



Giles Pollock Salmon

906899806

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Giles Pollock Salmon | <b>Number</b>      | 906899806 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1966           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |           |

### List of Current Directorships

| Company Name        | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------|----------|-----------------------------|------------|-----------|----------|
| LUMEN TOPCO LIMITED | 15092183 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| LUMEN BIDCO LIMITED | 15101669 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| GIA SURVEYORS LTD   | 14032506 | Active - Accounts Filed     | 01/07/2024 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ACREWAY LIMITED                                | 01298473 | Company is dissolved    | 01/08/2011 |            | Director          |
| MCKAY SECURITIES LIMITED                       | 00421479 | Active - Accounts Filed | 01/08/2011 | 29/07/2022 | Director          |
| BALDWIN HOUSE LIMITED                          | 00692181 | Active - Accounts Filed | 01/08/2011 | 29/07/2022 | Director          |
| BAA LYNTON MANAGEMENT LIMITED                  | 02103900 | In Liquidation          | 29/07/2005 | 30/06/2010 | Director          |
| M'LORD AG LIMITED                              | 03913352 | Company is dissolved    | 28/01/2000 |            | Director          |
| M'LORD AG LIMITED                              | 03913352 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| HELPCOST LIMITED                               | 02670902 | Company is dissolved    | 14/01/1992 | 31/03/1992 | Director          |
| 67 FITZJOHNS AVENUE MANAGEMENT COMPANY LIMITED | 01876636 | Active - Accounts Filed | 15/09/1991 | 30/07/1998 | Director          |