



Mark Eric Henke

914344016

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Eric Henke | <b>Number</b>      | 914344016  |
| <b>Postcode</b>                    | CF62 4LD        | <b>Address</b>     | Castleton Court<br>Castleton Road<br>St Athan<br>Vale Of Clamorgan |
| <b>Date of birth</b>               | February 1956   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1               |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| B/E AEROSPACE (UK) LIMITED | NF004079 | Other          | 13/03/2006 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BE AEROSPACE (UK) EUROPE HOLDINGS LIMITED | 06469453 | Active - Accounts Filed | 01/02/2008 | 08/01/2010 | Director |
| B/E AEROSPACE COMPOSITES LIMITED          | 02229527 | Company is dissolved    | 01/05/2007 | 08/01/2010 | Director |
| B/E AEROSPACE (UK) LIMITED                | 03599118 | Active - Accounts Filed | 21/01/2002 | 08/01/2010 | Director |
| BE AEROSPACE HOLDINGS (UK) LIMITED        | 00516846 | Active - Accounts Filed | 01/03/2001 | 23/10/2009 | Director |
| C F TAYLOR (B/E) UK LIMITED               | NI018968 | Company is dissolved    | 01/03/2001 |            | Director |