



Alan Michael Gavin

914127652

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Michael Gavin | <b>Number</b>      | 914127652   |
| <b>Postcode</b>                    | SL9 7RN            | <b>Address</b>     | 4 Hartley Court<br>East Common<br>Gerrards Cross<br>Buckinghamshire |
| <b>Date of birth</b>               | March 1954         | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| FMCG INVESTMENTS LIMITED                   | 05510131 | Dormant                 | 08/11/2005 | 14/07/2023 | Director              |
| HOME FARM PARTNERSHIP LLP                  | OC303386 | Company is dissolved    | 18/11/2002 |            | LLP Designated Member |
| COMPLAN FOODS LIMITED                      | 04418784 | Active - Accounts Filed | 02/08/2002 | 14/05/2004 | Director              |
| HEINZ FROZEN POTATO PRODUCTS LIMITED       | 04150277 | Company is dissolved    | 06/03/2001 | 20/02/2002 | Director              |
| H. J. HEINZ FROZEN & CHILLED FOODS LIMITED | 02207650 | Company is dissolved    | 07/12/1999 | 31/07/2001 | Director              |
| H.J. HEINZ FINANCE UK PLC                  | 03841869 | Active - Accounts Filed | 22/11/1999 | 31/07/2001 | Director              |
| KRAFT HEINZ UK UNLIMITED                   | 03095863 | Non-Trading             | 01/11/1998 | 31/07/2001 | Director              |
| H.J. HEINZ MANUFACTURING UK LIMITED        | 00147624 | Active - Accounts Filed | 01/07/1997 | 31/07/2001 | Director              |
| HEINZ SINGLE SERVICE LIMITED               | 01749058 | Company is dissolved    | 01/07/1997 | 31/07/2001 | Director              |
| SOUS CHEF LIMITED                          | 02180540 | Company is dissolved    | 01/07/1997 | 31/07/2001 | Director              |
| H.J.HEINZ (FINANCE) LIMITED                | 01999508 | Company is dissolved    | 01/07/1997 | 31/07/2001 | Director              |
| PLADA U.K. LTD.                            | 02906937 | Company is dissolved    | 01/07/1997 | 31/07/2001 | Director              |
| FLEXI-PAK LIMITED                          | 00980809 | Company is dissolved    | 01/07/1997 | 31/07/2001 | Director              |
| CUSTOM FOODS LIMITED                       | 02031876 | Company is dissolved    | 01/07/1997 | 31/07/2001 | Director              |
| ALVESTON KITCHENS LIMITED                  | 02570048 | Company is dissolved    | 01/07/1997 | 31/07/2001 | Director              |