



Mark Gerald Roberts

903411692

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Gerald Roberts | <b>Number</b>      | 903411692   |
| <b>Postcode</b>                    | NR7 0HR             | <b>Address</b>     | C/o External Services Limited ,<br>Central House 20 C<br>St. Andrews Business Park<br>Norwich |
| <b>Date of birth</b>               | April 1962          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| FORNAX (NORTH EAST) LIMITED        | 12675529 | Active - Accounts Filed | 02/07/2020 |           | Director |
| FORNAX FINCO 1 LIMITED             | 12675525 | Active - Accounts Filed | 02/07/2020 |           | Director |
| FORNAX ENVIRONMENTAL SOLUTIONS LTD | 12254664 | Active - Accounts Filed | 10/10/2019 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROBERTS PEARSON LTD                  | 09289690 | Company is dissolved    | 31/10/2014 |            | Director          |
| RENEWABLE HEAT GENERATION LIMITED    | 08328330 | Active - Accounts Filed | 12/12/2012 | 26/09/2019 | Director          |
| SUBSIDISED SOLAR INVESTMENTS LIMITED | 08056009 | Company is dissolved    | 03/05/2012 |            | Director          |
| SUBSIDISED SOLAR SOLUTIONS LIMITED   | 07923355 | Company is dissolved    | 25/01/2012 |            | Director          |
| THE ECOBOILER COMPANY LIMITED        | 07630779 | Company is dissolved    | 11/05/2011 |            | Director          |
| BUDDY ALERT SYSTEMS LIMITED          | 05529250 | Company is dissolved    | 05/08/2005 |            | Director          |
| RAPID DATA SOLUTIONS LIMITED         | 04720756 | Company is dissolved    | 02/04/2003 |            | Director          |
| MOBILE DATA GATEWAY LIMITED          | 03728438 | Company is dissolved    | 03/04/2002 |            | Director          |
| KAYVILLE TECHNOLOGY LIMITED          | 04350095 | Company is dissolved    | 20/02/2002 |            | Director          |
| TRANSLINX LIMITED                    | 03770486 | Company is dissolved    | 13/05/1999 | 20/12/2001 | Director          |
| STAD MANAGEMENT SERVICES LIMITED     | 02788199 | Company is dissolved    | 22/02/1993 |            | Company Secretary |
| STAD MANAGEMENT SERVICES LIMITED     | 02788199 | Company is dissolved    | 22/02/1993 |            | Director          |