



Diana May Middleditch

905620511

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Diana May Middleditch | <b>Number</b>      | 905620511  |
| <b>Postcode</b>                    | RG40 4QT              | <b>Address</b>     | 1 Sunfield Business Park New<br>Mill Road<br>Finchampstead<br>Wokingham<br>Berkshire<br>England<br>British |
| <b>Date of birth</b>               | February 1953         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| POLYGONUM LIMITED | 01318345 | Active - Accounts Filed | 14/11/2011 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EDWARDS COURT (1-5) RTM COMPANY LIMITED | 12015843 | Company is dissolved    | 24/05/2019 |            | Director          |
| PROMOTA (UK) LIMITED                    | 03752518 | Active - Accounts Filed | 01/01/2004 | 31/10/2008 | Director          |
| RICHARDS & PHILIPS LIMITED              | 01346577 | Company is dissolved    | 04/07/2003 |            | Director          |
| RICHARDS & PHILIPS LIMITED              | 01346577 | Company is dissolved    | 04/07/2003 | 15/05/2012 | Company Secretary |
| O.E.M. HITECH LIMITED                   | 03488433 | Company is dissolved    | 12/11/2001 |            | Company Secretary |
| O.E.M. HITECH LIMITED                   | 03488433 | Company is dissolved    | 05/01/1998 |            | Director          |
| O.E.M. PERIPHERALS LIMITED              | 02802584 | Company is dissolved    | 23/03/1993 |            | Director          |