



Derek Robert Passant

924850264

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Derek Robert Passant | <b>Number</b>      | 924850264   |
| <b>Postcode</b>                    | DE55 2LE             | <b>Address</b>     | 114 Sough Road<br>South Normanton<br>Alfreton<br>Derbyshire |
| <b>Date of birth</b>               | January 1960         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| INFOTEC SYSTEMS LTD               | 06475551 | Active - Accounts Filed | 14/10/2022 |           | Director              |
| NORTH WEST TRUCK SERVICES LIMITED | 02147882 | Active - Accounts Filed | 26/11/2021 |           | Director              |
| HEATONS TRUCK GROUP LTD           | 00487572 | Active - Accounts Filed | 26/11/2021 |           | Director              |
| KINGDON HOLDINGS LIMITED          | 09720087 | Non-Trading             | 30/04/2021 |           | Director              |
| WESSEX GS LIMITED                 | 02404860 | Non-Trading             | 30/04/2021 |           | Director              |
| PREMIER MOTORS (SOLENT) LIMITED   | 00274565 | Active - Accounts Filed | 01/11/2019 |           | Director              |
| ADAMS-MOREY LIMITED               | 00506189 | Active - Accounts Filed | 01/07/2019 |           | Director              |
| FLEXIBLE VEHICLE LOGISTICS LLP    | OC423427 | Active - Accounts Filed | 17/07/2018 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CWSL REALISATIONS LIMITED         | 13090429 | In Liquidation          | 18/12/2020 | 10/02/2021 | Director |
| R & M COMMERCIALS LIMITED         | 05103268 | Company is dissolved    | 19/10/2020 |            | Director |
| EZAUTOS LIMITED                   | 12772449 | Company is dissolved    | 29/07/2020 |            | Director |
| D W COMMERCIALS LIMITED           | 06778032 | Company is dissolved    | 31/01/2020 |            | Director |
| HALESFIELD TRUCK AND VAN LIMITED  | 01237910 | Company is dissolved    | 10/05/2019 |            | Director |
| COMMERCIAL FLEET SERVICES LIMITED | 02562664 | Company is dissolved    | 20/11/2017 |            | Director |
| OPENLANE REMARKETING LIMITED      | 09960906 | Active - Accounts Filed | 20/01/2016 | 31/05/2016 | Director |