



Kathleen A Weigand

906833425

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Kathleen A Weigand | <b>Number</b>      | 906833425                                    |
| <b>Postcode</b>                    |                    | <b>Address</b>     | 1463 Reserve Drive<br>Akron<br>44333<br>Ohio |
| <b>Date of birth</b>               |                    | <b>Nationality</b> | American                                     |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|----------------|------------|-----------|-------------------|
| LUCAS DEFENCE SYSTEMS LIMITED       | 00636039 | Non-Trading    | 17/01/2000 |           | Company Secretary |
| H.M.HOBSON LIMITED                  | 00304519 | In Liquidation | 17/01/2000 |           | Company Secretary |
| LUCAS INDUSTRIAL COMPONENTS LIMITED | 00709456 | Non-Trading    | 17/01/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RICHMOND TAU K LTD                  | 03706128 | Active - Accounts Filed | 05/12/2002 | 30/05/2003 | Director          |
| LUCAS GROUP SERVICES LIMITED        | 00635478 | Company is dissolved    | 17/01/2000 |            | Company Secretary |
| LUCAS SERVO MOTORS LIMITED          | 02388950 | Company is dissolved    | 17/01/2000 |            | Company Secretary |
| LUCAS STABILITY ELECTRONICS LIMITED | 00805769 | Company is dissolved    | 17/01/2000 |            | Company Secretary |
| LUCAS SGRD LIMITED                  | 00420577 | Company is dissolved    | 17/01/2000 |            | Company Secretary |
| GIRLING LIMITED                     | 00867091 | Non-Trading             | 17/01/2000 | 26/02/2003 | Company Secretary |
| LUCAS LIMITED                       | 00872804 | Company is dissolved    | 17/01/2000 | 26/02/2003 | Company Secretary |
| LUCAS AUTO SPARES LIMITED           | 00872813 | Company is dissolved    | 17/01/2000 |            | Company Secretary |
| LUCAS AUTOPARTS LIMITED             | 00474892 | Company is dissolved    | 17/01/2000 |            | Company Secretary |
| LUCAS BATTERIES LIMITED             | 00256789 | Company is dissolved    | 17/01/2000 |            | Company Secretary |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| LUCAS FLIGHT INTERNATIONAL LIMITED         | 01843950 | Company is dissolved | 17/01/2000            | Company Secretary |
| CARIBOU CORPORATION LIMITED                | 03378746 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS AUTOMOTIVE LIMITED                   | 00870649 | Company is dissolved | 17/01/2000 26/02/2003 | Company Secretary |
| TRENT ELECTRONIC CONTROLS LIMITED          | 02627255 | Company is dissolved | 17/01/2000            | Company Secretary |
| BRYCE BERGER LIMITED                       | 00369693 | Company is dissolved | 17/01/2000 26/02/2003 | Company Secretary |
| NORTHROP GRUMMAN PROPERTIES LIMITED        | 00870199 | Non-Trading          | 17/01/2000 30/05/2003 | Company Secretary |
| TURBOCENTRE LIMITED                        | 01624065 | Company is dissolved | 17/01/2000 26/02/2003 | Company Secretary |
| LUCASVARITY INVESTMENTS LIMITED            | 03226944 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS INDUSTRIAL MEASUREMENT LIMITED       | 00648375 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS INDUSTRIAL EQUIPMENT LIMITED         | 00589813 | Company is dissolved | 17/01/2000            | Company Secretary |
| SIMMS MOTOR UNITS LIMITED                  | 00596225 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS ENGINE MANAGEMENT SYSTEMS LIMITED    | 00541506 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS AEROSPACE UK LIMITED                 | 00274897 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS ELECTRONICS LIMITED                  | 00540592 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS DATALAB LIMITED                      | 00723926 | Company is dissolved | 17/01/2000 24/02/2003 | Company Secretary |
| LUCAS BRYCE LIMITED                        | 00870415 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS APPLIED TECHNOLOGY LIMITED           | 00380630 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS GIRLING LIMITED                      | 00047945 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS INDUSTRIAL SYSTEMS UK LIMITED        | 00335035 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCAS AUTOMATION & CONTROL ENGINEERING LTD | 00247581 | Company is dissolved | 17/01/2000            | Company Secretary |
| LUCASVARITY EPAS LIMITED                   | 00256930 | Company is dissolved | 17/01/2000            | Company Secretary |

N/A\* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| LUCAS TECHNOLOGY LIMITED                     | 00444222 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS AUTOCENTRES LIMITED                    | 00576374 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS SCHAEVITZ LIMITED                      | 00705542 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCASVARITY HOLDINGS LIMITED                 | 01061033 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS CONTROL SYSTEMS LIMITED                | 00578787 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS ENGINEERING LTD                        | 00534421 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| ROTAX LIMITED                                | 00422462 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| 00138397 LIMITED                             | 00138397 | Non-Trading          | 17/01/2000 | 26/02/2003 | Company Secretary |
| ADVANCED BATTERY TECHNOLOGY LIMITED          | 01964664 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS INDUSTRIAL SYSTEMS LIMITED             | 00165482 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS DURALITH LTD                           | 01332435 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS HOLDINGS LIMITED                       | 00336803 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS SUPPORT SERVICES LIMITED               | 00313111 | Company is dissolved | 17/01/2000 | 24/02/2003 | Company Secretary |
| LUCAS TRANSIT PRODUCTS LIMITED               | 00116360 | Company is dissolved | 17/01/2000 | 24/02/2003 | Company Secretary |
| CAV LIMITED                                  | 00142593 | Company is dissolved | 17/01/2000 | 26/02/2003 | Company Secretary |
| JOSEPH LUCAS LIMITED                         | 00093458 | Non-Trading          | 17/01/2000 | 26/02/2003 | Company Secretary |
| LUCAS CEL INSTRUMENTS LIMITED                | 01069231 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| MOTORS AND MARINE LIMITED                    | 00684325 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| BINGLEY EXHIBITION HALL COMPANY LIMITED(THE) | 00009922 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS WORLD SERVICE LIMITED                  | 00417687 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| LUCAS NSF LIMITED                            | 00262909 | Company is dissolved | 17/01/2000 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NORTHROP GRUMMAN GLOBAL HOLDINGS LIMITED | 03814152 | Active - Accounts Filed | 24/08/1999 | 01/02/2000 | Company Secretary |
| RICHMOND TAUKE LTD                       | 03706128 | Active - Accounts Filed | 26/03/1999 | 27/09/1999 | Company Secretary |
| TRW U.K. LIMITED                         | 00237206 | Non-Trading             | 24/03/1998 | 24/02/2003 | Director          |