



Andrew John Crook

905620808

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew John Crook | <b>Number</b>      | 905620808  |
| <b>Postcode</b>                    | HP9 2FX           | <b>Address</b>     | Chalfont Road<br>Seer Green<br>Beaconsfield<br>Buckinghamshire |
| <b>Date of birth</b>               | April 1959        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                 |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RAYAL LTD                                       | 04538054 | Non-Trading             | 24/06/2020 | 13/03/2023 | Director          |
| SOLUS SCIENTIFIC SOLUTIONS LIMITED              | SC361616 | Active - Accounts Filed | 24/06/2020 | 13/03/2023 | Director          |
| INTEGROMICS UK LIMITED                          | 06777675 | Company is dissolved    | 07/10/2014 |            | Director          |
| CALIPER LIFESCIENCES LIMITED                    | 01764362 | Company is dissolved    | 09/02/2012 |            | Director          |
| DEXELA SOFTWARE LIMITED                         | 06837719 | Company is dissolved    | 10/06/2011 |            | Director          |
| DEXELA LIMITED                                  | 04797594 | Company is dissolved    | 10/06/2011 | 01/05/2017 | Director          |
| DEXELA X-RAY LIMITED                            | 06402596 | Company is dissolved    | 10/06/2011 |            | Director          |
| CAMBRIDGESOFT LIMITED                           | 05887995 | Company is dissolved    | 29/04/2011 |            | Director          |
| LIFE SCIENCE RESOURCES UNLIMITED                | 02677154 | Company is dissolved    | 11/05/2009 | 25/03/1999 | Company Secretary |
| ASTROCAM LIMITED                                | 01891958 | Company is dissolved    | 11/05/2009 |            | Company Secretary |
| PERKINELMER LST LIMITED                         | 03435585 | Company is dissolved    | 30/05/2007 |            | Company Secretary |
| PERKINELMER IMPROVISION LIMITED                 | 02505778 | Company is dissolved    | 30/05/2007 |            | Company Secretary |
| PERKINELMER LST LIMITED                         | 03435585 | Company is dissolved    | 30/03/2007 |            | Director          |
| PERKINELMER IMPROVISION LIMITED                 | 02505778 | Company is dissolved    | 30/03/2007 |            | Director          |
| CLINICAL & ANALYTICAL SERVICE SOLUTIONS LIMITED | 02978011 | Company is dissolved    | 17/01/2007 |            | Company Secretary |
| AVALON INSTRUMENTS LIMITED                      | NI039087 | Company is dissolved    | 01/09/2006 |            | Director          |
| CLINICAL & ANALYTICAL SERVICE SOLUTIONS LIMITED | 02978011 | Company is dissolved    | 02/06/2006 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EXCELITAS TECHNOLOGIES UK LTD.            | 01909746 | Company is dissolved    | 21/03/2006 | 29/11/2010 | Director          |
| PE. FIBEROPTICS LIMITED                   | 05524971 | Active - Accounts Filed | 02/09/2005 | 29/03/2019 | Director          |
| REVVITY (UK) HOLDINGS LIMITED             | 03758369 | Active - Accounts Filed | 01/02/2004 | 15/03/2023 | Company Secretary |
| PERKINELMER FINANCE HOLDINGS LIMITED      | 04408680 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| VIVID TECHNOLOGIES UK LTD.                | 02858308 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| SEALOL LIMITED                            | 02329367 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| ASTROPHYSICS RESEARCH LIMITED             | 00390433 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| REVVITY INTERNATIONAL HOLDINGS            | 04418157 | Active - Accounts Filed | 16/01/2004 | 15/03/2023 | Company Secretary |
| PERKINELMER LIFE SCIENCES (U.K.) LIMITED  | 03351008 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| EG & G INSTRUMENTS LIMITED                | 02213470 | Company is dissolved    | 16/01/2004 | 25/05/2004 | Company Secretary |
| EG & G SEALOL LIMITED                     | 02182100 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| BROOKDEAL ELECTRONICS LIMITED             | 02213634 | Company is dissolved    | 16/01/2004 | 24/05/2004 | Company Secretary |
| PACKARD BIOSCIENCE LIMITED                | 00707410 | Company is dissolved    | 14/01/2004 |            | Company Secretary |
| PACKARD BIOSCIENCE HOLDING LIMITED        | 03852140 | Company is dissolved    | 14/01/2004 |            | Company Secretary |
| PERKINELMER LIFE SCIENCES (U.K.) LIMITED  | 03351008 | Company is dissolved    | 27/07/2003 |            | Director          |
| PACKARD BIOSCIENCE LIMITED                | 00707410 | Company is dissolved    | 20/05/2003 |            | Director          |
| PACKARD BIOSCIENCE HOLDING LIMITED        | 03852140 | Company is dissolved    | 20/05/2003 |            | Director          |
| REVVITY INTERNATIONAL HOLDINGS            | 04418157 | Active - Accounts Filed | 16/04/2002 | 15/03/2023 | Director          |
| PERKINELMER FINANCE HOLDINGS LIMITED      | 04408680 | Company is dissolved    | 03/04/2002 |            | Director          |
| PERKINELMER (UK) PENSION TRUSTEES LIMITED | 01564486 | Company is dissolved    | 10/10/2000 | 07/03/2023 | Director          |
| VIVID TECHNOLOGIES UK LTD.                | 02858308 | Company is dissolved    | 14/01/2000 |            | Director          |
| REVVITY LIMITED                           | 03758366 | Active - Accounts Filed | 07/05/1999 | 15/03/2023 | Director          |
| REVVITY (UK) HOLDINGS LIMITED             | 03758369 | Active - Accounts Filed | 07/05/1999 | 15/03/2023 | Director          |
| REVVITY (UK) LIMITED                      | 03763278 | Active - Accounts Filed | 07/05/1999 | 15/03/2023 | Director          |
| LIFE SCIENCE RESOURCES UNLIMITED          | 02677154 | Company is dissolved    | 18/12/1998 |            | Director          |



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|                                     |          |                      |            |          |
|-------------------------------------|----------|----------------------|------------|----------|
| BROOKDEAL ELECTRONICS LIMITED       | 02213634 | Company is dissolved | 28/02/1998 | Director |
| ASTROPHYSICS RESEARCH LIMITED       | 00390433 | Company is dissolved | 28/02/1998 | Director |
| EG & G INSTRUMENTS LIMITED          | 02213470 | Company is dissolved | 28/02/1998 | Director |
| EG & G SEALOL LIMITED               | 02182100 | Company is dissolved | 28/02/1998 | Director |
| SEALOL LIMITED                      | 02329367 | Company is dissolved | 28/02/1998 | Director |
| ASTROCAM LIMITED                    | 01891958 | Company is dissolved | 18/02/1998 | Director |
| PERKINELMER (UK) LIMITED            | 00683910 | Company is dissolved | 02/01/1998 | Director |
| BERTHOLD INSTRUMENTS (U.K.) LIMITED | 02060956 | Company is dissolved | 31/12/1993 | Director |
| BERTHOLD (U.K.) LIMITED             | 01671008 | Company is dissolved | 31/12/1993 | Director |
| WALLAC (UK) LIMITED                 | 02571033 | Company is dissolved | 31/12/1993 | Director |