



Melinda Nicola Patricia Amanda Atkinson

909119104

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       | Ms                                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Melinda Nicola Patricia Amanda Atkinson | <b>Number</b>      | 909119104                                |
| <b>Postcode</b>                    | CM77 8PT                                | <b>Address</b>     | Tamarisk<br>159 London Road<br>Braintree |
| <b>Date of birth</b>               | November 1960                           | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 5                                       |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| MARMEL LIMITED                   | 08938608 | Active - Accounts Filed | 13/03/2014 |           | Director |
| LWM 2019 LIMITED                 | 06853164 | Non-Trading             | 20/03/2009 |           | Director |
| MARMEL INVESTMENT MANAGEMENT LTD | 06665189 | Active - Accounts Filed | 05/08/2008 |           | Director |
| LUCENTUM LIMITED                 | 06605837 | Non-Trading             | 29/05/2008 |           | Director |
| MARMEL HOLDINGS LIMITED          | 04957225 | Active - Accounts Filed | 07/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LUCENTUM SOLUTIONS LIMITED           | 12020624 | Company is dissolved    | 28/05/2019 | 28/02/2024 | Director              |
| LUCENTUM BUSINESS SERVICES LIMITED   | 11343916 | Active - Accounts Filed | 03/05/2018 | 30/06/2022 | Director              |
| CHS ES HOLDINGS LIMITED              | 07402389 | Company is dissolved    | 15/12/2010 | 04/04/2018 | Director              |
| LUCENTUM FINANCIAL SOLUTIONS LIMITED | 07171787 | Company is dissolved    | 26/02/2010 | 19/12/2014 | Director              |
| LAMBERT CHAPMAN LLP                  | OC328593 | Active - Accounts Filed | 23/05/2007 | 01/10/2008 | LLP Designated Member |
| ACTIVE HR LIMITED                    | 05594691 | Company is dissolved    | 17/10/2005 | 05/02/2010 | Director              |
| ACTIVE HR LIMITED                    | 05594691 | Company is dissolved    | 17/10/2005 | 05/02/2010 | Company Secretary     |
| CIVICARE EAST LTD                    | 04062062 | Active - Accounts Filed | 23/04/2004 | 21/04/2011 | Director              |
| LAMBERT CHAPMAN CONSULTANCY LIMITED  | 02581698 | Company is dissolved    | 30/06/2003 | 30/06/2009 | Director              |
| LAMBERT CHAPMAN CONSULTANCY LIMITED  | 02581698 | Company is dissolved    | 30/06/2003 | 30/06/2009 | Company Secretary     |