



Andrew Peter Charles Fox

908755430

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Peter Charles Fox | Number | 908755430 |
| Postcode | SW1V 4PS | Address | 83 Cambridge Street London England |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| GEORGE HAY & COMPANY (WESTMINSTER) LLP | OC376894 | Active - Accounts Filed | 12/07/2012 | | LLP Designated Member |
| G.H. FINANCIAL & TAXATION SERVICES LIMITED | 01998834 | Active - Accounts Filed | 15/03/2012 | | Director |
| HUBBUB (UK) LIMITED | 04257859 | Active - Accounts Filed | 30/11/2005 | | Company Secretary |
| TRANSATLANTIC LAW INTERNATIONAL LIMITED | 04361484 | Active - Accounts Filed | 28/01/2005 | | Company Secretary |
| CASSIEL.COM LIMITED | 03730618 | Active - Accounts Filed | 17/05/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-----------------------|
| FINPIX LIMITED | 10601038 | Company is dissolved | 06/02/2017 | | Director |
| GEORGE HAY & COMPANY (LONDON) LLP | OC337837 | Company is dissolved | 01/07/2012 | | LLP Designated Member |
| GEORGE HAY & COMPANY (PIMLICO) LIMITED | 02001134 | Company is dissolved | 22/05/2012 | | Director |
| AGORA UK LIMITED | 06503163 | Company is dissolved | 13/02/2008 | | Company Secretary |
| MOTORSPORT WORLDWIDE LIMITED | 06439863 | Company is dissolved | 28/11/2007 | 19/04/2017 | Company Secretary |
| PETENG CONSULTING LIMITED | 06001521 | Company is dissolved | 17/11/2006 | 25/09/2009 | Company Secretary |
| DEADEAZY.COM LIMITED | 06001190 | Company is dissolved | 16/11/2006 | | Company Secretary |
| CARLING ASSOCIATES LIMITED | 04407436 | Company is dissolved | 28/07/2006 | | Company Secretary |
| INTWINE LIMITED | 05611319 | Company is dissolved | 03/11/2005 | | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| MAKRES (UK) LIMITED | 05534387 | Company is dissolved | 11/08/2005 | Company Secretary |
| CAPCOM LITHO LIMITED | 05503058 | Company is dissolved | 07/07/2005 | Company Secretary |
| ANGLO-EUROPEAN CONSULT LIMITED | 04011338 | Company is dissolved | 26/06/2003 12/02/2004 | Company Secretary |
| FLEXBENEFITS INTERNATIONAL LIMITED | 04088535 | Company is dissolved | 17/01/2003 | Company Secretary |
| EUROBENEFITS LIMITED | 04127208 | Company is dissolved | 17/01/2003 | Company Secretary |
| FLEXBENEFITS GROUP LIMITED | 04050193 | Company is dissolved | 17/01/2003 | Company Secretary |
| EUROBENEFITS UK LIMITED | 04071127 | Company is dissolved | 17/01/2003 | Company Secretary |
| FLEXBENEFITS LIMITED | 03829765 | Company is dissolved | 17/01/2003 | Company Secretary |
| PROFECTIO CONSULTING LIMITED | 04394843 | Company is dissolved | 14/03/2002 | Company Secretary |
| GFI CONSULTING LIMITED | 03401275 | Company is dissolved | 01/10/2000 31/07/2002 | Company Secretary |
| CYBERSOFT INFORMATION TECHNOLOGY LIMITED | 03681455 | Company is dissolved | 04/12/1998 01/10/2001 | Director |
| HAMMERSMITH CRISIS CENTRE LIMITED | 01551517 | Company is dissolved | 12/10/1995 04/11/1997 | Director |
| LOADWALL LIMITED | 02341231 | Company is dissolved | 30/01/1992 | Company Secretary |
| GOPRIDE LIMITED | 02180182 | Company is dissolved | 19/10/1991 | Company Secretary |