



Derek Robert Swann

907678718

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek Robert Swann | <b>Number</b>      | 907678718  |
| <b>Postcode</b>                    | RH1 5YP            | <b>Address</b>     | Terminal Building<br>Redhill Aerodrome<br>Kingsmill Lane Redhill<br>Surrey |
| <b>Date of birth</b>               | December 1948      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| E-ZEC LOGISTICS SOLUTIONS LTD                                   | 04428368 | Company is dissolved    | 30/04/2002 |            | Company Secretary |
| E-ZEC LOGISTICS SOLUTIONS LTD                                   | 04428368 | Company is dissolved    | 30/04/2002 |            | Director          |
| E-ZEC CITY KAR KALL LTD   | 04247488 | Company is dissolved    | 06/07/2001 |            | Company Secretary |
| E-ZEC CITY KAR KALL LTD   | 04247488 | Company is dissolved    | 06/07/2001 |            | Director          |
| MEDICAL TRANSPORT LIMITED                                       | 03677559 | Company is dissolved    | 01/02/2001 | 03/06/2009 | Company Secretary |
| EZEC MEDICAL TRANSPORT SERVICES - TRADING AS EMED GROUP LIMITED | 04088225 | Active - Accounts Filed | 11/10/2000 | 10/08/2018 | Director          |
| E-ZEC NORTH WEST LIMITED  | 04088219 | Company is dissolved    | 11/10/2000 |            | Company Secretary |
| E-ZEC NORTH WEST LIMITED  | 04088219 | Company is dissolved    | 11/10/2000 |            | Director          |
| EZEC MEDICAL TRANSPORT SERVICES - TRADING AS EMED GROUP LIMITED | 04088225 | Active - Accounts Filed | 11/10/2000 | 03/06/2009 | Company Secretary |
| EMED HOLDINGS LIMITED   | 04007591 | Active - Accounts Filed | 05/06/2000 | 03/06/2009 | Company Secretary |
| EMED HOLDINGS LIMITED   | 04007591 | Active - Accounts Filed | 05/06/2000 | 10/08/2018 | Director          |
| E-ZEC (LONDON) LIMITED  | 03808288 | Company is dissolved    | 24/02/2000 | 03/06/2009 | Company Secretary |
| E-ZEC (LONDON) LIMITED  | 03808288 | Company is dissolved    | 14/12/1999 |            | Director          |
| MEDICAL TRANSPORT LIMITED                                       | 03677559 | Company is dissolved    | 02/12/1998 |            | Director          |