



Andrew Clarke

923649705

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Clarke | <b>Number</b>      | 923649705   |
| <b>Postcode</b>                    | PE2 6WA       | <b>Address</b>     | Unit 112 Culley Court<br>Orton Southgate<br>Peterborough<br>England |
| <b>Date of birth</b>               | June 1976     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1             |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| FLEXSPACE MANAGEMENT LIMITED | 11942635 | Active - Accounts Filed | 27/05/2021 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE SOCIAL TRAVEL CLUB II LIMITED          | 07648125 | Company is dissolved    | 31/10/2019 | 05/03/2020 | Director |
| WYNDHAM GLOBAL FINANCE LIMITED             | 08719439 | Company is dissolved    | 17/10/2019 | 04/03/2020 | Director |
| HOTEL DYNAMICS SERVICES UK LIMITED         | 04406770 | Non-Trading             | 10/08/2019 | 04/03/2020 | Director |
| RCI POINTS LIMITED                         | 03308467 | Non-Trading             | 12/07/2019 | 04/03/2020 | Director |
| INTERNATIONAL LIFE LEISURE LIMITED         | 02074477 | Company is dissolved    | 10/07/2019 | 04/03/2020 | Director |
| RCI TOURISM DEVELOPMENT (INDIA) LTD.       | 02556296 | Active - Accounts Filed | 08/07/2019 | 04/03/2020 | Director |
| CYCLEAGENT LIMITED                         | 04610832 | Company is dissolved    | 23/04/2018 | 04/03/2020 | Director |
| POINTEURO V LIMITED                        | 03885628 | Non-Trading             | 23/04/2018 | 04/03/2020 | Director |
| PANORAMA TRAVEL SOLUTIONS LTD              | 04141380 | Non-Trading             | 23/04/2018 | 04/03/2020 | Director |
| WYNDHAM WORLDWIDE LIMITED                  | 03690475 | Non-Trading             | 23/04/2018 | 04/03/2020 | Director |
| DIAL AN EXCHANGE LIMITED                   | 04413502 | Non-Trading             | 23/04/2018 | 04/03/2020 | Director |
| WYNDHAM DESTINATION NETWORK EUROPE LIMITED | 07149144 | Active - Accounts Filed | 23/04/2018 | 13/01/2020 | Director |
| VACATION RENTAL GROUP HOLDINGS LIMITED     | 02384528 | Active - Accounts Filed | 23/04/2018 | 04/03/2020 | Director |
| RCI EUROPE                                 | 01148410 | Active - Accounts Filed | 31/07/2017 | 04/03/2020 | Director |
| VACATION CARE COMPUTING LIMITED            | 02422125 | Company is dissolved    | 31/07/2017 | 04/03/2020 | Director |



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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| NORTHCOURSE LIMITED            | 05580752 | Non-Trading             | 31/07/2017 | 04/03/2020 | Director |
| RCI EUROPE (POINTS) LIMITED    | 04169485 | Non-Trading             | 31/07/2017 | 04/03/2020 | Director |
| THE SOCIAL TRAVEL CLUB LIMITED | 07031138 | Active - Accounts Filed | 31/07/2017 | 05/03/2020 | Director |
| RCI RESORT MANAGEMENT LIMITED  | 02944353 | Active - Accounts Filed | 31/07/2017 | 04/03/2020 | Director |