



Peter Richard Bamford

905407610

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Richard Bamford | <b>Number</b>      | 905407610  |
| <b>Postcode</b>                    | RG20 7JJ              | <b>Address</b>     | Elm Cottage<br>Peasemore<br>Newbury<br>Berkshire |
| <b>Date of birth</b>               | March 1954            | <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                 |
|---|----------|-------------------------|------------|------------|--------------------------|
| B&M EUROPEAN VALUE RETAIL<br>HOLDCO 1 LTD | 08338308 | Non-Trading             | 01/01/2018 | 28/02/2018 | Director                 |
| SPIRE HEALTHCARE GROUP PLC                | 09084066 | Active - Accounts Filed | 26/05/2017 | 16/05/2019 | Director                 |
| SIX DEGREES HOLDINGS LIMITED              | 07473012 | Active - Accounts Filed | 31/10/2011 | 22/07/2015 | Director                 |
| SUPERDRY PLC                              | 07063562 | Active - Accounts Filed | 29/01/2010 | 02/04/2019 | Director                 |
| MOBILE PARTNERS GROUP LIMITED             | 06432083 | Company is dissolved    | 20/03/2008 | 13/06/2011 | Director                 |
| STIRLING HALL VP (NO.1) LLP               | OC334733 | Company is dissolved    | 10/02/2008 |            | LLP Designated<br>Member |
| WOOLWORTHS GROUP PLC                      | 03855289 | Company is dissolved    | 04/02/2008 | 28/01/2009 | Director                 |
| THE KEY REVOLUTION LIMITED                | 06055157 | Company is dissolved    | 01/10/2007 |            | Director                 |
| BGT RACING SERVICES LIMITED               | 06009258 | Company is dissolved    | 29/01/2007 |            | Director                 |
| RENTOKIL INITIAL PLC                      | 05393279 | Active - Accounts Filed | 10/07/2006 | 11/05/2016 | Director                 |
| VODAFONE GROUP SERVICES<br>LIMITED        | 03802001 | Active - Accounts Filed | 21/07/2003 | 07/03/2006 | Director                 |
| VODAFONE MULTIMEDIA LIMITED               | 01795704 | Company is dissolved    | 01/04/2002 | 01/09/2003 | Director                 |
| MOBILE TELECOM LIMITED                    | 02111684 | Company is dissolved    | 02/05/2001 | 01/09/2003 | Director                 |
| MOBILE TELECOM GROUP LIMITED              | 03107765 | Company is dissolved    | 02/05/2001 | 01/09/2003 | Director                 |
| VODAFONE UK INVESTMENTS<br>LIMITED        | 00874784 | Company is dissolved    | 15/09/2000 | 01/09/2003 | Director                 |
| AAA (MCR) LTD                             | 02797823 | Company is dissolved    | 29/02/2000 | 01/09/2003 | Director                 |
| VODAFONE PROPERTY<br>MANAGEMENT LIMITED   | 03903426 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director                 |
| VODAFONE PLOT E LIMITED                   | 03903448 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director                 |
| VODAFONE PLOT G LIMITED                   | 03903451 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director                 |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| VODAFONE PLOT B LIMITED                    | 03903434 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director |
| VODAFONE PLOT C LIMITED                    | 03903438 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director |
| VODAFONE PLOT F LIMITED                    | 03903450 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director |
| UK TELECOMMUNICATION INCOME PROPCO LIMITED | 03903420 | Active - Accounts Filed | 04/01/2000 | 07/03/2006 | Director |
| VODAFONE PLOT D LIMITED                    | 03903441 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director |
| THE CONNECTION MANAGEMENT COMPANY LIMITED  | 03903454 | Non-Trading             | 04/01/2000 | 07/03/2006 | Director |
| VODAFONE PLOT A LIMITED                    | 03903431 | Company is dissolved    | 04/01/2000 | 07/03/2006 | Director |
| VODAFONE (SCOTLAND) LIMITED                | SC170238 | Non-Trading             | 10/11/1999 | 01/09/2003 | Director |
| VODAFONE UK INVESTMENTS LIMITED            | 02227940 | Active - Accounts Filed | 16/04/1999 | 07/03/2006 | Director |
| VODAFONE CENTRAL SERVICES LIMITED          | 03750974 | Company is dissolved    | 16/04/1999 | 01/09/2003 | Director |
| VODAFONE M.C. MOBILE SERVICES LIMITED      | 01457704 | Company is dissolved    | 15/04/1999 | 07/03/2006 | Director |
| VODAFONE LIMITED                           | 01471587 | Active - Accounts Filed | 01/04/1999 | 04/01/2005 | Director |
| VODAFONE GROUP PUBLIC LIMITED COMPANY      | 01833679 | Active - Accounts Filed | 01/04/1998 | 07/03/2006 | Director |
| TALKLAND RETAIL LIMITED                    | 03509047 | Company is dissolved    | 02/03/1998 | 31/03/2000 | Director |
| VODAFONE CORPORATE LIMITED                 | 01786055 | Non-Trading             | 01/07/1997 | 01/09/2003 | Director |
| PEOPLES PHONE LIMITED                      | 02262870 | Company is dissolved    | 01/07/1997 | 01/09/2003 | Director |
| VODACALL LIMITED                           | 03001365 | Company is dissolved    | 01/07/1997 | 01/09/2003 | Director |
| ASTEC COMMUNICATIONS LIMITED               | 02023193 | Company is dissolved    | 01/07/1997 | 01/09/2003 | Director |
| VODAFONE RETAIL LIMITED                    | 01759785 | Company is dissolved    | 01/07/1997 | 01/09/2003 | Director |
| VODAFONE CONNECT LIMITED                   | 02225919 | Company is dissolved    | 01/07/1997 | 01/09/2003 | Director |
| VODAFONE RETAIL (HOLDINGS) LIMITED         | 03381659 | Non-Trading             | 26/06/1997 | 01/09/2003 | Director |
| VODAFONE DISTRIBUTION HOLDINGS LIMITED     | 03357115 | Non-Trading             | 16/06/1997 | 07/03/2006 | Director |
| SMITHS NEWS TRADING LIMITED                | 00237811 | Active - Accounts Filed | 01/11/1995 | 11/04/1997 | Director |