



**Peter Alan Rendall**

**906797771**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Alan Rendall | <b>Number</b>      | 906797771                                      |
| <b>Postcode</b>                    |                    | <b>Address</b>     | 50 Enterprise Center<br>Middletown<br>Ri 20842 |
| <b>Date of birth</b>               | July 1965          | <b>Nationality</b> | American                                       |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| OCEAN TG UK LTD                          | 01347854 | Active - Accounts Filed | 02/07/2014 | 22/06/2016 | Director          |
| VIDEOTEL TRAINING SERVICES LIMITED       | 04963322 | Non-Trading             | 02/07/2014 | 22/06/2016 | Director          |
| VIDEOTEL CONSULTANTS AND RENTALS LIMITED | 01116781 | Non-Trading             | 02/07/2014 | 22/06/2016 | Director          |
| VIDEOTEL LIMITED                         | 06979429 | Company is dissolved    | 02/07/2014 | 22/06/2016 | Director          |
| KVH MEDIA GROUP ENTERTAINMENT LIMITED    | 04004291 | Active - Accounts Filed | 11/05/2013 | 22/06/2016 | Director          |
| KVH MEDIA GROUP COMMUNICATION LIMITED    | 01905935 | Active - Accounts Filed | 11/05/2013 | 22/06/2016 | Director          |
| KVH MEDIA GROUP INTERNATIONAL LIMITED    | 00519071 | Active - Accounts Filed | 11/05/2013 | 22/06/2016 | Director          |
| KVH MEDIA GROUP SERVICES LIMITED         | 06615140 | Company is dissolved    | 11/05/2013 | 22/06/2016 | Director          |
| KVH MEDIA GROUP LIMITED                  | 06462774 | Active - Accounts Filed | 11/05/2013 | 22/06/2016 | Director          |
| KVH INDUSTRIES UK LIMITED                | 08520852 | Company is dissolved    | 08/05/2013 | 22/06/2016 | Director          |
| CORERO NETWORK SECURITY (UK) LIMITED     | 04047090 | Active - Accounts Filed | 29/07/2003 | 01/04/2011 | Company Secretary |
| CORERO NETWORK SECURITY (UK) LIMITED     | 04047090 | Active - Accounts Filed | 29/07/2003 | 01/04/2011 | Director          |
| ELCOM.COM SYSTEMS LIMITED                | 02620004 | Company is dissolved    | 31/12/1999 |            | Director          |
| ELCOM INTERNATIONAL LIMITED              | 03141509 | Non-Trading             | 31/12/1999 | 07/03/2003 | Director          |
| ELCOM HOLDINGS LIMITED                   | 02977666 | Non-Trading             | 31/12/1999 | 07/03/2003 | Director          |
| ELCOM NOMINEES LIMITED                   | 02834456 | Company is dissolved    | 31/12/1999 |            | Director          |
| ELCOM SERVICES GROUP LIMITED             | 02332562 | Company is dissolved    | 31/12/1999 |            | Director          |



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|                       |          |                         |            |            |          |
|-----------------------|----------|-------------------------|------------|------------|----------|
| ELCOM SYSTEMS LIMITED | 02838561 | Active - Accounts Filed | 31/12/1999 | 07/03/2003 | Director |
| ELCOM 6 LIMITED       | 02448018 | Company is dissolved    | 31/12/1999 | 07/03/2003 | Director |
| ELCOM 7 LIMITED       | 03141508 | Company is dissolved    | 31/12/1999 | 07/03/2003 | Director |
| ELCOM 5 LIMITED       | 02846252 | Company is dissolved    | 31/12/1999 | 07/03/2003 | Director |
| ELCOM.COM LIMITED     | 03207929 | Company is dissolved    | 31/12/1999 | 07/03/2003 | Director |
| ELCOM.COM UK LIMITED  | 01692751 | Company is dissolved    | 31/12/1999 |            | Director |