



David Grant

906108742

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | David Grant | <b>Number</b>      | 906108742  |
| <b>Postcode</b>                    | BN3 5FB     | <b>Address</b>     | 4 Mason's Yard 177 Westbourne<br>Street<br>Hove<br>East Sussex |
| <b>Date of birth</b>               | May 1966    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3           |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| MARFAM HOLDINGS LTD      | 11189576 | Active - Accounts Filed | 06/02/2018 |           | Director |
| KSRG LIMITED             | 09684849 | Active - Accounts Filed | 14/07/2015 |           | Director |
| MERLIN STEVENAGE LIMITED | 07348269 | Active - Accounts Filed | 01/04/2013 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| EXPEDOX LIMITED                   | 07270072 | Company is dissolved    | 23/11/2011 | 08/08/2012 | Director          |
| NCAB GROUP KESTREL LIMITED        | 03030031 | Active - Accounts Filed | 20/07/2009 | 25/05/2017 | Company Secretary |
| MERLIN PCB GROUP LTD              | 03734701 | Active - Accounts Filed | 29/09/2008 | 05/10/2022 | Company Secretary |
| MERLIN PCB GROUP LTD              | 03734701 | Active - Accounts Filed | 01/10/2007 | 05/10/2022 | Director          |
| MERLIN FLEX LIMITED               | 03235739 | Active - Accounts Filed | 01/03/2005 | 08/06/2010 | Company Secretary |
| MERLIN FLEX LIMITED               | 03235739 | Active - Accounts Filed | 01/03/2005 | 25/08/2006 | Director          |
| MERLIN CIRCUITS (SELKIRK) LIMITED | 05177989 | Company is dissolved    | 13/07/2004 |            | Director          |
| MERLIN CIRCUITS (SELKIRK) LIMITED | 05177989 | Company is dissolved    | 13/07/2004 |            | Company Secretary |
| MERLIN CIRCUIT HOLDINGS LIMITED   | 05177366 | Company is dissolved    | 12/07/2004 |            | Director          |
| NCAB GROUP KESTREL LIMITED        | 03030031 | Active - Accounts Filed | 19/05/1998 | 22/06/2022 | Director          |