



Andrew Harrison

900900605

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Harrison | Number | 900900605 |
| Postcode | W1S 2HR | Address | 1 New Burlington Place London England |
| Date of birth | May 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SEGRO PUBLIC LIMITED COMPANY | 00167591 | Active - Accounts Filed | 01/04/2022 | | Director |
| QUANTUM LEAP TECHNOLOGIES (HOLDINGS) LIMITED | 10667463 | Active - Accounts Filed | 28/05/2021 | | Director |
| KJW AIRCRAFT HIRE LIMITED | 09006390 | Active - Accounts Filed | 23/04/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| DUNELM GROUP PLC | 04708277 | Active - Accounts Filed | 01/09/2014 | 31/12/2022 | Director |
| WHRI HOLDING COMPANY LIMITED | 06286267 | Non-Trading | 18/08/2014 | 12/11/2015 | Director |
| WHITBREAD GROUP PLC | 00029423 | Active - Accounts Filed | 01/09/2010 | 07/12/2015 | Director |
| WHITBREAD PLC | 04120344 | Active - Accounts Filed | 01/09/2010 | 07/12/2015 | Director |
| EASY JET STERLING LIMITED | FC028896 | Other | 12/03/2009 | 30/06/2010 | Director |
| EASY JET AIRCRAFT COMPANY LIMITED | FC028898 | Other | 12/03/2009 | 30/06/2010 | Director |
| EASY JET LEASING LIMITED | FC028897 | Other | 12/03/2009 | 30/06/2010 | Director |
| G B AIRWAYS LIMITED | 02294109 | Company is dissolved | 31/01/2008 | 30/06/2010 | Director |
| NOVEMBER C D LIMITED | 06402102 | Active - Accounts Filed | 17/10/2007 | 11/09/2014 | Director |
| FORWARD LIFE COACH LTD | 06241038 | Company is dissolved | 09/05/2007 | | Company Secretary |
| AVIA INVEST (UK) LIMITED | 05886483 | Company is dissolved | 26/07/2006 | | Director |
| EASYJET PLC | 03959649 | Active - Accounts Filed | 01/12/2005 | 30/06/2010 | Director |
| EASYJET AIRLINE COMPANY LIMITED | 03034606 | Active - Accounts Filed | 01/12/2005 | 30/06/2010 | Director |
| GO-FLY HOLDINGS (NO 1) LIMITED | 04480929 | Company is dissolved | 01/12/2005 | 30/06/2010 | Director |
| AIRLINE TWO LIMITED | 04441511 | Company is dissolved | 01/12/2005 | | Director |
| AIRLINE ONE LIMITED | 04441504 | Company is dissolved | 01/12/2005 | | Director |
| AIRLINE SEVEN LIMITED | 05582597 | Company is dissolved | 01/12/2005 | | Director |
| EASYJET AIRPORTS LIMITED | 03367633 | Company is dissolved | 01/12/2005 | 30/06/2010 | Director |
| ROYAL AUTOMOBILE CLUB FOUNDATION FOR MOTORING | | | | | |



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LIMITED

02596548 Active - Accounts Filed 11/09/2002 20/09/2005 Director



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|--|----------|-------------------------|------------|------------|----------|
| KELLETT (UK) LIMITED | 00153935 | Non-Trading | 13/05/2002 | 27/09/2004 | Director |
| ASCENTIAL GROUP LIMITED | 00435820 | Active - Accounts Filed | 26/03/2002 | 20/03/2008 | Director |
| UNDERSHAFT (NO. 13) LIMITED | 03573271 | Company is dissolved | 30/03/2001 | 20/12/2005 | Director |
| RAC MOTORING SERVICES | 01424399 | Active - Accounts Filed | 30/07/1999 | 05/05/2004 | Director |
| RAC HOLDINGS LIMITED | 03562032 | Company is dissolved | 14/07/1999 | 20/12/2005 | Director |
| LEX VEHICLE LEASING (HOLDINGS) LIMITED | 02953299 | In Liquidation | 31/12/1998 | 16/11/2005 | Director |
| MULTIPART (HOLDINGS) LIMITED | 02822392 | Company is dissolved | 28/11/1996 | 20/12/2005 | Director |
| TVS SUPPLY CHAIN SOLUTIONS LIMITED | 02748952 | Active - Accounts Filed | 16/09/1996 | 20/12/2005 | Director |
| RAC GROUP LIMITED | 00229121 | Active - Accounts Filed | 02/09/1996 | 20/12/2005 | Director |
| COURTAULDS TEXTILES PENSIONS INVESTMENT TRUSTEES LIMITED | 02463390 | Company is dissolved | 26/01/1992 | 09/01/1996 | Director |
| ARABELLA POLLEN LIMITED | 01604681 | Company is dissolved | 13/01/1992 | 21/06/1993 | Director |