



Sergio Marchionne

903426260

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Sergio Marchionne | Number | 903426260 |
| Postcode | | Address | |
| Date of birth | June 1952 | Nationality | |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL FEDERATION OF INSPECTION AGENCIES LIMITED(THE) | 01641984 | Company is dissolved | 27/02/2002 | 01/06/2004 | Director |
| WILLIAM THYNE (PLASTICS) LIMITED | SC036146 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| MARDON COMPOSITES LIMITED | 00857635 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| LAWSON MARDON LIMITED | 00985764 | In Liquidation | 31/03/1995 | 01/03/2001 | Director |
| WILLIAM THYNE (SECURITIES) LIMITED | SC013532 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| FIBRENYLE (CORBY) LIMITED | 01439567 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| MARDON PELOREX LIMITED | 01048794 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| MARDON PACKAGING LIMITED | 00208917 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| NORTHERN GRAVURE LIMITED | 00868649 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| FORMAN MARSHALL LIMITED | 00402297 | In Liquidation | 31/03/1995 | 01/03/2001 | Director |
| MARDON FLEXIBLE PACKAGING(KENTON)LIMITED | 00629032 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| NOVELIS UK LTD | 00279596 | Active - Accounts Filed | 31/03/1995 | 18/12/2000 | Director |
| LAWSON MARDON (WITHAM) LIMITED | 00392441 | Company is dissolved | 31/03/1995 | 01/03/2001 | Director |
| AMCOR UK INVESTMENTS LIMITED | 01005891 | Active - Accounts Filed | 21/03/1995 | 23/11/2000 | Director |
| HEADLEY (READING) LIMITED | 02677845 | Company is dissolved | 03/01/1995 | 18/12/2000 | Director |
| HEADLEY LTD | 01969138 | Company is dissolved | 03/01/1995 | 18/12/2000 | Director |
| CELLOGLAS REALISATIONS LIMITED | 00485525 | Company is dissolved | 03/01/1995 | 18/12/2000 | Director |
| AMCOR UK INVESTMENTS LIMITED | 01005891 | Active - Accounts Filed | 24/11/1994 | 23/11/2000 | Company Secretary |
| NOVELIS AUTOMOTIVE UK LTD | 00271701 | Company is dissolved | 25/10/1994 | 18/12/2000 | Company Secretary |
| WILLIAM GARFIELD (MARKETING) LIMITED | 02099015 | Company is dissolved | 25/10/1994 | 20/03/1998 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| COPPICE ALUPACK (BIRMINGHAM) LIMITED | 00058913 | Company is dissolved | 25/10/1994 | 20/03/1998 | Company Secretary |
| LONZA UK LTD | 01401415 | Company is dissolved | 25/10/1994 | 16/01/2001 | Company Secretary |
| LAWSON MARDON PACKAGING SALES LTD. | 02268552 | Company is dissolved | 25/10/1994 | 02/03/2001 | Company Secretary |
| NOVELIS UK LTD | 00279596 | Active - Accounts Filed | 25/10/1994 | 18/12/2000 | Company Secretary |
| AMCOR FLEXIBLES CRAMLINGTON LIMITED | 02422868 | Non-Trading | 25/10/1994 | 18/12/2000 | Company Secretary |
| FIELD FIRST LIMITED | 00926307 | Non-Trading | 09/10/1994 | 02/03/1998 | Company Secretary |
| 7 HALLAM MEWS (GARAGE) LIMITED | 02410244 | Non-Trading | 12/07/1993 | 16/06/1995 | Director |
| AMCOR UK GROUP INTERNATIONAL LIMITED | 02831153 | Active - Accounts Filed | 23/06/1993 | 26/02/2001 | Company Secretary |
| AMCOR UK GROUP INTERNATIONAL LIMITED | 02831153 | Active - Accounts Filed | 23/06/1993 | 26/02/2001 | Director |
| 7 HALLAM MEWS (GARAGE) LIMITED | 02410244 | Non-Trading | 21/06/1993 | 16/06/1995 | Company Secretary |
| IMPRESS CREATIVE IMAGING LIMITED | 02775516 | Company is dissolved | 14/05/1993 | 27/02/1997 | Company Secretary |
| E.ILLINGWORTH & COMPANY LIMITED | 00431513 | Company is dissolved | 27/04/1993 | 30/11/1994 | Director |
| MARDON PELOREX LIMITED | 01048794 | Company is dissolved | 27/04/1993 | 01/03/2001 | Company Secretary |
| MARDON COMPOSITES LIMITED | 00857635 | Company is dissolved | 27/04/1993 | 01/03/2001 | Company Secretary |
