



John Lawford MacMichael

903064542

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | John Lawford MacMichael | <b>Number</b>      | 903064542   |
| <b>Postcode</b>                    | CW5 6PQ                 | <b>Address</b>     | Innovation House Beam Heath Way<br>Nantwich<br>Cheshire |
| <b>Date of birth</b>               | April 1961              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                       |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GATEWAY ELECTRONIC COMPONENTS LIMITED  | 03982796 | Active - Accounts Filed | 01/10/2024 |           | Director |
| WILLOW TECHNOLOGIES LIMITED            | 02413000 | Active - Accounts Filed | 02/03/2021 |           | Director |
| PACER TECHNOLOGIES LIMITED             | 07231303 | Active - Accounts Filed | 09/11/2018 |           | Director |
| PACER COMPONENTS LIMITED               | 02448361 | Active - Accounts Filed | 08/11/2018 |           | Director |
| SOLID STATE PLC                        | 00771335 | Non-Trading             | 01/04/2010 |           | Director |
| SOLID STATE SUPPLIES LIMITED           | 05386353 | Active - Accounts Filed | 05/01/2007 |           | Director |
| DRAWPINE RESIDENTS ASSOCIATION LIMITED | 01817744 | Non-Trading             | 12/08/2006 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| EMINUS PRECISION LIMITED               | 05934373 | Company is dissolved | 09/11/2018 |            | Director          |
| SIGNREGION LIMITED                     | 04208011 | Company is dissolved | 01/04/2015 |            | Director          |
| GINSBURY ELECTRONICS HEDERA LIMITED    | 01880353 | Company is dissolved | 01/04/2015 |            | Director          |
| E-MERGE ELECTRONICS LIMITED            | 09355888 | Company is dissolved | 21/01/2015 |            | Director          |
| 2001 ELECTRONIC COMPONENTS LIMITED     | 02178716 | Company is dissolved | 31/12/2013 |            | Director          |
| VAIL ASPIRATION LIMITED                | 07019478 | Company is dissolved | 15/09/2009 |            | Director          |
| DRAWPINE RESIDENTS ASSOCIATION LIMITED | 01817744 | Non-Trading          | 12/08/2006 | 04/03/2009 | Company Secretary |
| SYSTEM ROBOTICS LIMITED                | 04429876 | Company is dissolved | 15/01/2004 | 01/01/2007 | Director          |
| CINEPOINT LIMITED                      | 04638466 | Company is dissolved | 20/01/2003 |            | Director          |
| MUVIBANK LIMITED                       | 04639079 | Company is dissolved | 16/01/2003 |            | Director          |
| MOVIEPOINT LIMITED                     | 04638281 | Company is dissolved | 15/01/2003 |            | Director          |
| CORE COMPONENTS LIMITED                | 03351350 | Company is dissolved | 01/05/1997 |            | Company Secretary |



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|                                   |          |                      |                       |                   |
|-----------------------------------|----------|----------------------|-----------------------|-------------------|
| CORE COMPONENTS LIMITED           | 03351350 | Company is dissolved | 01/05/1997            | Director          |
| BRECKENRIDGE TECHNOLOGIES LIMITED | 03109886 | Company is dissolved | 04/10/1995            | Company Secretary |
| BRECKENRIDGE LOGISTICS LIMITED    | 03109887 | Company is dissolved | 04/10/1995            | Company Secretary |
| BRECKENRIDGE LOGISTICS LIMITED    | 03109887 | Company is dissolved | 04/10/1995            | Director          |
| BRECKENRIDGE TECHNOLOGIES LIMITED | 03109886 | Company is dissolved | 04/10/1995            | Director          |
| KARTONE LIMITED                   | 02756031 | Company is dissolved | 15/10/1992 31/12/1995 | Director          |