



Paul Gittins

904566086

Director Information

| | | | |
|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | LLB |
| Name | Paul Gittins | Number | 904566086 |
| Postcode | CH88 3AN | Address | Tower House Charterhall Drive Chester |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| HBOS DIRECTORS LIMITED | 02775338 | Company is dissolved | 13/11/2013 | 07/05/2008 | Director |
| CAPITAL 1945 LIMITED | 00392902 | In Liquidation | 05/07/2013 | 29/07/2024 | Director |
| HALIFAX LIMITED | 02367076 | In Liquidation | 05/07/2013 | 29/07/2024 | Director |
| HBOS TREASURY SERVICES LIMITED | 02692890 | Company is dissolved | 05/07/2013 | | Director |
| HALIFAX GROUP LIMITED | 03474881 | In Liquidation | 05/07/2013 | 29/07/2024 | Director |
| LLOYDS SECRETARIES LIMITED | 02791894 | Non-Trading | 04/02/2011 | 29/07/2024 | Director |
| BOS 2008 LIMITED | 06650181 | Company is dissolved | 18/07/2008 | | Company Secretary |
| BOS 2008 LIMITED | 06650181 | Company is dissolved | 18/07/2008 | 15/01/2009 | Director |
| BOS MISTRAL LIMITED | 06560224 | In Liquidation | 20/05/2008 | 11/08/2016 | Company Secretary |
| KEYSTONE COVER LIMITED | SC060588 | Company is dissolved | 19/05/2008 | | Director |
| HALIFAX VEHICLE LEASING (1998) LIMITED | 03593505 | Non-Trading | 19/05/2008 | 19/08/2009 | Director |
| BOSVM LIMITED | 03731720 | Company is dissolved | 19/05/2008 | 01/11/1999 | Director |
| CFAF COVER LIMITED | 03828808 | Company is dissolved | 19/05/2008 | | Director |
| NEVIS LEASING LIMITED | FC026796 | Other | 03/12/2007 | 03/09/2013 | Company Secretary |
| AF TRAILER FINANCE LIMITED | 02859725 | Company is dissolved | 26/11/2007 | | Director |
| ILC ASSET FINANCE LIMITED | 01512381 | Company is dissolved | 10/10/2007 | | Director |
| ILC FINANCE LIMITED | 01352212 | Company is dissolved | 10/10/2007 | 20/01/2004 | Director |
| ILC LEASING LIMITED | 01352438 | Company is dissolved | 05/10/2007 | | Director |
| ILC OPERATING LEASING LIMITED | 02221963 | Company is dissolved | 05/09/2007 | | Director |
| MVI FINANCIAL SERVICES LIMITED | 02963432 | Company is dissolved | 05/09/2007 | 19/07/1995 | Director |



