



Ian Duncan Menzies

928482457

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Duncan Menzies | <b>Number</b>      | 928482457   |
| <b>Postcode</b>                    | GL20 8GB           | <b>Address</b>     | Spectra House 5500 Shannon Way<br>Tewkesbury<br>Gloucestershire |
| <b>Date of birth</b>               | January 1962       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| L3HARRIS TECHNOLOGIES UK LIMITED  | 11111631 | Active - Accounts Filed | 13/10/2021 |           | Director |
| L3HARRIS TRL TECHNOLOGY LIMITED   | 01705039 | Active - Accounts Filed | 30/06/2021 |           | Director |
| L3HARRIS TRENCHANT LTD            | 09068202 | Active - Accounts Filed | 30/06/2021 |           | Director |
| L3HARRIS TECHNOLOGIES ASA LIMITED | 01730717 | In Liquidation          | 30/06/2021 |           | Director |
| L3HARRIS TRL ELECTRONICS LIMITED  | 05113142 | In Liquidation          | 30/06/2021 |           | Director |

### List of Previous Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------|----------|-------------------------|------------|------------|----------|
| ATHENSYS LTD       | 11940210 | Active - Accounts Filed | 01/09/2019 | 26/01/2021 | Director |
| REMOTEC UK LIMITED | 03958799 | Company is dissolved    | 07/11/2016 | 31/03/2019 | Director |