



Mark Tyrrell Boyes

906734380

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Tyrrell Boyes | <b>Number</b>      | 906734380  |
| <b>Postcode</b>                    | CB10 2HB           | <b>Address</b>     | Clayes Acre<br>Ashdon<br>Saffron Walden<br>Essex |
| <b>Date of birth</b>               | June 1965          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| RURAL AND URBAN STRATEGIC LIMITED | 14408789 | Active - Accounts Filed | 10/10/2022 |           | Director |
| M BOYES PROPERTIES LIMITED        | 04930298 | Active - Accounts Filed | 29/10/2003 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| KEELE GOLF DEVELOPMENT LLP            | OC383126 | Active - Accounts Filed | 06/03/2013 | 19/03/2015 | LLP Designated Member |
| GOLF CLUB DEVELOPMENT LLP             | OC381209 | Active - Accounts Filed | 21/12/2012 | 19/03/2015 | LLP Designated Member |
| BURFORD CHURCHGATE SHARES ONE LIMITED | 05486671 | Company is dissolved    | 22/07/2005 | 04/01/2006 | Director              |
| BURFORD TROCADERO GUARANTEE LIMITED   | 05367774 | Company is dissolved    | 17/02/2005 | 31/12/2005 | Director              |
| BURFORD WELLINGTONS LIMITED           | 04191080 | Company is dissolved    | 11/01/2005 | 31/12/2005 | Director              |
| BURFORD GROUP                         | 01340222 | Company is dissolved    | 15/01/2002 | 31/12/2005 | Director              |
| HEART OF LONDON BUSINESS ALLIANCE     | 04293930 | Active - Accounts Filed | 26/09/2001 | 28/02/2007 | Director              |
| THE CAPITAL LINK PARTNERSHIP          | 03631017 | Company is dissolved    | 16/11/1999 |            | Director              |
| LATE NIGHT LONDON LIMITED             | 02924138 | Company is dissolved    | 08/05/1997 | 30/09/1997 | Director              |
| TROCADERO LONDON LIMITED              | 02924197 | Company is dissolved    | 08/05/1997 | 30/09/1997 | Director              |
| NOVUS BARS LIMITED                    | 02682696 | Company is dissolved    | 08/05/1997 | 30/09/1997 | Director              |
| TROCADERO LEISURE LIMITED             | 03277937 | Company is dissolved    | 08/11/1996 | 30/09/1997 | Director              |
| LONDON PAVILION LIMITED               | 03043239 | Company is dissolved    | 09/10/1995 | 30/09/1997 | Director              |