



John Austin Keighley

900326986

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | FCA FINST D  |
| <b>Name</b>                        | John Austin Keighley | <b>Number</b>      | 900326986  |
| <b>Postcode</b>                    |                      | <b>Address</b>     | Diependaalselaan 317<br>1215 Kg Hilversum<br>The Netherlands |
| <b>Date of birth</b>               | May 1953             | <b>Nationality</b> | British  |
| <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| BRIGHTWARE LIMITED                    | 03312578 | Company is dissolved | 05/04/2001 |            | Director          |
| FIREPOND (UK) LIMITED                 | 03548565 | Company is dissolved | 12/05/1999 | 30/11/2001 | Company Secretary |
| FIREPOND (UK) LIMITED                 | 03548565 | Company is dissolved | 12/05/1999 | 01/11/2002 | Director          |
| ASTEA (UK) LIMITED                    | 02715377 | Company is dissolved | 01/02/1995 | 09/03/1999 | Director          |
| PUMA MANUFACTURING LIMITED            | 01518167 | In Receivership      | 31/03/1994 | 31/08/1994 | Company Secretary |
| TECHNICAL POWER INSTALLATIONS LIMITED | 02821005 | Company is dissolved | 31/03/1994 | 31/08/1994 | Company Secretary |
| ENERCOL SUMMERSTON LIMITED            | 02893423 | Company is dissolved | 27/01/1994 | 31/08/1994 | Company Secretary |
| O'BRIEN FOSSEHILL LIMITED             | 02877006 | Company is dissolved | 26/01/1994 |            | Company Secretary |
| O'BRIEN DUNSDALE LIMITED              | 02877011 | Company is dissolved | 26/01/1994 | 31/08/1994 | Company Secretary |
| O'BRIEN CORBY LIMITED                 | 02877013 | Company is dissolved | 26/01/1994 |            | Company Secretary |
| O'BRIEN ENERGY EUROPE LIMITED         | 02444421 | Company is dissolved | 01/11/1992 | 23/08/1994 | Company Secretary |
| N.R.G. GENERATING LIMITED             | 01065641 | Company is dissolved | 01/10/1992 | 31/08/1994 | Company Secretary |
| PUMA FAR EAST LIMITED                 | 00192063 | Company is dissolved | 01/10/1992 | 31/08/1994 | Company Secretary |
| PUMA FAR EAST LIMITED                 | 00192063 | Company is dissolved | 01/10/1992 | 31/08/1994 | Director          |
| PUMA FREIGHT FORWARDING LIMITED       | 01720754 | Company is dissolved | 01/10/1992 | 31/08/1994 | Director          |

N/A\* - no information available



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| POWERENT LIMITED                | 01436404 | Company is dissolved | 01/10/1992 | 31/08/1994 | Company Secretary |
| PUMA MANUFACTURING LIMITED      | 01518167 | In Receivership      | 01/10/1992 | 31/08/1994 | Director          |
| N.R.G. GENERATING LIMITED       | 01065641 | Company is dissolved | 01/10/1992 | 31/08/1994 | Director          |
| PUMA FREIGHT FORWARDING LIMITED | 01720754 | Company is dissolved | 01/10/1992 | 31/08/1994 | Company Secretary |
| PUMA EXPORT FINANCE LIMITED     | 00890675 | Company is dissolved | 01/10/1992 | 31/08/1994 | Company Secretary |
| PUMA EXPORT FINANCE LIMITED     | 00890675 | Company is dissolved | 01/10/1992 | 31/08/1994 | Director          |
| ENERCOL ENERGY SYSTEMS LIMITED  | 01798693 | Company is dissolved | 03/01/1992 | 31/08/1994 | Company Secretary |
| ENERCOL ENERGY SYSTEMS LIMITED  | 01798693 | Company is dissolved | 03/01/1992 | 31/08/1994 | Director          |
| III HOLDING LIMITED             | 02254605 | Company is dissolved | 14/12/1991 | 31/07/1994 | Company Secretary |
| III ENTERPRISES LIMITED         | 02254154 | Company is dissolved | 14/12/1991 | 31/07/1994 | Company Secretary |
| KARTRET SWITCHGEAR LIMITED      | 00431473 | Company is dissolved | 01/10/1991 |            | Company Secretary |
| KARTRET SWITCHGEAR LIMITED      | 00431473 | Company is dissolved | 01/10/1991 |            | Director          |