



Rachael Lyon

920035723

Director Information

| | | | |
|------------------------------------|--------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Rachael Lyon | Number | 920035723 |
| Postcode | WC2B 4HN | Address | Langham Hall 81 Aldwych House London United Kingdom |
| Date of birth | January 1974 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|-----------|----------|
| TESCO DORNEY (NOMINEE 2) LIMITED | 08255645 | Non-Trading | 29/11/2016 | | Director |
| TESCO DORNEY (NOMINEE 1) LIMITED | 08255640 | Non-Trading | 29/11/2016 | | Director |
| TESCO DORNEY (NOMINEE HOLDCO) LIMITED | 08255503 | Non-Trading | 29/11/2016 | | Director |
| COLMORE PLAZA GP LIMITED | 05768110 | Company is dissolved | 21/08/2015 | | Director |
| COLMORE PLAZA NOMINEE 1 LIMITED | 05957965 | Company is dissolved | 21/08/2015 | | Director |
| COLMORE PLAZA NOMINEE 2 LIMITED | 05972533 | Company is dissolved | 21/08/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| MOTHERWELL BIDCO LIMITED | 12414539 | Active - Accounts Filed | 20/01/2020 | 01/06/2022 | Director |
| 244 WATFORD ROAD MANAGEMENT COMPANY LIMITED | 11644628 | Company is dissolved | 26/10/2018 | 23/10/2020 | Director |
| LANGHAM HALL UK LLP | OC319723 | Active - Accounts Filed | 01/11/2017 | 01/04/2020 | LLP Member |
| ROSSINGTON UNIT 1 GP LIMITED | 08592378 | Active - Accounts Filed | 31/03/2016 | 15/02/2024 | Director |
| LANGHAM HALL UK DEPOSITARY LLP | OC388007 | Active - Accounts Filed | 06/04/2015 | 06/11/2019 | LLP Member |