



Caroline Jane Whitaker

914159625

Director Information

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|------------------------------------|------------------------|--------------------|---------------------------------------------------------------|
| Title | Mrs | Honours | |
| Name | Caroline Jane Whitaker | Number | 914159625 |
| Postcode | BN42 4FN | Address | Bank House Southwick Square Southwick Sussex England |
| Date of birth | February 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| OFFINGTON ASSETS LTD | 07983805 | Non-Trading | 09/03/2012 | | Director |
| GAINSFORD CONSULTING LTD | 06794995 | Active - Accounts Filed | 14/04/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| OFFINGTON MANAGEMENT LTD | 07973600 | Company is dissolved | 02/03/2012 | | Director |
| SX (SUSSEX) LTD | 07294623 | Company is dissolved | 24/06/2010 | | Director |
| GAINSFORD CAPITAL LTD | 06622556 | Company is dissolved | 18/06/2008 | | Director |
| WHITAKER CONSULTING LIMITED | 03710044 | Company is dissolved | 10/09/2007 | | Director |
| COMERA FINANCIAL CONSULTANTS LIMITED | 06096307 | Active - Accounts Filed | 12/02/2007 | 04/05/2007 | Director |
| GAINSFORD CAPITAL PLANNING LLP | OC325051 | Company is dissolved | 02/01/2007 | | LLP Designated Member |
| GAINSFORD CAPITAL LLP | OC325052 | Company is dissolved | 02/01/2007 | | LLP Designated Member |
| AMERICAS 4 LLP | OC312341 | Company is dissolved | 31/10/2006 | | LLP Member |
| BRAZIL CARBON 3 LLP | OC312981 | Company is dissolved | 23/03/2006 | | LLP Member |
| THE MATRIX MODEL (IP) LIMITED | 05431075 | Company is dissolved | 21/04/2005 | 28/02/2007 | Director |
| THE MATRIX MODEL (RS) LIMITED | 05431077 | Company is dissolved | 21/04/2005 | 28/02/2007 | Director |
| TOWER MCASHBACK 3 LLP | OC307476 | Company is dissolved | 14/09/2004 | | LLP Member |
| THE MATRIX MODEL GROUP (UK) LIMITED | 05061062 | Active - Accounts Filed | 19/05/2004 | 28/02/2007 | Director |
| RELIF CONSULTANCY LIMITED | 04901726 | Company is dissolved | 23/09/2003 | | Director |