



Steven Fink

915832434

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Steven Fink   | <b>Number</b>      | 915832434   |
| <b>Postcode</b>                    | RG12 1AN      | <b>Address</b>     | Ocean House<br>The Ring<br>Bracknell<br>Berkshire |
| <b>Date of birth</b>               | December 1975 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17            |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TIBBETT & BRITTEN APPLIED LIMITED        | 00868498 | Company is dissolved    | 26/11/2018 |           | Director |
| EXEL HOLDINGS LIMITED                    | 01505040 | Active - Accounts Filed | 26/11/2018 |           | Director |
| DHL MANAGEMENT SERVICES LIMITED          | 02060689 | Active - Accounts Filed | 21/12/2015 |           | Director |
| TANKFREIGHT LIMITED                      | 00337098 | Company is dissolved    | 14/12/2015 |           | Director |
| EXEL LIMITED                             | 00073975 | Active - Accounts Filed | 01/12/2015 |           | Director |
| EXEL SECRETARIAL SERVICES LIMITED        | 00817717 | Company is dissolved    | 01/09/2012 |           | Director |
| REALCAUSE LIMITED                        | 02651792 | Company is dissolved    | 05/01/2011 |           | Director |
| MCGREGOR GOW AND HOLLAND (1996) LIMITED  | 00060509 | Company is dissolved    | 05/01/2011 |           | Director |
| BERNARD BROOK TRANSPORT (ELLAND) LIMITED | 01413295 | Company is dissolved    | 05/01/2011 |           | Director |
| EXEL TASKFORCE LIMITED                   | 00412444 | Company is dissolved    | 05/01/2011 |           | Director |
| CORMAR LIMITED                           | 00166220 | Company is dissolved    | 05/01/2011 |           | Director |
| TIBBETT & BRITTEN LIMITED                | 02883989 | Company is dissolved    | 05/01/2011 |           | Director |
| DHL EXEL SUPPLY CHAIN LIMITED            | 02209019 | Company is dissolved    | 05/01/2011 |           | Director |
| OCEAN OVERSEAS HOLDINGS LIMITED          | 00594517 | Active - Accounts Filed | 05/01/2011 |           | Director |
| POWER EUROPE DEVELOPMENT NO. 2 LIMITED   | 01150938 | Company is dissolved    | 05/01/2011 |           | Director |
| EXEL LOGISTICS LIMITED                   | 02738410 | Company is dissolved    | 05/01/2011 |           | Director |
| EXEL OVERSEAS LIMITED                    | 02629392 | Active - Accounts Filed | 05/01/2011 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| DHL GLOBAL MATCH (UK) LIMITED | 02110134 | Active - Accounts Filed | 26/11/2018 | 15/05/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HEALTH SOLUTIONS TEAM LIMITED               | 10863064 | Non-Trading             | 12/07/2017 | 06/11/2017 | Director |
| DHL PARCEL UK HOLDING LIMITED               | 10496066 | Active - Accounts Filed | 24/11/2016 | 12/06/2020 | Director |
| ROSS HOUSE (AL) LIMITED                     | 00401821 | Company is dissolved    | 05/01/2011 | 25/10/2013 | Director |
| APPLIED DISTRIBUTION GROUP LIMITED          | 02290487 | Company is dissolved    | 05/01/2011 | 10/04/2012 | Director |
| TBMM HOLDINGS LIMITED                       | 03576146 | Company is dissolved    | 05/01/2011 | 16/10/2013 | Director |
| TIBBETT & BRITTEN                           | 03133113 | Company is dissolved    | 05/01/2011 | 29/11/2011 | Director |
| INTERNATIONAL HOLDINGS LIMITED              |          |                         |            |            |          |
| JOINT RETAIL LOGISTICS LIMITED              | 01838882 | Non-Trading             | 05/01/2011 | 02/11/2017 | Director |
| MSAS LIMITED                                | 00314709 | Company is dissolved    | 05/01/2011 | 29/11/2011 | Director |
| EXEL MANAGEMENT SERVICES NO 2 LIMITED       | 01900170 | Company is dissolved    | 05/01/2011 | 02/08/2012 | Director |
| MCGREGOR SEA & AIR SERVICES LIMITED         | 00926080 | In Liquidation          | 05/01/2011 | 12/09/2012 | Director |
| TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED | 03485139 | Company is dissolved    | 05/01/2011 | 29/11/2011 | Director |
| OCEAN GROUP INVESTMENTS LIMITED             | 00306802 | Company is dissolved    | 05/01/2011 | 25/07/2019 | Director |
| EXEL INVESTMENTS LIMITED                    | 01600736 | Active - Accounts Filed | 05/01/2011 | 05/01/2011 | Director |
| MERCURY HOLDINGS LIMITED                    | 02425976 | Company is dissolved    | 05/01/2011 | 10/04/2012 | Director |
| EXEL HEAD OFFICE SERVICES LIMITED           | 02378298 | Company is dissolved    | 05/01/2011 | 29/11/2011 | Director |