



Derek John Dyamond

908778462

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek John Dyamond | <b>Number</b>      | 908778462  |
| <b>Postcode</b>                    | UB11 1AX           | <b>Address</b>     | 7 Roundwood Avenue<br>Stockley Park<br>Uxbridge<br>Middlesex |
| <b>Date of birth</b>               | June 1962          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| JUNIFER SYSTEMS LIMITED                       | 06966818 | Active - Accounts Filed | 08/10/2021 | 04/03/2022 | Director          |
| GENTRACK UK LIMITED                           | 08229203 | Active - Accounts Filed | 08/10/2021 | 04/03/2022 | Director          |
| GENTRACK HOLDINGS (UK) LTD                    | 10689961 | Active - Accounts Filed | 08/10/2021 | 04/03/2022 | Director          |
| VEOVO UK LIMITED                              | 11972415 | Active - Accounts Filed | 08/10/2021 | 04/03/2022 | Director          |
| EVOLVE ANALYTICS LIMITED                      | 02950904 | Active - Accounts Filed | 08/10/2021 | 04/03/2022 | Director          |
| EVOLVE PARENT LIMITED                         | 10849128 | Active - Accounts Filed | 08/10/2021 | 04/03/2022 | Director          |
| FISERV UK HOLDING LIMITED                     | 09298216 | In Liquidation          | 06/11/2014 | 31/01/2020 | Director          |
| FISERV WORLDWIDE HOLDINGS LIMITED             | 09299713 | In Liquidation          | 06/11/2014 | 31/01/2020 | Director          |
| FISERV FINANCIAL SERVICE TECHNOLOGIES LIMITED | 09106081 | In Liquidation          | 27/06/2014 | 28/09/2016 | Director          |
| TRINTECH SOLUTIONS LIMITED                    | 02694333 | Active - Accounts Filed | 01/03/2014 | 31/01/2020 | Director          |
| INLAW TWO HUNDRED AND TWENTY NINE LIMITED     | 04315649 | Company is dissolved    | 03/07/2006 |            | Director          |
| FISERV (EUROPE) LIMITED                       | 02467435 | Active - Accounts Filed | 26/08/2005 | 31/01/2020 | Director          |
| SUTHERLAND BUSINESS ADVISORS LIMITED          | 04664529 | Company is dissolved    | 12/02/2003 |            | Director          |
| SUTHERLAND BUSINESS ADVISORS LIMITED          | 04664529 | Company is dissolved    | 12/02/2003 |            | Company Secretary |
| TTL EQUIPMENT MANAGEMENT UK LTD.              | 02317213 | Company is dissolved    | 30/10/2000 | 15/06/2001 | Director          |