



Iain Charles Silvester

905750856

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Iain Charles Silvester | <b>Number</b>      | 905750856                                    |
| <b>Postcode</b>                    | PL6 7BQ                | <b>Address</b>     | Tamerton Road Roborough<br>Plymouth<br>Devon |
| <b>Date of birth</b>               | November 1961          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 8                      |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| PLESSEY GROUP HOLDINGS LIMITED | 07125852 | Active - Accounts Filed | 06/07/2018 |           | Director |
| JSFM CONSULTING LIMITED        | 05437224 | Non-Trading             | 06/07/2018 |           | Director |
| PLESSEY MANUFACTURING LIMITED  | 09134112 | Non-Trading             | 06/07/2018 |           | Director |
| PLESSEY LIGHTING LIMITED       | 07875755 | Active - Accounts Filed | 05/07/2018 |           | Director |
| JSFM TAMERTON LIMITED          | 01652326 | Non-Trading             | 05/07/2018 |           | Director |
| INTELLEC LTD.                  | 07636632 | Non-Trading             | 05/07/2018 |           | Director |
| CAMGAN LTD                     | 07423918 | Non-Trading             | 05/07/2018 |           | Director |
| PLESSEY SEMICONDUCTORS LIMITED | 04129612 | Active - Accounts Filed | 05/07/2018 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| MINDSPEED TECHNOLOGIES U.K., LIMITED  | 03463870 | Company is dissolved | 17/12/2009 | 06/02/2012 | Director          |
| MINDSPEED TECHNOLOGIES U.K., LIMITED  | 03463870 | Company is dissolved | 23/05/2006 | 06/02/2012 | Company Secretary |
| SCOTTY GROUP PLC.                     | 02908288 | Other                | 11/05/1999 | 18/06/2003 | Company Secretary |
| SCOTTY GROUP EUROPE LIMITED           | 02775242 | Company is dissolved | 11/05/1999 | 18/06/2003 | Company Secretary |
| SCOTTY GROUP PLC.                     | 02908288 | Other                | 09/03/1999 | 18/06/2003 | Director          |
| SCOTTY GROUP EUROPE LIMITED           | 02775242 | Company is dissolved | 09/03/1999 | 18/06/2003 | Director          |
| CHEMICAL DESIGN INTERNATIONAL LIMITED | 02249786 | Company is dissolved | 17/02/1998 | 29/05/1998 | Company Secretary |
| CHEMICAL DESIGN INTERNATIONAL LIMITED | 02249786 | Company is dissolved | 17/02/1998 | 29/05/1998 | Director          |
| CHEMICAL DESIGN HOLDINGS LIMITED      | 03199820 | Company is dissolved | 17/02/1998 | 30/04/1998 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| CHEMICAL DESIGN (SUPPLIES) LIMITED | 03189311 | Company is dissolved | 17/02/1998 | 29/05/1998 | Director          |
| CHEMICAL DESIGN HOLDINGS LIMITED   | 03199820 | Company is dissolved | 17/02/1998 | 30/05/1998 | Director          |
| CHEMICAL DESIGN LIMITED            | 01699068 | Company is dissolved | 17/02/1998 | 30/05/1998 | Company Secretary |
| CHEMICAL DESIGN (SUPPLIES) LIMITED | 03189311 | Company is dissolved | 17/02/1998 | 29/05/1998 | Company Secretary |
| CHEMICAL DESIGN LIMITED            | 01699068 | Company is dissolved | 17/02/1998 | 30/05/1998 | Director          |