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|-------------------------------|----------|----------------------|-----------------------|-----------|
| MERCAT COMMERCIAL LIMITED | SC116970 | Company is dissolved | 05/09/2007 | Director |
| SCOTMAR COMMERCIAL | 06328431 | Company is dissolved | 30/07/2007 13/12/2007 | Director |
| EQUIPMENT FINANCE LIMITED | | | | |
| SCOTMAR COMMERCIAL | 06328431 | Company is dissolved | 30/07/2007 | Company |
| EQUIPMENT FINANCE LIMITED | | | | Secretary |
| CBRAIL (UK) LIMITED | 05220750 | Company is dissolved | 06/06/2007 09/12/2011 | Company |
| | | | | Secretary |
| CBRAIL (FREIGHT) LIMITED | 05790894 | Company is dissolved | 06/06/2007 | Company |
| | | | | Secretary |
| CBRAIL (CAESAR) LIMITED | 05279533 | Company is dissolved | 06/06/2007 09/12/2011 | Company |
| | | | | Secretary |
| CBRAIL (RUHR-SIEG) LIMITED | 05573151 | Company is dissolved | 06/06/2007 09/12/2011 | Company |
| | | | | Secretary |
| BOSSAF RAIL LIMITED | 05175069 | Non-Trading | 06/06/2007 03/09/2013 | Company |
| | | | | Secretary |
| CBRAIL LIMITED | 05050256 | Company is dissolved | 06/06/2007 09/12/2011 | Company |
| | | | | Secretary |
| CBRAIL (NORDHARZ) LIMITED | 05645027 | Company is dissolved | 06/06/2007 09/12/2011 | Company |
| | | | | Secretary |
| CBRAIL (EURO) LIMITED | 04379196 | Company is dissolved | 06/06/2007 09/12/2011 | Company |
| | | | | Secretary |
| CBRAIL (LOGISTICS) LIMITED | 05790897 | Company is dissolved | 06/06/2007 | Company |
| | | | | Secretary |
| BOS AIRCRAFT HOLDINGS LIMITED | 06035851 | In Liquidation | 21/12/2006 03/09/2013 | Company |
| | | | | Secretary |
| BOSSAF LEASE 4 LIMITED | 06035890 | Company is dissolved | 21/12/2006 | Company |
| | | | | Secretary |
| BOSSAF LEASE 3 LIMITED | 06035881 | Company is dissolved | 21/12/2006 | Company |
| | | | | Secretary |
| BOSSAF LEASE 2 LIMITED | 06035866 | Company is dissolved | 21/12/2006 | Company |
| | | | | Secretary |
| BOSSAF LEASE 5 LIMITED | 06035897 | Company is dissolved | 21/12/2006 | Company |
| | | | | Secretary |
| PRINCIPAL PORTFOLIOS 1 PLC | 02799753 | Company is dissolved | 11/12/2006 | Director |
| EFT COMMERCIAL LIMITED | SC110381 | Company is dissolved | 11/12/2006 | Director |
| ILC HARVEST FINANCE LIMITED | 01564021 | Company is dissolved | 11/12/2006 | Director |
| MERCAT INDUSTRIAL LIMITED | SC119002 | Company is dissolved | 27/09/2006 | Director |
| CAPITAL LEASING (LONDON) | SC097231 | Company is dissolved | 27/09/2006 | Director |
| LIMITED | | | | |
| STANDRAVEN LIMITED | 04437095 | Company is dissolved | 27/09/2006 | Director |
| BLAF LIMITED | SC145593 | Company is dissolved | 27/09/2006 | Director |
| SALELEASE LIMITED | SC100378 | Company is dissolved | 27/09/2006 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| ILC U.K. LIMITED | 02077236 | Company is dissolved | 27/09/2006 | | Director |
| LEX VEHICLE FINANCE 2 LIMITED | 04753662 | Company is dissolved | 31/05/2006 | 11/01/2017 | Company Secretary |
| LEX VEHICLE PARTNERS (2) LIMITED | 02953302 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| LEX VEHICLE PARTNERS (3) LIMITED | 02954958 | Company is dissolved | 31/05/2006 | | Company Secretary |
| LEX VEHICLE LEASING (HOLDINGS) LIMITED | 02953299 | In Liquidation | 31/05/2006 | 04/05/2017 | Company Secretary |
| VEHICLE LEASING (2) LIMITED | 02954065 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| HVF LIMITED | 02238952 | Non-Trading | 31/05/2006 | 11/01/2017 | Company Secretary |
| LEX VEHICLE FINANCE 3 LIMITED | 04897544 | Company is dissolved | 31/05/2006 | 11/01/2017 | Company Secretary |
| LEX VEHICLE PARTNERS LIMITED | 02965906 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| LEX VEHICLE PARTNERS (1) LIMITED | 02954071 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| WHITEFLEET LIMITED | 04083239 | Company is dissolved | 31/05/2006 | 31/05/2006 | Company Secretary |
| VEHICLE LEASING (4) LIMITED | 00553053 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| LEX VEHICLE FINANCE LIMITED | 01992734 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| LEX VEHICLE PARTNERS (4) LIMITED | 01705869 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| VEHICLE LEASING (1) LIMITED | 02953304 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| LEX VEHICLE LEASING LIMITED | 02952868 | In Liquidation | 31/05/2006 | 11/01/2017 | Company Secretary |
| VEHICLE LEASING (3) LIMITED | 02955324 | Company is dissolved | 31/05/2006 | 28/06/2016 | Company Secretary |
| CHESHIRE LEASING LIMITED | 00157682 | Company is dissolved | 12/12/2005 | 20/01/2004 | Director |
| FIRST MUTUAL CONTRACTS LIMITED | 02617992 | Company is dissolved | 07/12/2005 | | Director |
| OLD BROAD STREET INVESTMENTS (NUMBER 3) LIMITED | 02045932 | Company is dissolved | 30/09/2005 | 09/12/2011 | Company Secretary |
| SEASPRAY LEASING LIMITED | 04442282 | Company is dissolved | 30/09/2005 | 03/09/2013 | Company Secretary |
| OLD BROAD STREET INVESTMENTS LIMITED | 02799755 | Company is dissolved | 30/09/2005 | 09/12/2011 | Company Secretary |

N/A* - no information available



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|----------------------------|----------|----------------------|------------|------------|-------------------|
| GLOBEAGENT LIMITED | 04442284 | Company is dissolved | 30/09/2005 | | Company Secretary |
| PEONY LEASING LIMITED | 04442275 | Company is dissolved | 30/09/2005 | 03/09/2013 | Company Secretary |
| PRINCIPAL PORTFOLIOS 1 PLC | 02799753 | Company is dissolved | 30/09/2005 | | Company Secretary |