



Roger Dennis William Murphy

901300755

## Director Information

|                                    |                             |                    |                                      |
|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Roger Dennis William Murphy | <b>Number</b>      | 901300755                            |
| <b>Postcode</b>                    | RG10 9EU                    | <b>Address</b>     | 54 London Road<br>Twyford<br>Reading |
| <b>Date of birth</b>               | May 1952                    | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 3                           |                    |                                      |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position          |
|----------------------------|----------|-----------------------------|------------|-----------|-------------------|
| PROJECT MANAGER ONLINE LTD | 16012403 | Active - Newly Incorporated | 11/10/2024 |           | Director          |
| TRACKTRANS LTD.            | 04119169 | Active - Accounts Filed     | 05/01/2001 |           | Director          |
| TRACKTRANS LTD.            | 04119169 | Active - Accounts Filed     | 05/01/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| SYGIC LTD                     | 07340598 | Company is dissolved | 05/09/2010 |            | Director          |
| NOLO LIMITED                  | 05529340 | Company is dissolved | 05/08/2005 |            | Director          |
| PEGRAM DEVELOPMENTS LTD       | 04203388 | Company is dissolved | 12/09/2001 |            | Company Secretary |
| PEGRAM DEVELOPMENTS LTD       | 04203388 | Company is dissolved | 12/09/2001 |            | Director          |
| GOTIVE LTD.                   | 04118386 | Company is dissolved | 05/01/2001 |            | Director          |
| GOTIVE LTD.                   | 04118386 | Company is dissolved | 05/01/2001 |            | Company Secretary |
| K N HOLLIS LIMITED            | 02378079 | Company is dissolved | 21/04/1997 | 14/06/1993 | Director          |
| HOLLIS MERSEY LIMITED         | 01416348 | Company is dissolved | 29/07/1994 | 14/06/1993 | Director          |
| KUEHNE + NAGEL (2006) LIMITED | 00927573 | Company is dissolved | 01/11/1993 | 19/12/2003 | Director          |
| K N HOLLIS LIMITED            | 02378079 | Company is dissolved | 02/05/1992 | 21/04/1997 | Company Secretary |
| ZANYA (EXPRESS) LIMITED       | 01689830 | Company is dissolved | 06/04/1992 | 14/06/1993 | Company Secretary |
| HOLLIS MERSEY LIMITED         | 01416348 | Company is dissolved | 06/04/1992 | 14/06/1993 | Company Secretary |
| HOLLIS TRANSPORT LIMITED      | 01714455 | Company is dissolved | 06/04/1992 | 14/06/1993 | Company Secretary |
| HOLLIS TRANSPORT LIMITED      | 01714455 | Company is dissolved | 01/08/1991 |            | Director          |
| ZANYA (EXPRESS) LIMITED       | 01689830 | Company is dissolved | 29/07/1991 |            | Director          |