



Mark Christopher Hooper

907907538

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Christopher Hooper | Number | 907907538 |
| Postcode | W4 5QB | Address | 266-270 Gunnersbury Avenue Chiswick London United Kingdom |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HINDUJA GLOBAL SOLUTIONS UK LIMITED | 03017799 | Active - Accounts Filed | 12/05/2015 | | Director |
| DOWNSIDE PUTNEY FREEHOLD LIMITED | 02441157 | Active - Accounts Filed | 01/02/2005 | | Company Secretary |
| DOWNSIDE PUTNEY FREEHOLD LIMITED | 02441157 | Active - Accounts Filed | 01/11/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MARLIN HOUSE LIMITED | 03453003 | Active - Accounts Filed | 10/03/2022 | 12/12/2022 | Director |
| HINDUJA GLOBAL SOLUTIONS EUROPE LIMITED | 03518451 | Company is dissolved | 12/05/2015 | | Director |
| FIRSTSOURCE SOLUTIONS UK LIMITED | 03999896 | Active - Accounts Filed | 27/09/2011 | 18/12/2014 | Director |
| TRAGAIL FREEHOLD LIMITED | 05229523 | Active - Accounts Filed | 13/09/2004 | 31/07/2006 | Director |
| PROJECT HURRICANE LIMITED | 04165730 | Company is dissolved | 31/12/2003 | 25/10/2007 | Director |
| PROJECT HURRICANE LIMITED | 04165730 | Company is dissolved | 21/07/2003 | 25/10/2007 | Company Secretary |
| WHISTL GROUP LIMITED | 01162661 | Active - Accounts Filed | 21/07/2003 | 20/04/2006 | Company Secretary |
| WHISTL LIMITED | 04261268 | Active - Accounts Filed | 21/07/2003 | 08/01/2007 | Company Secretary |
| CENDRIS UK LIMITED | 03801631 | Company is dissolved | 19/05/2001 | 25/10/2007 | Company Secretary |
| CENDRIS UK LIMITED | 03801631 | Company is dissolved | 19/05/2001 | 25/10/2007 | Director |
| M.R. SERVICES LIMITED | 01135140 | Company is dissolved | 10/04/2001 | 07/01/2003 | Director |
| TRAGAIL RESIDENTS MANAGEMENT CO.LIMITED | 00920564 | Active - Accounts Filed | 06/04/2001 | 31/07/2006 | Director |



