



Timothy Lawrence Kilbride

915649739

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Lawrence Kilbride | <b>Number</b>      | 915649739  |
| <b>Postcode</b>                    | BS30 8XP                  | <b>Address</b>     | Amcor Central Services Bristol 83<br>Tower Road North<br>Bristol<br>United Kingdom |
| <b>Date of birth</b>               | June 1961                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 48                        |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| AMCOR UK PENSION PLAN TRUSTEE COMPANY LIMITED | 09991042 | Non-Trading          | 05/02/2016 |           | Director |
| AMCOR SERVICES NO. 2                          | 04176955 | Company is dissolved | 07/11/2011 |           | Director |
| AMCOR PACKAGING HOLDCO LIMITED                | FC028953 | Other                | 28/04/2009 |           | Director |
| BRANDEIS LIMITED                              | 01349272 | Company is dissolved | 02/08/2007 |           | Director |
| HEADLEY TRUSTEES LIMITED                      | 03082126 | Company is dissolved | 21/03/2007 |           | Director |
| PECHINEY UK LIMITED                           | 01985862 | Company is dissolved | 02/02/2007 |           | Director |
| ALUMINIUM PECHINEY (U.K.) LIMITED             | 01139798 | Company is dissolved | 02/02/2007 |           | Director |
| LAWSON MARDON FIBRENYLE LTD.                  | 00663649 | Company is dissolved | 31/10/2003 |           | Director |
| AMCOR PACKAGING PENSION TRUSTEE LTD           | 02929119 | Company is dissolved | 05/03/2003 |           | Director |
| LUSTRETEX LTD                                 | 00910203 | Company is dissolved | 02/09/2002 |           | Director |
| UVIPAK (FINISHING) LIMITED                    | 01411351 | Company is dissolved | 02/09/2002 |           | Director |
| PRONTOSEAL LIMITED                            | SC082401 | Company is dissolved | 02/09/2002 |           | Director |
| ALCAN SWINTON LIMITED                         | 00293995 | In Liquidation       | 31/01/2002 |           | Director |
| VENESTA FOILS LIMITED                         | 00640415 | Company is dissolved | 31/01/2002 |           | Director |
| ALCAN FINANCES (U.K)                          | 01620344 | Company is dissolved | 31/01/2002 |           | Director |
| PEARHOUSE LIMITED                             | 00900751 | Company is dissolved | 31/01/2002 |           | Director |
| ALCAN COLWICK HOLDINGS LIMITED                | 00057303 | Company is dissolved | 31/01/2002 |           | Director |
| BA METALS LIMITED                             | 00458662 | Company is dissolved | 31/01/2002 |           | Director |
| ALCAN AUTOMOTIVE STRUCTURES (UK) LIMITED      | 01731198 | Company is dissolved | 31/01/2002 |           | Director |
| ALCAN COLWICK LIMITED                         | 01005007 | In Liquidation       | 31/01/2002 |           | Director |
| MANCHESTER LAMINATORS LIMITED                 | 01177008 | Company is dissolved | 14/01/2002 |           | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| GLOSSIFILM LIMITED                                 | 00592522 | Company is dissolved | 14/01/2002 | Director |
| DISPRO LIMITED                                     | 00367564 | Company is dissolved | 14/01/2002 | Director |
| LOCHABER POWER COMPANY (THE)                       | SZ000008 | Other                | 30/09/2001 | Director |
| LMG FINANCE LIMITED                                | 02773706 | Company is dissolved | 17/09/2001 | Director |
