



Mark John Crosbie

921107981

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark John Crosbie | <b>Number</b>      | 921107981  |
| <b>Postcode</b>                    | W1S 1FE           | <b>Address</b>     | 14 St. George Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1959     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ANTIN CONNECT HOLDCO 2 LIMITED | 11314247 | Active - Accounts Filed | 17/04/2018 |           | Director |
| ANTIN CONNECT HOLDCO 1 LIMITED | 11313944 | Active - Accounts Filed | 17/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| KELLAS GROUP FINANCE LIMITED    | 11788901 | Active - Accounts Filed | 25/01/2019 | 30/01/2020 | Director |
| KELLAS GROUP HOLDINGS LIMITED   | 11788800 | Active - Accounts Filed | 25/01/2019 | 30/01/2020 | Director |
| ODIN GROUP BIDCO LIMITED        | 11295848 | Company is dissolved    | 06/04/2018 |            | Director |
| HONOUR PROJECT BIDCO LIMITED    | 11166417 | In Liquidation          | 23/01/2018 | 16/12/2021 | Director |
| HONOUR PROJECT HOLDCO LIMITED   | 11166012 | In Liquidation          | 23/01/2018 | 16/12/2021 | Director |
| HONOUR PROJECT MIDCO LIMITED    | 11166092 | In Liquidation          | 23/01/2018 | 16/12/2021 | Director |
| NSIP (ETS) LIMITED              | 02504173 | Company is dissolved    | 20/12/2017 | 30/01/2020 | Director |
| HGS PARENTCO LIMITED            | 11110455 | Active - Accounts Filed | 13/12/2017 | 30/01/2020 | Director |
| HUMBER GATHERING SYSTEM LIMITED | 11110577 | Active - Accounts Filed | 13/12/2017 | 30/01/2020 | Director |
| CEDAR PROJECT BIDCO LIMITED     | 10872357 | Active - Accounts Filed | 18/07/2017 | 16/12/2021 | Director |
| CEDAR PROJECT MIDCO LIMITED     | 10872238 | Active - Accounts Filed | 18/07/2017 | 16/12/2021 | Director |
| CEDAR PROJECT HOLDCO LIMITED    | 10871805 | Active - Accounts Filed | 18/07/2017 | 16/12/2021 | Director |
| KELLAS NORTH SEA 1 LIMITED      | 10778184 | Active - Accounts Filed | 18/05/2017 | 30/01/2020 | Director |
| KELLAS NORTH SEA 2 LIMITED      | 10778448 | Active - Accounts Filed | 18/05/2017 | 30/01/2020 | Director |