



Diana Fairhurst

901404986

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mrs             | <b>Honours</b>     |  |
| <b>Name</b>                        | Diana Fairhurst | <b>Number</b>      | 901404986  |
| <b>Postcode</b>                    | BH20 7LA        | <b>Address</b>     | 9 North Street<br>Bere Regis<br>Wareham<br>England |
| <b>Date of birth</b>               | June 1952       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4               |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| RELATE DORSET AND SOUTH WILTSHIRE      | 03557614 | Active - Accounts Filed | 02/09/2020 |           | Director          |
| LEISURE CONTROLS (HOLDINGS) LIMITED    | 09312674 | Active - Accounts Filed | 14/11/2014 |           | Director          |
| LEISURE CONTROLS INTERNATIONAL LIMITED | 05131915 | Active - Accounts Filed | 19/05/2004 |           | Director          |
| LEISURE CONTROLS INTERNATIONAL LIMITED | 05131915 | Active - Accounts Filed | 19/05/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------------|------------|-----------|-------------------|
| LEISURE CONTROL SYSTEMS UK LIMITED | 05131791 | Company is dissolved | 01/03/2005 |           | Company Secretary |
| WYVERN INNLEISURE UK LIMITED       | 05131786 | Company is dissolved | 18/05/2004 |           | Director          |
| WYVERN INNLEISURE UK LIMITED       | 05131786 | Company is dissolved | 18/05/2004 |           | Company Secretary |
| WYVERN INNLEISURE LIMITED          | 01570303 | Company is dissolved | 02/08/1991 |           | Company Secretary |
| WYVERN INNLEISURE LIMITED          | 01570303 | Company is dissolved | 02/08/1991 |           | Director          |