| LAWSON MARDON THERMOPLASTICS LTD.                  | 00821369 | Company is dissolved | 12/03/2001 | Director |
| KOTERS (LIVERPOOL) LIMITED                         | 00231981 | Company is dissolved | 01/03/2001 | Director |
| LMG LLOYDS LIMITED                                 | 00872822 | In Liquidation       | 01/03/2001 | Director |
| FLEATHAM ESTATES LIMITED                           | 00427891 | Company is dissolved | 01/03/2001 | Director |
| FIBRENYLE (CORBY) LIMITED                          | 01439567 | Company is dissolved | 01/03/2001 | Director |
| WILLIAM THYNE (SECURITIES) LIMITED                 | SC013532 | Company is dissolved | 01/03/2001 | Director |
| FORMAN MARSHALL LIMITED                            | 00402297 | In Liquidation       | 01/03/2001 | Director |
| LAWSON MARDON LIMITED                              | 00985764 | In Liquidation       | 01/03/2001 | Director |
| MARDON PACKAGING LIMITED                           | 00208917 | Company is dissolved | 01/03/2001 | Director |
| MARDON COMPOSITES LIMITED                          | 00857635 | Company is dissolved | 01/03/2001 | Director |
| NORTHERN GRAVURE LIMITED                           | 00868649 | Company is dissolved | 01/03/2001 | Director |
| MARDON WRAPPINGS LIMITED                           | 00372529 | Company is dissolved | 01/03/2001 | Director |
| LAWSON MARDON PACKAGING OVERSEAS (BRISTOL) LIMITED | 01006313 | Company is dissolved | 01/03/2001 | Director |
| LMG IRIDON LIMITED                                 | 00945943 | Company is dissolved | 01/03/2001 | Director |
| MARDON FLEXIBLE PACKAGING(KENTON)LIMITED           | 00629032 | Company is dissolved | 01/03/2001 | Director |
| LAWSON MARDON (WITHAM) LIMITED                     | 00392441 | Company is dissolved | 01/03/2001 | Director |
| LAWSON MARDON PACKAGING SALES LTD.                 | 02268552 | Company is dissolved | 02/04/1999 | Director |
| LMG (EUROPE) PENSION INVESTMENTS LIMITED           | 01429839 | Company is dissolved | 19/01/1998 | Director |
| LMG (EUROPE) PENSION TRUSTEE LIMITED               | 01471002 | Company is dissolved | 19/01/1998 | Director |
| LAWSON MARDON THYNE LTD.                           | SC026242 | Company is dissolved | 05/01/1998 | Director |
| LAWSON MARDON NORTHERN LIMITED                     | 00684207 | Non-Trading          | 29/07/1997 | Director |
| LAWSON MARDON READING LTD.                         | 00622680 | Company is dissolved | 29/07/1997 | Director |
| STALCON PLASTICS LIMITED                           | 00958453 | Company is dissolved | 29/07/1997 | Director |

## List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| KENT H. LANDSBERG EUROPE LIMITED | 04328243 | Active - Accounts Filed | 15/12/2011 | 10/10/2013 | Director |
| AMCOR POLSKA HOLDING LIMITED     | 07014876 | Active - Accounts Filed | 07/11/2011 | 12/12/2016 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AMCOR EUROPEAN INVESTMENT HOLDINGS LIMITED | 07091169 | Active - Accounts Filed | 07/11/2011 | 12/12/2016 | Director |
| ROCMA STERLING                             | 04423649 | Active - Accounts Filed | 07/11/2011 | 29/12/2016 | Director |
| ROCMA UK                                   | 04373305 | Company is dissolved    | 07/11/2011 | 29/12/2016 | Director |
| AMCOR FINANCE NO 1                         | 07089309 | Company is dissolved    | 07/11/2011 | 29/12/2016 | Director |
| AMCOR FLEXIBLES UK HOLDING LIMITED         | 04160805 | Active - Accounts Filed | 07/11/2011 | 12/12/2016 | Director |
