



Christopher Mark Davies

912409399

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Christopher Mark Davies | Number | 912409399 |
| Postcode | EC1M 6EE | Address | 10-11 Charterhouse Square London United Kingdom |
| Date of birth | March 1970 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| DIPLOMA ASIA HOLDINGS LIMITED | 15741492 | Active - Newly Incorporated | 25/05/2024 | | Director |
| DIPLOMA AUSTRALIA HOLDINGS LIMITED | 07328967 | Active - Accounts Filed | 01/08/2023 | | Director |
| R&G FLUID POWER HOLDINGS LIMITED | 13952403 | Active - Accounts Filed | 01/08/2023 | | Director |
| TECHSIL GROUP HOLDINGS LIMITED | 13498476 | Active - Accounts Filed | 01/08/2023 | | Director |
| M SEALS UK LIMITED | 14314695 | Active - Accounts Filed | 01/08/2023 | | Director |
| DIPLOMA UK HOLDINGS LIMITED | 02050821 | Active - Accounts Filed | 01/08/2023 | | Director |
| DIPLOMA CANADA HOLDINGS LIMITED | 05116724 | Active - Accounts Filed | 01/08/2023 | | Director |
| DIPLOMA EUROPE HOLDINGS LIMITED | 01170317 | Active - Accounts Filed | 01/08/2023 | | Director |
| DIPLOMA PLC | 03899848 | Active - Accounts Filed | 01/11/2022 | | Director |
| DIPLOMA HOLDINGS PLC | 00256111 | Active - Accounts Filed | 01/11/2022 | | Director |
| DIPLOMA OVERSEAS LIMITED | 05224357 | Active - Accounts Filed | 01/11/2022 | | Director |
| MOTABILITY OPERATIONS GROUP PLC | 06541091 | Active - Accounts Filed | 01/06/2020 | | Director |
| INCHCAPE HONG KONG LIMITED | FC028123 | Other | 25/03/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| NATIONAL EXPRESS TRAINS LIMITED | 01949696 | Active - Accounts Filed | 15/08/2022 | 31/10/2022 | Director |
| NATIONAL EXPRESS SERVICES LIMITED | 05876695 | Non-Trading | 15/08/2022 | 31/10/2022 | Director |
| MOBICITI LIMITED | 13879241 | Company is dissolved | 28/01/2022 | 31/10/2022 | Director |
| NATIONAL EXPRESS GROUP LIMITED | 13878918 | Non-Trading | 28/01/2022 | 31/10/2022 | Director |

N/A* - no information available



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| NATIONAL EXPRESS SPANISH HOLDINGS LIMITED | 05652783 | Active - Accounts Filed | 20/08/2018 | 31/10/2022 | Director |
| NATIONAL EXPRESS FINANCE COMPANY LIMITED | 05279005 | Active - Accounts Filed | 20/08/2018 | 31/10/2022 | Director |
| NATIONAL EXPRESS UK LIMITED | 05876716 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| NATIONAL EXPRESS EUROPEAN HOLDINGS LIMITED | 05652775 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| NATIONAL EXPRESS PETERMANN UK LIMITED | 07855188 | Company is dissolved | 01/06/2017 | 31/10/2022 | Director |
| NATIONAL EXPRESS TRANSPORT HOLDINGS LIMITED | 04338163 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| NE EUROPE FINANCE LIMITED | 07876047 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| NATIONAL EXPRESS NORTH AMERICA HOLDINGS LIMITED | 07855182 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| NE NO. 3 LIMITED | 02938993 | Non-Trading | 01/06/2017 | 31/10/2022 | Director |
| NATIONAL EXPRESS GROUP HOLDINGS LIMITED | 04339932 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| SPEEDLINK AIRPORT SERVICES LIMITED | 02311721 | Non-Trading | 01/06/2017 | 31/10/2022 | Director |
| NATIONAL EXPRESS INTERMEDIATE HOLDINGS LIMITED | 07413903 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| NE DURHAM UK LIMITED | 08270480 | Company is dissolved | 01/06/2017 | 31/10/2022 | Director |
| NATIONAL EXPRESS HOLDINGS LIMITED | 02156473 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| N E CANADA LIMITED | 08596333 | Active - Accounts Filed | 01/06/2017 | 31/10/2022 | Director |
| MOBICO GROUP PLC | 02590560 | Active - Accounts Filed | 10/05/2017 | 31/10/2022 | Director |
| INCHCAPE MOTORS INTERNATIONAL LIMITED | 00453390 | Active - Accounts Filed | 16/12/2016 | 29/08/2017 | Director |
| KEVI CORPORATE TRUSTEE LIMITED | 10178525 | Non-Trading | 13/05/2016 | 18/01/2017 | Director |
| INCHCAPE PENSION TRUSTEE LIMITED | 03405112 | Company is dissolved | 09/06/2015 | | Director |
| SMLB PTY LIMITED | FC030469 | Active - Accounts Filed | 31/03/2014 | 21/04/2017 | Director |
| INCHCAPE (BELGIUM) LIMITED | 06006735 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE BMI LIMITED | 06458455 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE INVESTMENTS (NO.1) LIMITED | 07672456 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE FINANCE PLC | 02153225 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE LATVIA LIMITED | 06458456 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE CORPORATE SERVICES LIMITED | 01235709 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| BORNEO PROVIDENT TRUST LIMITED(THE) | 00272413 | Company is dissolved | 06/01/2014 | | Director |



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| INCHCAPE IMPERIAL | 04997717 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE DIGITAL LIMITED | 02134302 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE OVERSEAS LIMITED | 00783712 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE INVESTMENTS (NO.2) LIMITED | 07673745 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE HELLAS UK | 05648006 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE MANAGEMENT (SERVICES) LIMITED | 00785779 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE INTERNATIONAL HOLDINGS LIMITED | 03580629 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE (SINGAPORE) LIMITED | 06257211 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE HELLAS FUNDING | 06955377 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE BALTIC MOTORS LIMITED | 06458452 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| ST.MARY AXE SECURITIES LIMITED | 00150759 | Non-Trading | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED | SC113224 | Active - Accounts Filed | 06/01/2014 | 21/04/2017 | Director |
| INCHCAPE RUSSIA (UK) LIMITED | 07865975 | Company is dissolved | 06/01/2014 | 21/04/2017 | Director |
| JUSTERINI & BROOKS,LIMITED | 00068576 | Active - Accounts Filed | 10/03/2008 | 06/04/2009 | Director |
| DIAGEO SCOTLAND LIMITED | SC000750 | Active - Accounts Filed | 10/08/2007 | 31/03/2009 | Director |
| DIAGEO GREAT BRITAIN LIMITED | 00507652 | Active - Accounts Filed | 03/10/2006 | 31/03/2009 | Director |