



Peter Andrew Travers Griffin

918459236

## Director Information

|                                    |                              |                    |                          |
|------------------------------------|------------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                          |
| <b>Name</b>                        | Peter Andrew Travers Griffin | <b>Number</b>      | 918459236                |
| <b>Postcode</b>                    | W1J 5RL                      | <b>Address</b>     | 29 Farm Street<br>London |
| <b>Date of birth</b>               | November 1956                | <b>Nationality</b> | British                  |
| <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ALTITUDE ENTERPRISE LIMITED                 | 09102709 | Company is dissolved    | 25/06/2014 | 15/09/2014 | Director              |
| CAVERTON LIMITED                            | 09084009 | Non-Trading             | 12/06/2014 | 12/06/2014 | Director              |
| DOCTOR CARE ANYWHERE GROUP PLC              | 08915336 | Active - Accounts Filed | 28/02/2014 | 01/04/2014 | Director              |
| NEW MARKET EQUITY PARTNERS LLP              | OC391519 | Company is dissolved    | 27/02/2014 | 15/09/2014 | LLP Designated Member |
| ALTITUDE FINANCE LIMITED                    | 08500821 | Company is dissolved    | 04/02/2014 |            | Director              |
| ALTITUDE PARTNERSHIPS HEALTH ASSETS LIMITED | 08806485 | Company is dissolved    | 04/02/2014 |            | Director              |
| ALTITUDE PRIVATE OFFICE LIMITED             | 08361414 | Company is dissolved    | 22/01/2014 |            | Director              |
| ALTITUDE CORPORATE FINANCE LIMITED          | 07930536 | Company is dissolved    | 22/01/2014 |            | Director              |
| ALTITUDE CAPITAL LIMITED                    | 08503175 | Company is dissolved    | 22/01/2014 |            | Director              |
| ALTITUDE CORPORATE SERVICES LIMITED         | 08361429 | Company is dissolved    | 22/01/2014 |            | Director              |
| ALTITUDE ENERGY LIMITED                     | 08503260 | Company is dissolved    | 22/01/2014 |            | Director              |
| ALTITUDE EQUITIES LIMITED                   | 08500834 | Company is dissolved    | 22/01/2014 |            | Director              |
| ALTITUDE VENTURES LIMITED                   | 08353771 | Company is dissolved    | 22/01/2014 |            | Director              |