| AMCOR FLEXIBLES FINANCE LIMITED            | 07107847 | Active - Accounts Filed | 07/11/2011 | 12/12/2016 | Director |
| AMCOR FLEXIBLES HOLDING LIMITED            | 07091167 | Company is dissolved    | 07/11/2011 | 12/12/2016 | Director |
| AMCOR UK FINANCE PLC                       | 04160806 | Active - Accounts Filed | 07/11/2011 | 29/12/2016 | Director |
| ROCMA EUROPE                               | 05521653 | Non-Trading             | 07/11/2011 | 29/12/2016 | Director |
| AMCOR UK                                   | 04406435 | Company is dissolved    | 07/11/2011 | 29/12/2016 | Director |
| ROCMA HOLDINGS UK LIMITED                  | 06935804 | Company is dissolved    | 07/11/2011 | 29/12/2016 | Director |
| CONTAINERS PACKAGING (EUROPE)              | 03051255 | Company is dissolved    | 07/11/2011 | 29/12/2016 | Director |
| AMCOR RENTSCH HOLDINGS LIMITED             | 06936702 | Company is dissolved    | 07/11/2011 | 29/12/2016 | Director |
| AFP (EUROPE)                               | 03051270 | Active - Accounts Filed | 07/11/2011 | 12/12/2016 | Director |
| AMCOR MEDIFLEX LIMITED                     | 03051111 | Active - Accounts Filed | 07/11/2011 | 12/12/2016 | Director |
| ROCMA FINANCE                              | 04436601 | Active - Accounts Filed | 07/11/2011 | 29/12/2016 | Director |
| SIDLAW GROUP LIMITED                       | 00170846 | Active - Accounts Filed | 29/06/2011 | 29/12/2016 | Director |
| AMCOR FLEXIBLES CRAMLINGTON LIMITED        | 02422868 | Non-Trading             | 01/12/2010 | 29/12/2016 | Director |
| AMCOR EUROPEAN INVESTMENTS LIMITED         | 06936916 | Company is dissolved    | 13/07/2010 | 12/12/2016 | Director |
| AMCOR HOLDING                              | 04227446 | Active - Accounts Filed | 13/07/2010 | 29/12/2016 | Director |
| AMCOR HOLDING NO.1 LIMITED                 | 04227427 | Active - Accounts Filed | 09/07/2010 | 29/12/2016 | Director |
| AMCOR EUROPE GROUP MANAGEMENT              | 04176956 | Active - Accounts Filed | 29/03/2010 | 29/12/2016 | Director |
| AMCOR FLEXIBLES UK LIMITED                 | 02808801 | Active - Accounts Filed | 29/03/2010 | 29/12/2016 | Director |
| RTA HOLDCO 4 LIMITED                       | 06404791 | Active - Accounts Filed | 19/10/2007 | 29/11/2007 | Director |
| AMCOR HOLDCO 3                             | 06386659 | Active - Accounts Filed | 01/10/2007 | 12/12/2016 | Director |
| RTA HOLDCO 2 LIMITED                       | 06386661 | Company is dissolved    | 01/10/2007 | 18/12/2007 | Director |
| RTA HOLDCO 1 LIMITED                       | 06386663 | Non-Trading             | 01/10/2007 | 18/12/2007 | Director |
| KENPAK (EUROPE) LIMITED                    | 03353717 | Company is dissolved    | 02/08/2007 | 01/02/2010 | Director |
| F E E P HOLDINGS UK LIMITED                | 03696211 | Company is dissolved    | 02/08/2007 | 01/02/2010 | Director |
| TECHPACK U.K. LIMITED                      | 02368131 | Company is dissolved    | 02/08/2007 | 01/02/2010 | Director |
| ALCAN INTERNATIONAL NETWORK GULF LIMITED   | 00995476 | Company is dissolved    | 02/08/2007 | 01/02/2010 | Director |
| BRANDEIS (BROKERS) LIMITED                 | 01174641 | Company is dissolved    | 02/08/2007 | 01/02/2010 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SEFRANEX DUBAI LIMITED                     | 03226949 | Company is dissolved    | 02/08/2007 | 01/02/2010 | Director |
| PECHINEY TRADING LIMITED                   | 01569170 | Company is dissolved    | 02/08/2007 | 01/02/2010 | Director |
