



Wayne Ian French

910418880

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Wayne Ian French | Number | 910418880 |
| Postcode | SO50 6HZ | Address | 6 Brambridge Eastleigh Hampshire England |
| Date of birth | May 1957 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| DONFABS & CONSILLIA LIMITED | 06885022 | Active - Accounts Filed | 22/04/2009 | | Director |
| DONFABS & CONSILLIA LIMITED | 06885022 | Active - Accounts Filed | 22/04/2009 | | Company Secretary |
| MILTON RHODES LIMITED | 05411508 | Active - Accounts Filed | 01/04/2005 | | Company Secretary |
| MILTON RHODES LIMITED | 05411508 | Active - Accounts Filed | 01/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TEMCARE TRUST | 06572920 | Company is dissolved | 22/04/2008 | | Director |
| DONINGTON FABRICATIONS LIMITED | 01997656 | Company is dissolved | 03/07/2007 | | Company Secretary |
| DONINGTON FABRICATIONS LIMITED | 01997656 | Company is dissolved | 03/07/2007 | | Director |
| TRENT FABRICATION LTD | 06136836 | Company is dissolved | 05/03/2007 | | Director |
| CONSILLIA LTD | 05465857 | Company is dissolved | 12/12/2005 | | Director |
| WESSEX BALLOONING LIMITED | 03525568 | Company is dissolved | 29/04/2005 | | Company Secretary |
| EST DEFENCE COMPANY UK LIMITED | 00675623 | Non-Trading | 09/12/2003 | 29/11/2004 | Director |
| COBHAM FLUID SYSTEMS LIMITED | 00669378 | Company is dissolved | 30/04/2003 | 01/09/2003 | Company Secretary |
| SMART CHEMICAL DEVELOPMENTS LIMITED | 04177735 | Company is dissolved | 30/04/2003 | 01/09/2003 | Company Secretary |
| CROSS LINK SEMICONDUCTOR LIMITED | 03980746 | Company is dissolved | 09/12/2002 | | Company Secretary |
| CROSS LINK SEMICONDUCTOR LIMITED | 03980746 | Company is dissolved | 04/12/2002 | | Director |

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|--|----------|-------------------------|------------|------------|-------------------|
| SMART CHEMICAL DEVELOPMENTS LIMITED | 04177735 | Company is dissolved | 12/04/2001 | 29/11/2004 | Director |
| COBHAM FLUID SYSTEMS LIMITED | 00669378 | Company is dissolved | 03/01/2001 | 29/06/2004 | Director |
| EATON AEROSPACE LIMITED | 00896075 | Company is dissolved | 25/10/2000 | 29/06/2004 | Director |
| EATON AEROSPACE LIMITED | 00896075 | Company is dissolved | 25/10/2000 | 29/06/2004 | Company Secretary |
| COBHAM COMMUNICATIONS AND CONNECTIVITY LIMITED | 01564807 | Company is dissolved | 19/09/1997 | 29/06/2004 | Company Secretary |
| COBHAM MISSION SYSTEMS LIMITED | 01395471 | Company is dissolved | 19/09/1997 | 29/06/2004 | Company Secretary |
| LIFEGUARD EQUIPMENT LIMITED | 00893329 | Non-Trading | 19/09/1997 | 03/04/2000 | Director |
| LIFEGUARD EQUIPMENT LIMITED | 00893329 | Non-Trading | 19/09/1997 | 03/04/2000 | Company Secretary |
| SLINGSBY AMPHIBIOUS HOVERCRAFT LIMITED | 02240582 | Company is dissolved | 19/09/1997 | 01/05/2000 | Company Secretary |
| SLINGSBY ADVANCED COMPOSITES LIMITED | 01688938 | Active - Accounts Filed | 19/09/1997 | 01/05/2000 | Company Secretary |
| SLINGSBY AMPHIBIOUS HOVERCRAFT LIMITED | 02240582 | Company is dissolved | 19/09/1997 | 01/05/2000 | Director |
| ML AIRCRAFT SERVICES LIMITED | 01170007 | Company is dissolved | 19/09/1997 | 01/05/2000 | Company Secretary |
| FLIGHT REFUELLING LIMITED | 00322432 | Non-Trading | 19/09/1997 | 29/06/2004 | Director |
| ML AIRCRAFT SERVICES LIMITED | 01170007 | Company is dissolved | 19/09/1997 | 01/05/2000 | Director |
| WALLOP DEFENCE UK LIMITED | 00410988 | Non-Trading | 19/09/1997 | 29/06/2004 | Company Secretary |
| FLIGHT REFUELLING LIMITED | 00322432 | Non-Trading | 19/09/1997 | 29/06/2004 | Company Secretary |
| NAUTICAIR COMPONENTS LIMITED | 01222029 | Company is dissolved | 19/09/1997 | 03/04/2000 | Director |
| WALLOP DEFENCE UK LIMITED | 00410988 | Non-Trading | 19/09/1997 | 29/06/2004 | Director |
| SLINGSBY ADVANCED COMPOSITES LIMITED | 01688938 | Active - Accounts Filed | 19/09/1997 | 01/05/2000 | Director |
| COBHAM COMMUNICATIONS AND CONNECTIVITY LIMITED | 01564807 | Company is dissolved | 19/09/1997 | 29/06/2004 | Director |
| PERRY SLINGSBY SYSTEMS LIMITED | 01401160 | Company is dissolved | 19/09/1997 | 30/05/2000 | Company Secretary |
| PERRY SLINGSBY SYSTEMS LIMITED | 01401160 | Company is dissolved | 19/09/1997 | 30/05/2000 | Director |
| COBHAM MISSION SYSTEMS LIMITED | 01395471 | Company is dissolved | 19/09/1997 | 29/06/2004 | Director |
| NAUTICAIR COMPONENTS LIMITED | 01222029 | Company is dissolved | 19/09/1997 | 03/04/2000 | Company Secretary |
| FLIGHT REFUELLING TARGETS LIMITED | 00894176 | Company is dissolved | 31/12/1995 | 18/08/1997 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLIGHT REFUELLING TARGETS LIMITED | 00894176 | Company is dissolved | 31/12/1995 | 18/08/1997 | Company Secretary |
| EST DEFENCE COMPANY UK LIMITED | 00675623 | Non-Trading | 27/11/1995 | 18/08/1997 | Company Secretary |
| MISSION SYSTEMS WIMBORNE LIMITED | 00293529 | Active - Accounts Filed | 27/11/1995 | 29/06/2004 | Company Secretary |
| MISSION SYSTEMS WIMBORNE LIMITED | 00293529 | Active - Accounts Filed | 14/11/1994 | 29/06/2004 | Director |