



Nicolas Mark Pitts

910142284

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicolas Mark Pitts | <b>Number</b>      | 910142284   |
| <b>Postcode</b>                    | PL8 2JG            | <b>Address</b>     | 4 Old Bakery Cottages<br>Yealmpton<br>Plymouth<br>England |
| <b>Date of birth</b>               | December 1959      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                  |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| DERMA TUFF LTD              | 06299804 | Active - Accounts Filed | 03/07/2007 |           | Director          |
| DERMA TUFF LTD              | 06299804 | Active - Accounts Filed | 03/07/2007 |           | Company Secretary |
| DERMATUFF INTERNATIONAL LTD | 05447776 | Non-Trading             | 10/05/2005 |           | Company Secretary |
| DERMATUFF INTERNATIONAL LTD | 05447776 | Non-Trading             | 10/05/2005 |           | Director          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| WORLD FOODS LTD               | 07548669 | Non-Trading             | 14/01/2013 | 30/03/2015 | Director          |
| VIVA FOODS LIMITED            | 07747341 | Active - Accounts Filed | 14/01/2013 | 26/03/2015 | Director          |
| DERMATUFF HOLDINGS LTD        | 05447093 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| DERMATUFF HOLDINGS LTD        | 05447093 | Company is dissolved    | 23/06/2005 |            | Director          |
| SHERRIFFS OF KINGSBRIDGE LTD. | 01719814 | Company is dissolved    | 09/11/2004 |            | Company Secretary |