



John Edward Slater

900337216

## Director Information

|                                    |                    |                    |                                                                    |
|------------------------------------|--------------------|--------------------|--------------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                    |
| <b>Name</b>                        | John Edward Slater | <b>Number</b>      | 900337216                                                          |
| <b>Postcode</b>                    | SL6 5NF            | <b>Address</b>     | Marden House 2 Lovelace Close<br>Hurley<br>Maidenhead<br>Berkshire |
| <b>Date of birth</b>               | December 1940      | <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          |
|-----------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WALLIS TRUSTEES LIMITED                                   | 03182052 | Company is dissolved    | 29/03/1996 | 22/02/1997 | Company Secretary |
| WALLIS LICENSING LIMITED                                  | 02924316 | Active - Accounts Filed | 20/03/1996 | 26/02/1997 | Director          |
| WALLIS GROUP LIMITED                                      | 02924314 | Active - Accounts Filed | 26/09/1994 | 26/02/1997 | Director          |
| A.C.P. (U.K.) LIMITED                                     | 01071984 | Company is dissolved    | 04/01/1992 | 30/06/1992 | Director          |
| ASHE CHEMICAL                                             | 00229595 | Company is dissolved    | 04/01/1992 | 30/06/1992 | Director          |
| SARA LEE (UK INVESTMENTS)                                 | 00289817 | Company is dissolved    | 03/01/1992 | 30/06/1992 | Director          |
| NEW WAY PACKAGED PRODUCTS LIMITED                         | 00558834 | Company is dissolved    | 03/01/1992 | 30/06/1992 | Director          |
| BATH ROAD LIMITED                                         | 01820887 | Company is dissolved    | 31/12/1991 | 30/06/1992 | Director          |
| SARA LEE UK LIMITED                                       | 00382509 | Company is dissolved    | 31/12/1991 | 30/06/1992 | Director          |
| TEMANA INTERNATIONAL LIMITED                              | 00613203 | Company is dissolved    | 31/12/1991 | 30/06/1992 | Director          |
| ASHE PENSION TRUSTEES LIMITED                             | 01479294 | Company is dissolved    | 22/12/1991 | 30/06/1992 | Director          |
| SILENTARROW LIMITED                                       | 02106787 | Company is dissolved    | 27/11/1991 |            | Director          |
| ASHE LABORATORIES LIMITED                                 | 00217340 | Company is dissolved    | 05/09/1991 | 30/06/1992 | Director          |
| COSMETIC, TOILETRY AND PERFUMERY ASSOCIATION LIMITED(THE) | 00398046 | Active - Accounts Filed | 05/07/1991 | 04/08/1992 | Director          |
| KIWI HOLDINGS                                             | 02107440 | Company is dissolved    | 03/01/1991 | 30/06/1992 | Director          |
| D.E FINANCE UK LIMITED                                    | 00300959 | Company is dissolved    | 03/01/1991 | 30/06/1992 | Director          |
| KIWI (EA) LIMITED                                         | 01972443 | Company is dissolved    | 02/01/1991 | 30/06/1992 | Director          |
| ACTROAD LIMITED                                           | 00276086 | Company is dissolved    | 02/01/1991 |            | Director          |
| NK FINANCE LIMITED                                        | 00926355 | Company is dissolved    | 02/01/1991 |            | Director          |
| KIWI CARIBBEAN                                            | 00873957 | Company is dissolved    | 01/01/1991 | 30/06/1992 | Director          |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| ROCHE PHARMA PRODUCTS LIMITED | SC013614 | Company is dissolved | 21/09/1988 | 30/08/1991 | Director |
| ROCHE LABORATORIES LIMITED    | SC043204 | Company is dissolved | 21/09/1988 | 30/08/1991 | Director |