



Peter John Higgs

900866177

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter John Higgs | <b>Number</b>      | 900866177   |
| <b>Postcode</b>                    | OX29 7QW         | <b>Address</b>     | Home Farmhouse<br>Aston Road<br>Brighthampton<br>Oxon |
| <b>Date of birth</b>               | May 1949         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| SILITEK NETHERLANDS BV | SF000846 | Other          | 17/01/2003 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SWEET BRIAR COURT MANAGEMENT LIMITED | 02592305 | Active - Accounts Filed | 03/01/2001 | 08/11/2005 | Director          |
| LITE-ON ELECTRONICS (EUROPE) LIMITED | 03690727 | Active - Accounts Filed | 18/01/1999 | 05/07/2005 | Director          |
| LITEON ELECTRONICS LIMITED           | 03647170 | Company is dissolved    | 09/12/1998 | 05/07/2005 | Director          |
| CJD (UK) LIMITED                     | 03280500 | Company is dissolved    | 27/11/1996 | 01/04/2003 | Director          |
| DMB (UK) LIMITED                     | 03280341 | Company is dissolved    | 27/11/1996 | 01/04/2003 | Director          |
| KCD (UK) LIMITED                     | 03280331 | Company is dissolved    | 27/11/1996 | 01/04/2003 | Director          |
| SELECTRONIC HOLDINGS LIMITED         | 02839864 | Company is dissolved    | 18/03/1994 | 01/04/2003 | Director          |
| SELECTRONIC LIMITED                  | 01465562 | Company is dissolved    | 23/02/1992 | 01/04/2001 | Director          |
| LITE-ON LTD.                         | 02595966 | Company is dissolved    | 30/04/1991 | 01/06/1995 | Company Secretary |
| LITE-ON LTD.                         | 02595966 | Company is dissolved    | 30/04/1991 | 05/07/2005 | Director          |