



Peter John Maskell

903622238

## Director Information

|                                    |                    |                    |                         |
|------------------------------------|--------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                         |
| <b>Name</b>                        | Peter John Maskell | <b>Number</b>      | 903622238               |
| <b>Postcode</b>                    | EC2Y 9AE           | <b>Address</b>     | 45 Moorfields<br>London |
| <b>Date of birth</b>               | November 1957      | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 2                  |                    |                         |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| TCLARKE PLC                      | 00119351 | Active - Accounts Filed | 01/01/2018 |           | Director |
| PHILIPS ELECTRONICS (UK) LIMITED | NF004348 | Other                   | 10/08/2009 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SURREY SPORTS PARK LIMITED             | 07026293 | Active - Accounts Filed | 26/04/2019 | 31/07/2021 | Director |
| W R T L EXTERIOR LIGHTING LIMITED      | 03896819 | Non-Trading             | 13/01/2012 | 01/01/2013 | Director |
| TELETRAX TV DATA UK LIMITED            | 04182180 | Active - Accounts Filed | 29/08/2008 | 10/10/2008 | Director |
| AMBX LIMITED                           | 06587700 | Active - Accounts Filed | 13/06/2008 | 10/10/2008 | Director |
| SIGNIFY CONSUMER LUMINAIRES UK LIMITED | 01648234 | Company is dissolved    | 08/02/2008 | 15/09/2011 | Director |
| MASSIVE HOLDING UK LIMITED             | 03176463 | Company is dissolved    | 08/02/2008 | 16/11/2010 | Director |
| NEXPERIA UK LTD.                       | 05814335 | Active - Accounts Filed | 20/06/2006 | 29/09/2006 | Director |
| TECHUK LTD                             | 01200318 | Active - Accounts Filed | 14/01/2004 | 12/05/2010 | Director |
| PHILIPS U.K. LIMITED                   | 01927665 | Active - Accounts Filed | 05/12/2003 | 01/02/2016 | Director |
| PHILIPS ELECTRONICS UK LIMITED         | 00446897 | Active - Accounts Filed | 05/12/2003 | 01/02/2016 | Director |
| PHILIPS LIGHTING MANUFACTURING LIMITED | 00945122 | Company is dissolved    | 20/05/1996 |            | Director |
| LUXRAM ELECTRIC LIMITED                | 00700607 | Company is dissolved    | 01/09/1993 | 16/10/1998 | Director |
| PHILIPS LIGHTING LIMITED               | 00143701 | Company is dissolved    | 04/08/1993 | 16/10/1998 | Director |
| LIGHTING INDUSTRY FEDERATION LIMITED   | 00604111 | Non-Trading             | 01/08/1993 | 30/09/1998 | Director |