



Keith Norman Malkinson

913942704

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith Norman Malkinson | <b>Number</b>      | 913942704  |
| <b>Postcode</b>                    | SW1P 4QP               | <b>Address</b>     | Millbank Tower 21-24 Millbank<br>5th Floor<br>London |
| <b>Date of birth</b>               | May 1961               | <b>Nationality</b> | Irish  |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| NOT BEYOND REDEMPTION LIMITED                 | 12376491 | Active - Accounts Filed | 01/03/2021 | 09/02/2024 | Director          |
| NORTHWICK PARK INSTITUTE FOR MEDICAL RESEARCH | 03445616 | Active - Accounts Filed | 01/10/2018 | 30/06/2020 | Director          |
| MOI SKIN CARE LTD.                            | 10824505 | Active - Accounts Filed | 02/11/2017 | 18/01/2018 | Director          |
| TEXAS OIL AND GAS PLC                         | 07362976 | Company is dissolved    | 09/03/2011 | 22/06/2011 | Director          |
| CL 2010 LIMITED                               | 00396527 | Company is dissolved    | 11/09/2008 |            | Director          |
| THE TALENT CONSULTANCY LIMITED                | 05727253 | Active - Accounts Filed | 01/02/2008 | 01/03/2012 | Company Secretary |