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| LASON 2 LTD | 04132168 | Company is dissolved | 21/12/2000 | 18/05/2001 | Director |
| LASON 2 LTD | 04132168 | Company is dissolved | 21/12/2000 | 18/05/2001 | Company Secretary |
| PEELMAC LIMITED | SC108154 | Company is dissolved | 14/10/1998 | 15/05/2001 | Director |
| MEMEX TECHNOLOGY LIMITED | SC108095 | Company is dissolved | 14/10/1998 | 15/05/2001 | Director |
| MR GROUP SYSTEMS LIMITED | 03564335 | Company is dissolved | 09/06/1998 | 18/05/2001 | Director |
| MR GROUP SYSTEMS LIMITED | 03564335 | Company is dissolved | 09/06/1998 | 18/05/2001 | Company Secretary |
| PCL NORTH LIMITED | 02776772 | Company is dissolved | 01/05/1998 | | Director |
| THE ALPHA GROUP LIMITED | 02659101 | Company is dissolved | 01/05/1998 | | Director |
| CUSTOMER CONTACT PLAN LIMITED | 02300699 | Company is dissolved | 01/05/1998 | | Director |
| ALPHA NUMERIC (COMPUTER SERVICES) | 00954971 | Company is dissolved | 01/05/1998 | 18/05/2001 | Director |
| PCL EUROPE LIMITED | 02776771 | Company is dissolved | 01/05/1998 | | Director |
| MR DIGITAL CAPTURE SERVICES LIMITED | 01811526 | Company is dissolved | 01/05/1998 | 25/10/2007 | Director |
| ASAP DATA SERVICES | SC118921 | Company is dissolved | 01/05/1998 | 18/05/2001 | Director |
| PCL INTERNATIONAL LIMITED | 02923448 | Company is dissolved | 01/05/1998 | 18/05/2001 | Director |
| ALPHA-NUMERIC DATA CAPTURE LIMITED | 00551108 | Company is dissolved | 01/05/1998 | 18/05/2001 | Director |
| PCL STAR-NET LTD | 02221767 | Company is dissolved | 01/05/1998 | | Director |
| PCL BUSINESS SYSTEMS LIMITED | 02300650 | Company is dissolved | 01/05/1998 | | Director |
| PCL COMPUTER SERVICES LIMITED | 02300601 | Company is dissolved | 01/05/1998 | | Director |
| PCL COMPUTER MANAGEMENT SERVICES LIMITED | 01862033 | Company is dissolved | 01/05/1998 | | Director |
| PCL DIRECT MARKETING SERVICES LIMITED | 01956264 | Company is dissolved | 01/05/1998 | 08/10/2002 | Director |
| PCL DATABASE MANAGEMENT LIMITED | 02018540 | Company is dissolved | 01/05/1998 | | Director |
| C U DATA LIMITED | SC097899 | Company is dissolved | 01/05/1998 | 18/05/2001 | Director |
| PCL COMPUTER SERVICES GROUP LIMITED | 02798742 | Company is dissolved | 01/05/1998 | | Director |
| CENDRIS 1 LIMITED | 00977839 | Company is dissolved | 03/03/1998 | 25/10/2007 | Director |
| MR TECHNOLOGY LIMITED | 03476524 | Company is dissolved | 13/02/1998 | | Company Secretary |
| MR TECHNOLOGY LIMITED | 03476524 | Company is dissolved | 13/02/1998 | | Director |
| THE ALPHA GROUP LIMITED | 02659101 | Company is dissolved | 14/11/1997 | | Company Secretary |
| ALPHA-NUMERIC(MAIDENHEAD)LIMITED | 00867846 | Company is dissolved | 14/11/1997 | | Company Secretary |
| PCL NORTH LIMITED | 02776772 | Company is dissolved | 14/11/1997 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| PCL INTERNATIONAL LIMITED | 02923448 | Company is dissolved | 14/11/1997 | 18/05/2001 | Company Secretary |
| PCL COMPUTER SERVICES LIMITED | 02300601 | Company is dissolved | 14/11/1997 | | Company Secretary |
| PCL DIRECT MARKETING SERVICES LIMITED | 01956264 | Company is dissolved | 14/11/1997 | 08/10/2002 | Company Secretary |
| ALPHA-NUMERIC DATA CAPTURE LIMITED | 00551108 | Company is dissolved | 14/11/1997 | 18/05/2001 | Company Secretary |
| ALPHA NUMERIC (COMPUTER SERVICES) | 00954971 | Company is dissolved | 14/11/1997 | 18/05/2001 | Company Secretary |
| ASAP DATA SERVICES | SC118921 | Company is dissolved | 14/11/1997 | 18/05/2001 | Company Secretary |
| CUSTOMER CONTACT PLAN LIMITED | 02300699 | Company is dissolved | 14/11/1997 | | Company Secretary |
| PCL BUSINESS SYSTEMS LIMITED | 02300650 | Company is dissolved | 14/11/1997 | | Company Secretary |
| MR DIGITAL CAPTURE SERVICES LIMITED | 01811526 | Company is dissolved | 14/11/1997 | 25/10/2007 | Company Secretary |
| PCL DATABASE MANAGEMENT LIMITED | 02018540 | Company is dissolved | 14/11/1997 | | Company Secretary |
| PCL STAR-NET LTD | 02221767 | Company is dissolved | 14/11/1997 | | Company Secretary |
| C U DATA LIMITED | SC097899 | Company is dissolved | 14/11/1997 | 18/05/2001 | Company Secretary |
| PCL COMPUTER MANAGEMENT SERVICES LIMITED | 01862033 | Company is dissolved | 14/11/1997 | | Company Secretary |
| PCL EUROPE LIMITED | 02776771 | Company is dissolved | 14/11/1997 | | Company Secretary |
| PCL COMPUTER SERVICES GROUP LIMITED | 02798742 | Company is dissolved | 14/11/1997 | | Company Secretary |
| KALEXIS LIMITED | 02096298 | Company is dissolved | 20/11/1996 | 18/05/2001 | Director |
| KALEXIS LIMITED | 02096298 | Company is dissolved | 20/11/1996 | 18/05/2001 | Company Secretary |
| LONDON MICROFILM BUREAU LIMITED | 00988845 | Company is dissolved | 30/07/1995 | 08/10/2002 | Director |
| COI INTERNATIONAL LIMITED | 02495140 | Company is dissolved | 30/07/1995 | 18/05/2001 | Director |
| LASON EUROPE | 01365829 | Company is dissolved | 30/07/1995 | 18/05/2001 | Director |
| SOL MICROFILM (SCOTLAND) LIMITED | 02402343 | Company is dissolved | 30/07/1995 | 18/05/2001 | Director |
| MR-SCANMEDIA LIMITED | 02059917 | Company is dissolved | 30/07/1995 | 18/05/2001 | Director |
| LASON MANAGEMENT | 01041188 | Company is dissolved | 30/07/1995 | 18/05/2001 | Director |
| MR-MICRORITE SYSTEMS LIMITED | 01754570 | Company is dissolved | 30/07/1995 | | Director |

N/A* - no information available



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|---------------------------------|----------|----------------------|------------|------------|----------|
| MR-DATAGEN LIMITED | 01202246 | Company is dissolved | 30/07/1995 | 18/05/2001 | Director |
| MICROFILM REPROGRAPHICS LIMITED | 01203160 | Company is dissolved | 30/07/1995 | | Director |
| DATAKOM SERVICES LIMITED | 01918383 | Company is dissolved | 30/07/1995 | 08/10/2002 | Director |
| KENSHAW MICROFILM LIMITED | 01665702 | Company is dissolved | 30/07/1995 | 08/10/2002 | Director |
| M-R GROUP SERVICES LTD. | 02735598 | Company is dissolved | 30/07/1995 | 18/05/2001 | Director |