



Shaun Gordon McConnell

913470376

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Shaun Gordon McConnell | <b>Number</b>      | 913470376  |
| <b>Postcode</b>                    | SA61 1QQ               | <b>Address</b>     | Flat 22, 21 Hill Street<br>Haverfordwest<br>United Kingdom |
| <b>Date of birth</b>               | November 1944          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| TOUCHDOWN INTERNATIONAL LTD | 01139213 | Active - Accounts Filed | 26/08/2008 |           | Director |
| HOTELPACK LTD               | 02308325 | Non-Trading             | 26/08/2008 |           | Director |
| HOTELCALL LTD               | 01267337 | Active - Accounts Filed | 26/08/2008 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOTELPACC GROUP SERVICES LIMITED | 01142222 | Company is dissolved    | 28/08/2008 |            | Director          |
| HOTELPACC OVERSEAS LIMITED       | 01139245 | Company is dissolved    | 30/06/1997 |            | Company Secretary |
| HOTELCALL LTD                    | 01267337 | Active - Accounts Filed | 30/06/1997 | 01/10/2009 | Company Secretary |
| HOTELPACC GROUP SERVICES LIMITED | 01142222 | Company is dissolved    | 30/06/1997 |            | Company Secretary |
| TOUCHDOWN INTERNATIONAL LTD      | 01139213 | Active - Accounts Filed | 30/06/1997 | 01/10/2009 | Company Secretary |
| HOTELPACK LTD                    | 02308325 | Non-Trading             | 30/06/1997 | 25/10/2009 | Company Secretary |
| HOTEL DIRECT LTD                 | 02309256 | Company is dissolved    | 26/10/1991 |            | Director          |
| HOTEL ROOM LIMITED               | 01023130 | Company is dissolved    | 12/10/1991 |            | Director          |
| HOTELPACC OVERSEAS LIMITED       | 01139245 | Company is dissolved    | 14/09/1991 | 30/06/1997 | Director          |