



**Mark Gavin Weavis**

**905314278**

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Gavin Weavis | <b>Number</b>      | 905314278  |
| <b>Postcode</b>                    | SL1 1JL           | <b>Address</b>     | Landmark Place Windsor Road<br>Slough<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1959       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| NEILSON FINANCIAL SERVICES LIMITED | 07986483 | Active - Accounts Filed | 01/07/2012 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| GRANITE ONE HUNDRED HOLDINGS LIMITED | 09660342 | Active - Accounts Filed | 18/08/2015 | 29/11/2019 | Director   |
| STONE MANAGEMENT INCENTIVE PLAN LLP  | OC389260 | Company is dissolved    | 08/01/2014 |            | LLP Member |
| STONE TRUSTEE LIMITED                | 06554555 | Company is dissolved    | 26/10/2012 |            | Director   |
| CHEMIGRAPHIC LIMITED                 | 01045772 | Active - Accounts Filed | 27/04/2011 | 23/10/2013 | Director   |
| STONE TOPCO LIMITED                  | 06546702 | Company is dissolved    | 11/11/2010 |            | Director   |
| TEACHING PERSONNEL LOANS LIMITED     | 06663882 | Non-Trading             | 04/08/2008 | 23/07/2010 | Director   |
| TEACHING PERSONNEL HOLDINGS LIMITED  | 06287318 | Active - Accounts Filed | 04/07/2007 | 23/07/2010 | Director   |
| PERSONNEL HOLDINGS LIMITED           | 04127840 | Active - Accounts Filed | 12/12/2002 | 23/07/2010 | Director   |
| TEACHING PERSONNEL LIMITED           | 03225158 | Active - Accounts Filed | 12/12/2002 | 23/07/2010 | Director   |
| MOTEK PORTABLE PRODUCTS LIMITED      | 01366764 | Non-Trading             | 09/05/2001 | 15/07/2003 | Director   |
| G B COMMUNICATIONS (NORTH) LIMITED   | 02651847 | Non-Trading             | 09/05/2001 | 15/07/2003 | Director   |
| TEACHDATA LIMITED                    | 03103900 | Company is dissolved    | 02/03/2001 | 15/07/2003 | Director   |
| MOTEK HOLDINGS LIMITED               | 03108921 | Company is dissolved    | 23/05/2000 | 15/07/2003 | Director   |
| WVE REALISATION LIMITED              | 02938811 | Company is dissolved    | 22/09/1999 | 05/04/2000 | Director   |
| AUB ASSET MANAGEMENT LIMITED         | 02763837 | Company is dissolved    | 01/12/1997 | 09/11/1998 | Director   |
| CARE INTERACTIVE SOFTWARE LIMITED    | 02701565 | Company is dissolved    | 06/05/1997 | 15/05/1998 | Director   |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIGITAL DISPATCH (INTL) LTD      | 01545312 | Active - Accounts Filed | 21/12/1995 | 06/12/1996 | Director          |
| AUB INVESTMENT HOLDINGS          | 02730977 | Non-Trading             | 30/07/1992 | 24/08/1992 | Director          |
| AUB INVESTMENT HOLDINGS          | 02730977 | Non-Trading             | 30/07/1992 | 24/08/1992 | Company Secretary |
| ABN AMRO COMMERCIAL FINANCE PLC  | 02281768 | Other                   | 27/07/1992 | 19/08/1992 | Company Secretary |
| ABN AMRO COMMERCIAL FINANCE PLC  | 02281768 | Other                   | 27/03/1992 | 19/08/1992 | Director          |
| ABN AMRO VENTURE FINANCE LIMITED | 02280898 | Company is dissolved    | 15/01/1991 | 19/08/1992 | Director          |
| ABN AMRO VENTURE FINANCE LIMITED | 02280898 | Company is dissolved    | 15/01/1991 | 19/08/1992 | Company Secretary |