



Andrew Clive Millett

907438614

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew Clive Millett | <b>Number</b>      | 907438614 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1965             | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CRIPPS LLP                           | OC311169 | Active - Accounts Filed | 01/12/2018 | 31/01/2022 | LLP Member        |
| BRIGHTCEL SOFTWARE LIMITED           | 10488627 | Non-Trading             | 19/09/2018 | 09/02/2023 | Director          |
| PEMBERTON GREENISH LLP               | OC350893 | Company is dissolved    | 01/02/2011 |            | LLP Member        |
| HARROW INTERNATIONAL SCHOOLS LIMITED | 07103979 | Active - Accounts Filed | 14/12/2009 | 11/02/2010 | Director          |
| HESKETH FAMILY OFFICE LIMITED        | 02936884 | Company is dissolved    | 31/03/2006 | 30/01/2009 | Company Secretary |
| WESTLEX REGISTRARS LIMITED           | 01400715 | Non-Trading             | 02/01/2001 | 25/07/2005 | Director          |
| WESTLEX NOMINEES LIMITED             | 01401018 | Non-Trading             | 02/01/2001 | 25/07/2005 | Director          |
| ARROWS AUTOSPORT LIMITED             | 03671347 | Company is dissolved    | 14/12/1998 | 15/01/1999 | Company Secretary |
| ARROWS AUTOSPORT LIMITED             | 03671347 | Company is dissolved    | 14/12/1998 | 31/12/1998 | Director          |
| CARRAW LTD                           | 03002746 | Company is dissolved    | 18/01/1995 | 24/01/1995 | Director          |
| CARRAW LTD                           | 03002746 | Company is dissolved    | 18/01/1995 | 24/01/1995 | Company Secretary |
| CAFLAW LTD                           | 03002745 | Company is dissolved    | 18/01/1995 | 24/01/1995 | Company Secretary |
| CAFLAW LTD                           | 03002745 | Company is dissolved    | 18/01/1995 | 24/01/1995 | Director          |
| NORTHERN COAL COMPANY LIMITED        | 02934428 | Company is dissolved    | 09/06/1994 | 31/05/1995 | Company Secretary |
| NORTHERN COAL COMPANY LIMITED        | 02934428 | Company is dissolved    | 09/06/1994 | 31/05/1995 | Director          |
| INVESCO JAPAN DISCOVERY TRUST PLC.   | 02918387 | Company is dissolved    | 07/06/1994 | 06/07/1994 | Director          |
| INVESCO JAPAN DISCOVERY TRUST PLC.   | 02918387 | Company is dissolved    | 07/06/1994 | 06/07/1994 | Company Secretary |