



Peter Donnellan

902135426

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Donnellan | <b>Number</b>      | 902135426                                |
| <b>Postcode</b>                    | CO11 2SH        | <b>Address</b>     | The Abbey<br>Wix<br>Manningtree<br>Essex |
| <b>Date of birth</b>               | May 1951        | <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 |
|--|----------|-------------------------|------------|------------|----------|
| CODAL LIMITED                                | 01901413 | Company is dissolved    | 01/01/2000 | 14/12/2004 | Director |
| THOMAS MILLER HOLDINGS LTD.                  | FC021864 | Active - Accounts Filed | 25/06/1999 | 11/06/2010 | Director |
| THOMAS MILLER (UK) HOLDINGS COMPANY LTD      | 03766242 | Active - Accounts Filed | 11/06/1999 | 28/02/2006 | Director |
| THOMAS MILLER INVESTMENT LTD.                | 02187502 | Active - Accounts Filed | 08/03/1999 | 02/10/2007 | Director |
| CERTA HOLDINGS (UK) LIMITED                  | 03393773 | Company is dissolved    | 23/06/1997 |            | Director |
| CERTA (EUROPE) LIMITED                       | 03393671 | Company is dissolved    | 23/06/1997 |            | Director |
| CERTA (UK) LIMITED                           | 03393662 | Company is dissolved    | 23/06/1997 | 01/03/2005 | Director |
| CERTA (INTERNATIONAL) LIMITED                | 03393766 | Company is dissolved    | 23/06/1997 |            | Director |
| THOMAS MILLER & CO. LIMITED                  | 01898192 | Active - Accounts Filed | 01/01/1995 | 01/03/2006 | Director |
| BAR MUTUAL MANAGEMENT COMPANY                | 02183269 | Company is dissolved    | 31/12/1991 | 07/07/1993 | Director |
| THOMAS MILLER PROFESSIONAL INDEMNITY LIMITED | 02131193 | Active - Accounts Filed | 31/12/1991 | 07/07/1993 | Director |
| THOMAS MILLER HAMILTON LTD                   | 01901414 | Company is dissolved    | 31/12/1991 | 31/12/2004 | Director |
| SIGNUM SERVICES LTD.                         | 02044712 | Active - Accounts Filed | 31/12/1991 | 28/02/2006 | Director |
| H.A.P.M. MANAGEMENT COMPANY LIMITED          | 02448927 | Active - Accounts Filed | 04/12/1991 | 01/08/1998 | Director |