



**Peter Denis McNamara**

**911455560**

## Director Information

|                                    |                      |                    |                                                  |
|------------------------------------|----------------------|--------------------|--------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                  |
| <b>Name</b>                        | Peter Denis McNamara | <b>Number</b>      | 911455560                                        |
| <b>Postcode</b>                    | AL5 4RG              | <b>Address</b>     | 7b Manland Avenue<br>Harpenden<br>United Kingdom |
| <b>Date of birth</b>               | January 1951         | <b>Nationality</b> | British                                          |
| <b>Total current directorships</b> | 1                    |                    |                                                  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------|----------|-------------------------|------------|-----------|-----------------------|
| KRF FARMS LLP | OC407302 | Active - Accounts Filed | 16/03/2016 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| FX CORPORATION LIMITED              | 09277601 | Company is dissolved    | 10/12/2014 | 20/09/2021 | Director |
| EUROCHANGE LIMITED                  | 02519424 | Active - Accounts Filed | 26/08/2014 | 20/09/2021 | Director |
| EUROCHANGE HOLDINGS LIMITED         | 09147356 | Company is dissolved    | 29/07/2014 | 20/09/2021 | Director |
| COMMERCIAL FOREIGN EXCHANGE LIMITED | 09147876 | Company is dissolved    | 29/07/2014 | 20/09/2021 | Director |
| EC MONEY HOLDINGS LIMITED           | 08117280 | Active - Accounts Filed | 21/08/2012 | 20/09/2021 | Director |
| EUROCHANGE GROUP HOLDINGS LIMITED   | 08047999 | Non-Trading             | 27/04/2012 | 20/09/2021 | Director |
| EUROCHANGE ACQUISITIONS LIMITED     | 08048002 | Company is dissolved    | 27/04/2012 | 20/09/2021 | Director |
| EUROCHANGE INVESTMENTS LIMITED      | 08048006 | Company is dissolved    | 27/04/2012 | 20/09/2021 | Director |
| DRAGON 2 FINANCE LIMITED            | 07454420 | Active - Accounts Filed | 30/11/2010 | 20/09/2021 | Director |
| H & T FINANCE LIMITED               | 05188120 | Company is dissolved    | 01/10/2008 |            | Director |
| TRM (ATM) LIMITED                   | 03782309 | Company is dissolved    | 24/01/2007 | 20/09/2021 | Director |
| TRM 123 LTD.                        | 03980103 | Company is dissolved    | 24/01/2007 |            | Director |
| NOTEMACHINE 1 LTD                   | 04806991 | Company is dissolved    | 22/08/2006 | 20/09/2021 | Director |
| NM1 LTD                             | 04549556 | Company is dissolved    | 22/08/2006 | 20/09/2021 | Director |
| NOTEMACHINE UK LIMITED              | 01359357 | Active - Accounts Filed | 22/08/2006 | 20/09/2021 | Director |
| ATM SERVICES LIMITED                | 04682264 | Active - Accounts Filed | 22/08/2006 | 20/09/2021 | Director |
| NOTEMACHINE LIMITED                 | 05869602 | Non-Trading             | 11/07/2006 | 20/09/2021 | Director |
| EUROCHANGE HOLDINGS LIMITED         | 05869605 | Non-Trading             | 11/07/2006 | 20/09/2021 | Director |
| HARVEY & THOMPSON LIMITED           | 02636684 | Active - Accounts Filed | 02/05/2006 | 01/04/2023 | Director |
| H & T GROUP PLC                     | 05188117 | Active - Accounts Filed | 25/04/2006 | 01/04/2023 | Director |



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|                                                                  |          |                         |            |            |          |
|------------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| RADIAN EUROPE LIMITED                                            | 05535770 | Company is dissolved    | 17/02/2006 | 26/11/2007 | Director |
| CARDPOINT TECHNICAL SERVICES LIMITED                             | 03516585 | Company is dissolved    | 20/09/2004 | 18/08/2005 | Director |
| MONEYBOX HOLDINGS LIMITED                                        | 04101887 | Company is dissolved    | 20/09/2004 | 18/08/2005 | Director |
| G2 LIMITED                                                       | 04390861 | Company is dissolved    | 20/09/2004 | 18/08/2005 | Director |
| CHARMSEAT LIMITED                                                | 05163755 | Company is dissolved    | 08/07/2004 |            | Director |
| MONEYBOX LIMITED                                                 | 04978917 | Company is dissolved    | 23/02/2004 | 18/08/2005 | Director |
| LONDIS(HOLDINGS)LIMITED                                          | 00639798 | Non-Trading             | 02/02/2004 | 23/07/2004 | Director |
| WESLEYAN FINANCIAL SERVICES LIMITED                              | 01651212 | Active - Accounts Filed | 06/05/2003 | 23/07/2003 | Director |
| MEDICAL SICKNESS ANNUITY AND LIFE ASSURANCE SOCIETY LIMITED(THE) | 00167697 | Non-Trading             | 28/06/2002 | 23/07/2003 | Director |
| CARDPOINT SERVICES LIMITED                                       | 03516589 | Company is dissolved    | 14/06/2002 | 18/08/2005 | Director |
| WESLEYAN TRUSTEES LIMITED                                        | 00629192 | Non-Trading             | 22/03/2002 | 23/07/2003 | Director |
| HTB LEASING & FINANCE LTD                                        | 02839202 | Active - Accounts Filed | 22/02/2002 | 23/07/2003 | Director |
| MEDICAL SICKNESS LIMITED                                         | 02472149 | Company is dissolved    | 19/02/2002 | 23/07/2003 | Director |
| WESLEYAN HOME LOANS LIMITED                                      | 02278370 | Company is dissolved    | 18/02/2002 | 23/07/2003 | Director |
| WESLEYAN UNIT TRUST MANAGERS LIMITED                             | 02114859 | Active - Accounts Filed | 18/02/2002 | 23/07/2003 | Director |
| WESLEYAN ASSURANCE SOCIETY                                       | ZC000145 | Active - Accounts Filed | 25/01/2002 | 23/07/2003 | Director |
| ALLIANCE & LEICESTER GROUP TREASURY PLC.                         | 03264695 | Company is dissolved    | 22/06/2000 | 01/10/2001 | Director |
| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED                     | 01950000 | In Liquidation          | 22/06/2000 | 01/10/2001 | Director |
| ALLIANCE & LEICESTER LIMITED                                     | 03263713 | Non-Trading             | 01/06/2000 | 01/10/2001 | Director |
| VOCALINK INTERCHANGE NETWORK LIMITED                             | 03565766 | Non-Trading             | 11/01/2000 | 08/05/2000 | Director |
| TRAVELLERS CHEQUE ASSOCIATES LIMITED                             | 01591555 | Active - Accounts Filed | 18/04/1996 | 23/06/2000 | Director |