



Andrew John Haywood

915491574

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew John Haywood | Number | 915491574 |
| Postcode | W1J 8LA | Address | Stratton House 5 Stratton Street London England |
| Date of birth | April 1976 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-----------------------|
| PARK SQUARE CAPITAL, LLP | OC309394 | Active - Accounts Filed | 22/09/2015 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| 3I DM GIF 2015 GP LIMITED | 09581364 | Company is dissolved | 14/05/2015 | 04/09/2015 | Director |
| BEIF II LIMITED | 03468972 | Company is dissolved | 20/12/2013 | 04/09/2015 | Director |
| BEIF MANAGEMENT LIMITED | 04186911 | Non-Trading | 20/12/2013 | 04/09/2015 | Director |
| BIIF GP LIMITED | 04836947 | Non-Trading | 20/12/2013 | 04/09/2015 | Director |
| BAM GENERAL PARTNER LIMITED | 04852440 | In Liquidation | 20/12/2013 | 04/09/2015 | Director |
| 3I GP 2013 LTD | 08489159 | Active - Accounts Filed | 10/07/2013 | 04/09/2015 | Director |
| GP 2013 LTD | SC454175 | Active - Accounts Filed | 10/07/2013 | 04/09/2015 | Director |
| 3I ASIA PACIFIC PLC | 04016484 | Company is dissolved | 12/01/2012 | | Director |
| 3I NORDIC PLC | 04166374 | Active - Accounts Filed | 12/01/2012 | 04/09/2015 | Director |
| 3I EUROPE PLC | 02817344 | Active - Accounts Filed | 12/01/2012 | 04/09/2015 | Director |
| 3I NETWORKS FINLAND LIMITED | 07870987 | Company is dissolved | 07/12/2011 | 04/09/2015 | Director |
| PALACE STREET I LIMITED | 07704438 | Company is dissolved | 14/07/2011 | 04/09/2015 | Director |
| 3I INTERNATIONAL HOLDINGS | 00395557 | Non-Trading | 12/01/2011 | 04/09/2015 | Director |
| 3I GC GP LIMITED | 07106395 | Active - Accounts Filed | 07/10/2010 | 04/09/2015 | Director |
| 3I EFV NOMINEES B LIMITED | 05985584 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |
| 3I GENERAL PARTNER LIMITED | 02913422 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| GP CCC 2010 LIMITED | SC372352 | Active - Accounts Filed | 07/10/2010 | 04/09/2015 | Director |
| 3I OSPREY GP LIMITED | 06100576 | Active - Accounts Filed | 07/10/2010 | 04/09/2015 | Director |
| 3I GP 2004 LIMITED | SC262350 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |
| 3I NOMINEES LIMITED | 02916955 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |
| 3I EF3 GPB LIMITED | 03809756 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I GENERAL PARTNER NO 1 LIMITED | 03238605 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EF4 GP LIMITED | 04605829 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I MEDIA 08-10 GP LIMITED | SC343429 | Company is dissolved | 07/10/2010 | | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| INVESTORS IN INDUSTRY PLC | 00510431 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |
| GARDENS NOMINEES LIMITED | 00632717 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |
| 3I 96 PARTNERS NOMINEES LIMITED | 03172468 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I APTECH NOMINEES LIMITED | 03898300 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EFV NOMINEES A LIMITED | 05985597 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |
| 3I PVLP NOMINEES LIMITED | 03455504 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EUROPARTNERS II GP LIMITED | 03369776 | Company is dissolved | 07/10/2010 | 25/11/2014 | Director |
| 3I INVESTMENTS GP LIMITED | 06085478 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EFV GP LIMITED | 05840692 | Active - Accounts Filed | 07/10/2010 | 04/09/2015 | Director |
| 3I INTERNATIONAL SERVICES PLC | 04206469 | Active - Accounts Filed | 07/10/2010 | 04/09/2015 | Director |
| 3I GP 2010 LIMITED | 07146784 | Active - Accounts Filed | 07/10/2010 | 04/09/2015 | Director |
| IIF SLP GP LIMITED | SC330301 | Active - Accounts Filed | 07/10/2010 | 04/09/2015 | Director |
| 3I GP 08-10 LIMITED | 06420433 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I GC NOMINEES A LIMITED | 07220175 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |
| GP CCC 08-10 LIMITED | SC334004 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EFIV NOMINEES LIMITED | 04914129 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EF3 NOMINEES B LIMITED | 04056729 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EUROPE GENERAL PARTNER LIMITED | 02820668 | Company is dissolved | 07/10/2010 | 25/11/2014 | Director |
| I.C.F.C. COMPUTERS LIMITED | 00990569 | Company is dissolved | 07/10/2010 | 25/11/2014 | Director |
| 3I APTECH GP LIMITED | 03910314 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I GP 2006-08 LIMITED | 05720218 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| MAYFLOWER GP LIMITED | 01629915 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EF3 GPA LIMITED | 03809732 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I EF3 NOMINEES A LIMITED | 04056723 | Company is dissolved | 07/10/2010 | 04/09/2015 | Director |
| 3I GC NOMINEES B LIMITED | 07220427 | Non-Trading | 07/10/2010 | 04/09/2015 | Director |