | 01/01/2008            | Director          |
| OLDBUSINESSAPP LIMITED                               | 02170883 | Company is dissolved | 01/01/2008            | Director          |
| OLDGDC LIMITED                                       | 04480179 | Company is dissolved | 01/01/2008            | Director          |
| ENCOM EUROPE LIMITED                                 | 05701054 | Company is dissolved | 13/12/2007            | Director          |
| ENCOM EUROPE LIMITED                                 | 05701054 | Company is dissolved | 13/12/2007            | Company Secretary |
| PRECISELY SOFTWARE AND DATA HOLDINGS LIMITED         | 03443127 | In Liquidation       | 20/04/2007 02/12/2019 | Company Secretary |
| OLDSCOT LIMITED                                      | 04007670 | Company is dissolved | 20/04/2007            | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| OLDBUSINESSAPP LIMITED                               | 02170883 | Company is dissolved | 20/04/2007 | Company Secretary            |
| OLDPBSL LIMITED                                      | 03038694 | Company is dissolved | 20/04/2007 | Company Secretary            |
| OLDGDC LIMITED                                       | 04480179 | Company is dissolved | 20/04/2007 | Company Secretary            |
| OLDEMT LIMITED                                       | 02685823 | Company is dissolved | 08/02/2006 | Company Secretary            |
| SAGENT (UK) LIMITED                                  | 03489107 | Company is dissolved | 27/01/2006 | Company Secretary            |
| PRECISELY EUROPE SOFTWARE AND DATA LIMITED           | 01977325 | In Liquidation       | 26/01/2006 | 02/12/2019 Company Secretary |
| PITNEY BOWES DOCUMENT MESSAGING TECHNOLOGIES LIMITED | 00702043 | Company is dissolved | 08/07/2004 | Company Secretary            |
| ADDRESSING SYSTEMS INTERNATIONAL HOLDINGS LIMITED    | 03939813 | Company is dissolved | 04/03/2004 | Company Secretary            |
| PB LEASING (MARCH) LIMITED                           | 02198963 | Company is dissolved | 25/07/2003 | Company Secretary            |
| RMPB LIMITED   | 04680573 | Company is dissolved | 27/02/2003 | Company Secretary            |
| SECAP TECHNOLOGIES LIMITED                           | 02439235 | Company is dissolved | 31/10/2001 | Director                     |
| ADDRESSING SYSTEMS INTERNATIONAL HOLDINGS LIMITED    | 03939813 | Company is dissolved | 31/10/2001 | Director                     |