



**Bernard Herman Van Bilderbeek**

**903229270**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Bernard Herman Van Bilderbeek | <b>Number</b>      | 903229270   |
| <b>Postcode</b>                    | AB21 0HW                      | <b>Address</b>     | Plexus House Burnside Drive<br>Dyce<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b>               | February 1948                 | <b>Nationality</b> | Dutch   |
| <b>Total current directorships</b> | 1                             |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| PLEXUS HOLDINGS PLC | 03322928 | Active - Accounts Filed | 07/04/1997 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| 21 UPG LLP                            | OC379554 | Company is dissolved    | 22/10/2012 |            | LLP Designated Member |
| 21 UPPER PHILLIMORE GARDENS LIMITED   | 05884554 | Company is dissolved    | 24/07/2006 |            | Director              |
| DREAM FACTORY LIMITED                 | 03044512 | Company is dissolved    | 20/05/1998 |            | Director              |
| THUNDERGREEN LIMITED                  | 03051912 | Company is dissolved    | 20/05/1998 |            | Director              |
| MUTUAL PRODUCTS LIMITED               | SC163430 | Company is dissolved    | 07/04/1997 |            | Director              |
| HELSMEN LIMITED                       | 03006264 | Company is dissolved    | 24/03/1995 |            | Director              |
| HELSMEN LIMITED                       | 03006264 | Company is dissolved    | 24/03/1995 | 24/03/1995 | Company Secretary     |
| PLEXUS PROPERTY INTERNATIONAL LIMITED | 02967669 | Active - Accounts Filed | 23/01/1995 | 07/12/2012 | Director              |
| PLEXUS HOUSE LIMITED                  | SC152338 | Company is dissolved    | 02/12/1994 |            | Director              |
| SHELTOM LIMITED                       | SC121953 | Company is dissolved    | 26/10/1994 | 15/07/1997 | Director              |
| PLEXUS OCEAN SYSTEMS LIMITED          | SC121368 | Active - Accounts Filed | 26/01/1993 | 28/02/2011 | Director              |
| DEESIDE CATERING (R.D.C.) LIMITED     | SC079679 | Company is dissolved    | 01/06/1992 | 17/07/1997 | Director              |
| MALMAISON (ABERDEEN) LIMITED          | SC126675 | Active - Accounts Filed | 20/02/1992 | 22/07/1994 | Director              |
| MALACCA HOTEL LIMITED                 | SC115038 | Company is dissolved    | 01/01/1992 | 20/12/1993 | Director              |