| KINGSTON MOULDINGS LIMITED | 00389427 | Company is dissolved | 27/04/1993 | 30/11/1994 | Director |
| KINGSTON MOULDINGS LIMITED | 00389427 | Company is dissolved | 27/04/1993 | | Company Secretary |
| E.ILLINGWORTH & COMPANY LIMITED | 00431513 | Company is dissolved | 27/04/1993 | | Company Secretary |
| FIRST CARTON PAZO LTD | 00238339 | Company is dissolved | 23/04/1993 | 02/03/1998 | Company Secretary |
| FIRST CARTON PAZO LTD | 00238339 | Company is dissolved | 23/04/1993 | 02/03/1998 | Director |
| DRELCO LIMITED | 00742808 | Company is dissolved | 13/04/1993 | 30/11/1994 | Director |
| NORBAND LIMITED | SC002912 | Company is dissolved | 13/04/1993 | 30/11/1994 | Director |
| PRINT & PAPER LIMITED | 00256545 | Company is dissolved | 13/04/1993 | | Company Secretary |
| MARDON PACKAGING OVERSEAS (LONDON) LIMITED | 01006314 | Company is dissolved | 13/04/1993 | | Company Secretary |
| LAWSON MARDON THERMOPLASTICS LTD. | 00821369 | Company is dissolved | 13/04/1993 | 12/03/2001 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| DRELCO LIMITED | 00742808 | Company is dissolved | 13/04/1993 | | Company Secretary |
| LAWSON MARDON LIMITED | 00985764 | In Liquidation | 13/04/1993 | 01/03/2001 | Company Secretary |
| DUMA DEVELOPMENTS LIMITED | 00452814 | Company is dissolved | 13/04/1993 | | Company Secretary |
| FORMAN MARSHALL LIMITED | 00402297 | In Liquidation | 13/04/1993 | 01/03/2001 | Company Secretary |
| MARDON WRAPPINGS LIMITED | 00372529 | Company is dissolved | 13/04/1993 | 01/03/2001 | Company Secretary |
| LMG LLOYDS LIMITED | 00872822 | In Liquidation | 13/04/1993 | 01/03/2001 | Director |
| MARDON WRAPPINGS LIMITED | 00372529 | Company is dissolved | 13/04/1993 | 01/03/2001 | Director |
| FIBRENYLE (CORBY) LIMITED | 01439567 | Company is dissolved | 13/04/1993 | 01/03/2001 | Company Secretary |
| PRINT & PAPER LIMITED | 00256545 | Company is dissolved | 13/04/1993 | 30/11/1994 | Director |
| LMG LLOYDS LIMITED | 00872822 | In Liquidation | 13/04/1993 | 01/03/2001 | Company Secretary |
| LAWSON MARDON THERMOPLASTICS LTD. | 00821369 | Company is dissolved | 13/04/1993 | 12/03/2001 | Director |
| MARDON PACKAGING LIMITED | 00208917 | Company is dissolved | 13/04/1993 | 01/03/2001 | Company Secretary |
| MARDON PACKAGING OVERSEAS (LONDON) LIMITED | 01006314 | Company is dissolved | 13/04/1993 | | Director |
| DUMA DEVELOPMENTS LIMITED | 00452814 | Company is dissolved | 13/04/1993 | | Director |
| LAWSON MARDON (WITHAM) LIMITED | 00392441 | Company is dissolved | 13/04/1993 | 01/03/2001 | Company Secretary |
| LMG IRIDON LIMITED | 00945943 | Company is dissolved | 01/04/1993 | 01/03/2001 | Company Secretary |
| LMG IRIDON LIMITED | 00945943 | Company is dissolved | 01/04/1993 | 01/03/2001 | Director |
| LAWSON MARDON THYNE LTD. | SC026242 | Company is dissolved | 30/03/1993 | 18/12/2000 | Director |
| KOTERS (LIVERPOOL) LIMITED | 00231981 | Company is dissolved | 09/03/1993 | 01/03/2001 | Company Secretary |
| LAWSON MARDON FLEXIBLE LIMITED | 00459767 | Non-Trading | 09/03/1993 | 12/03/2001 | Company Secretary |
| LAWSON MARDON FLEXIBLE LIMITED | 00459767 | Non-Trading | 09/03/1993 | 12/03/2001 | Director |
| KOTERS (LIVERPOOL) LIMITED | 00231981 | Company is dissolved | 09/03/1993 | 01/03/2001 | Director |
| LAWSON MARDON FIBRENYLE LTD. | 00663649 | Company is dissolved | 09/03/1993 | 18/12/2000 | Company Secretary |
| LAWSON MARDON FIBRENYLE LTD. | 00663649 | Company is dissolved | 09/03/1993 | 18/12/2000 | Director |
| MARDON FLEXIBLE PACKAGING(KENTON)LIMITED | 00629032 | Company is dissolved | 09/03/1993 | 01/03/2001 | Company Secretary |

N/A* - no information available



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LAWSON MARDON SMITH
BROTHERS LTD.

00067341 Non-Trading

08/03/1993 02/03/2001 Director