



Gary David Shaw

901933696

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Gary David Shaw | <b>Number</b>      | 901933696   |
| <b>Postcode</b>                    | BH11 8LW        | <b>Address</b>     | Office 5, Drewitt House Ringwood Road<br>Bournemouth<br>England |
| <b>Date of birth</b>               | May 1960        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1               |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| AUTOMATION CONSULTANCY GROUP LIMITED | 10459117 | Active - Accounts Filed | 02/11/2016 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AJR PRODUCTION SYSTEMS LIMITED                             | 11843858 | Company is dissolved    | 25/02/2019 |            | Director          |
| BLUEWORLD LIMITED  | 07075640 | Company is dissolved    | 13/11/2009 |            | Director          |
| AMG (PRODUCTION CONSULTANCY & INVESTMENT SERVICES) LIMITED | 06705620 | Company is dissolved    | 23/09/2008 |            | Director          |
| MARLIN AUTOMOTIVE LIMITED                                  | 05476816 | Company is dissolved    | 11/06/2007 |            | Director          |
| MARLIN GROUP HOLDINGS PLC                                  | 06208833 | Company is dissolved    | 11/04/2007 |            | Director          |
| MARLIN AUTOMATED MANUFACTURING SYSTEMS LIMITED             | 05445478 | Company is dissolved    | 07/05/2006 |            | Director          |
| MARLIN SOLUTIONS LIMITED                                   | 05405273 | Company is dissolved    | 29/03/2005 |            | Director          |
| MARLIN PRECISION MANUFACTURING LIMITED                     | 03967302 | Company is dissolved    | 30/07/2001 | 16/04/2007 | Company Secretary |
| MARLIN AUTOMATION LIMITED                                  | 04244135 | Company is dissolved    | 30/07/2001 |            | Director          |
| MARLIN PRECISION MANUFACTURING LIMITED                     | 03967302 | Company is dissolved    | 07/04/2000 |            | Director          |
| SOLENT ASSET MANAGEMENT LIMITED                            | 03885722 | Company is dissolved    | 30/11/1999 |            | Director          |
| SOLENT PROPERTY SERVICES LIMITED                           | 03634411 | Active - Accounts Filed | 17/09/1998 | 21/08/2014 | Director          |
| MARLIN (RINGWOOD) LIMITED                                  | 02939586 | Company is dissolved    | 14/07/1994 |            | Director          |
| MARLIN TECHNOLOGY LTD.                                     | 02674217 | Company is dissolved    | 19/12/1991 |            | Director          |
| MARLIN MACHINES LTD.                                       | 02674256 | Company is dissolved    | 19/12/1991 |            | Director          |