



Anthony Francis D'Souza

920667630

Director Information

Title	Mr	Honours	
Name	Anthony Francis D'Souza	Number	920667630
Postcode	N1 9AG	Address	4th Floor Kings Place 90 York Way London British
Date of birth	September 1971	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TP FINANCING 2 LIMITED	FC034151	Other	07/03/2017		Director
TP FINANCING 1 LIMITED	FC034150	Other	07/03/2017		Director
TP FINANCING 0 LIMITED	FC033983	Other	28/12/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERPAYMENT SERVICES LIMITED	02199546	Active - Accounts Filed	20/04/2017	06/08/2020	Director
TRTC23 LIMITED	03456206	Active - Accounts Filed	06/03/2017	06/08/2020	Director
TRAVELEX TC AUSTRALIA PTY LIMITED	FC031200	Active - Accounts Filed	06/03/2017	06/08/2020	Director
TCI US LLC	FC032778	Active - Newly Incorporated	06/03/2017	06/08/2020	Director
EURO TRAVELLERS CHEQUE NEDERLAND LIMITED	01648767	Active - Accounts Filed	06/03/2017	06/08/2020	Director
TFS23 LIMITED	01453781	Active - Accounts Filed	06/03/2017	06/08/2020	Director
INTERPAYMENT AUSTRALIA PTY LIMITED	FC031199	Active - Accounts Filed	06/03/2017	06/08/2020	Director
TGFS23 LIMITED	00198600	Active - Accounts Filed	27/02/2017	06/08/2020	Director
TRAVELLERS CHEQUES ENCASHMENT SERVICES LIMITED	08307855	Active - Accounts Filed	27/02/2017	06/08/2020	Director
TRAVELEX GROUP LIMITED	04090247	Company is dissolved	31/03/2016		Director
TRAVELEX HOLDINGS LIMITED	05356574	Company is dissolved	31/03/2016	06/08/2020	Director
TL REALISATIONS LIMITED	04001915	In Administration	31/03/2016	06/08/2020	Director
TFP REALISATIONS PLC	08566601	Company is dissolved	31/03/2016	06/08/2020	Director
FLP INVESTMENTS LLP	OC369076	Company is dissolved	16/08/2012		LLP Designated Member
EVERCORE PARTNERS INTERNATIONAL LLP	OC357957	Active - Accounts Filed	19/08/2011	04/07/2015	LLP Member
LEXICON PARTNERS LIMITED	03970046	Company is dissolved	01/04/2007	19/08/2011	Director



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THE LEXICON PARTNERSHIP LLP

OC300091 Company is dissolved

01/04/2002 19/08/2011 LLP Member