| PECHINEY HOLDINGS UK LIMITED               | 01113887 | Company is dissolved    | 04/08/2004 | 01/02/2010 | Director |
| ALCAN CHEMICALS EUROPE LIMITED             | 00098853 | Company is dissolved    | 14/05/2003 | 01/02/2010 | Director |
| UNIVERSAL COATINGS LIMITED                 | 01732108 | Company is dissolved    | 02/09/2002 | 30/08/2005 | Director |
| FIVE STAR CORPORATION LIMITED              | 02045784 | Company is dissolved    | 02/09/2002 | 30/08/2005 | Director |
| PROTECTA PRINT LIMITED                     | 01358299 | Company is dissolved    | 02/09/2002 | 30/08/2005 | Director |
| BRITISH DEBT LTD                           | 02112316 | Company is dissolved    | 02/09/2002 | 08/08/2006 | Director |
| WEST MIDLANDS FOIL BLOCKING LIMITED        | 02337543 | Company is dissolved    | 02/09/2002 | 30/08/2005 | Director |
| NOVELIS UK LTD                             | 00279596 | Active - Accounts Filed | 02/04/2002 | 31/12/2004 | Director |
| THE BOWLING BACK LAND COMPANY LIMITED      | 00663420 | Company is dissolved    | 19/02/2002 | 30/10/2007 | Director |
| ALCAN EUROPE LIMITED                       | 01085314 | Company is dissolved    | 31/01/2002 | 01/02/2010 | Director |
| TBAC LIMITED                               | 00108758 | Non-Trading             | 31/01/2002 | 01/02/2010 | Director |
| BRITISH ALCAN OVERSEAS INVESTMENTS LIMITED | 00799719 | Company is dissolved    | 31/01/2002 | 01/02/2010 | Director |
| BRITISH ALCAN PENSION TRUSTEES LIMITED     | 01166995 | Company is dissolved    | 31/01/2002 | 01/02/2010 | Director |
| ALCAN CHEMICALS LIMITED                    | 00336873 | Non-Trading             | 31/01/2002 | 01/02/2010 | Director |
| SIMEC LOCHABER HYDROPOWER 2 LIMITED        | 00750143 | Active - Accounts Filed | 09/11/2001 | 01/02/2010 | Director |
| BRITISH ALCAN ALUMINIUM LIMITED            | 00385816 | Active - Accounts Filed | 09/11/2001 | 01/02/2010 | Director |
| AMCOR UK INVESTMENTS LIMITED               | 01005891 | Active - Accounts Filed | 26/07/2001 | 29/12/2016 | Director |
| LAWSON MARDON FLEXIBLE LIMITED             | 00459767 | Non-Trading             | 12/03/2001 | 01/02/2010 | Director |
| MARDON PELOREX LIMITED                     | 01048794 | Company is dissolved    | 01/03/2001 | 01/09/2005 | Director |
| LONZA GROUP UK LTD                         | 02550962 | Active - Accounts Filed | 08/09/1999 | 15/12/2000 | Director |
| LAWSON MARDON SMITH BROTHERS LTD.          | 00067341 | Non-Trading             | 20/07/1999 | 01/02/2010 | Director |
| FIELD FIRST LIMITED                        | 00926307 | Non-Trading             | 12/02/1998 | 02/03/1998 | Director |
| AMCOR UK GROUP MANAGEMENT LIMITED          | 00911657 | Active - Accounts Filed | 02/02/1998 | 29/12/2016 | Director |
| AMCOR PACKAGING UK LIMITED                 | 00409295 | Active - Accounts Filed | 22/12/1997 | 29/12/2016 | Director |
| AMCOR UK GROUP INTERNATIONAL LIMITED       | 02831153 | Active - Accounts Filed | 22/12/1997 | 29/12/2016 | Director |
| IMPRESS SUTTON LTD                         | 00186479 | In Liquidation          | 22/12/1997 | 01/09/2005 | Director |
| COPPICE ALUPACK (BIRMINGHAM) LIMITED       | 00058913 | Company is dissolved    | 27/11/1997 | 20/03/1998 | Director |
| AMCOR NORWICH LIMITED                      | 00402222 | Company is dissolved    | 29/07/1997 | 12/12/2016 | Director |
| A-L FINANCIAL PRODUCTS LTD                 | 03138887 | Company is dissolved    | 11/03/1996 | 27/06/1996 | Director |