



Mark Gerald Griffiths

904434449

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Gerald Griffiths | <b>Number</b>      | 904434449  |
| <b>Postcode</b>                    | RG29 1LU              | <b>Address</b>     | 3 Church Street Odiham<br>Hook<br>Hampshire<br>England |
| <b>Date of birth</b>               | June 1957             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| M & JG CONSULTING LIMITED | 12012689 | Active - Accounts Filed | 22/05/2019 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| MTK EUROPE LTD               | 09143161 | Company is dissolved | 01/05/2018 |            | Director          |
| GESIN EUROPE LTD             | 11130150 | Company is dissolved | 03/01/2018 |            | Director          |
| CONCEPT ONE TRADING LTD      | 09885938 | Company is dissolved | 24/11/2015 |            | Director          |
| Q4 IP COMPANY LTD            | 09806449 | Company is dissolved | 02/10/2015 |            | Director          |
| Q4 EUROPE LTD                | 09806405 | Company is dissolved | 02/10/2015 |            | Director          |
| CONCEPT ONE EUROPE LIMITED   | 09716968 | Company is dissolved | 04/08/2015 |            | Director          |
| LATITUDE 22 LIMITED          | 09094694 | Company is dissolved | 01/07/2015 |            | Director          |
| LMNADE EUROPE LIMITED        | 09335294 | Company is dissolved | 01/12/2014 |            | Director          |
| VENTURA INCORPORATED LIMITED | 08861098 | Company is dissolved | 24/01/2014 |            | Director          |
| INLINERS PLC                 | 03018581 | Company is dissolved | 01/03/2012 |            | Director          |
| PACER LEISURE LIMITED        | 04536078 | Company is dissolved | 06/01/2003 |            | Director          |
| VENTURA CORPORATION LIMITED  | 01936846 | Company is dissolved | 03/01/2003 |            | Director          |
| WAYWORD LIMITED              | 02693187 | Company is dissolved | 08/11/2000 | 28/05/2002 | Company Secretary |
| INNOVO INTERNATIONAL LIMITED | 02633047 | Company is dissolved | 08/11/2000 | 28/05/2002 | Company Secretary |
| INNOVO LIMITED               | 03281456 | Company is dissolved | 15/11/1996 |            | Director          |
| WAYWORD LIMITED              | 02693187 | Company is dissolved | 29/07/1995 |            | Director          |
| INNOVO EUROPE LIMITED        | 03075656 | Company is dissolved | 04/07/1995 |            | Director          |
| INNOVO INTERNATIONAL LIMITED | 02633047 | Company is dissolved | 20/05/1993 |            | Director          |