



Catherine Anne Aldag

907400812

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Catherine Anne Aldag | <b>Number</b>      | 907400812  |
| <b>Postcode</b>                    | CH65 3EY             | <b>Address</b>     | Rossmore Business Park<br>Ellesmere Port<br>South Wirral<br>Cheshire |
| <b>Date of birth</b>               | March 1971           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| SGS UNITED KINGDOM LIMITED | 01193985 | Active - Accounts Filed | 01/01/2007 |           | Company Secretary |
| SGS HOLDING UK LTD         | 03662386 | Active - Accounts Filed | 01/01/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---|----------|----------------------|------------|-----------|-------------------|
| SGS HORIZON UK LTD                        | 05247383 | Company is dissolved | 12/05/2009 |           | Company Secretary |
| SGS MINERALS SERVICES UK LTD              | 04356791 | Company is dissolved | 05/12/2008 |           | Company Secretary |
| CARGO SUPERINTENDENTS(LONDON)LIMITED      | 00193683 | Company is dissolved | 01/01/2007 |           | Company Secretary |
| SGS YARSLEY LTD.                          | 01061513 | Company is dissolved | 01/01/2007 |           | Company Secretary |
| SGS OVERSEAS HOLDINGS LIMITED             | 00463506 | Company is dissolved | 01/01/2007 |           | Company Secretary |
| SGS CONTINUATION LIMITED                  | SC062690 | Company is dissolved | 01/01/2007 |           | Company Secretary |
| SGS SILVICONCONSULT LIMITED               | 02614040 | Company is dissolved | 01/01/2007 |           | Company Secretary |
| SGS STRATH SERVICES LTD                   | 02463922 | Company is dissolved | 01/01/2007 |           | Company Secretary |
| AUTO MARINE SPECIALISTS LIMITED           | 02119876 | Company is dissolved | 01/01/2007 |           | Company Secretary |
| REDWOOD INTERNATIONAL CONSULTANTS LIMITED | 00976167 | Company is dissolved | 01/01/2007 |           | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SGS REDWOOD (UK) LIMITED                             | 00799263 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| SGS TELECOMMUNICATIONS EUROPE LIMITED                | 04165129 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| ENVIRONMENTAL ADVISORY UNIT LIMITED                  | SC084281 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| SGS ENVIRONMENT LIMITED                              | 01995411 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| SGS FIELD SERVICES LTD.                              | 01124524 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| QUALITY CONTROL INTERNATIONAL LIMITED                | 01088662 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| WOOL TESTING SERVICES INTERNATIONAL LIMITED          | 00699744 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| SGS VERNOLAB UK LTD                                  | 04419835 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| SGS INSPECTION SERVICES LIMITED                      | 01838573 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| SGS INTERNATIONAL CERTIFICATION SERVICES LTD         | 02267689 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| SGS YARSLEY INTERNATIONAL CERTIFICATION SERVICES LTD | 01941398 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| ROYTON SPINNING COMPANY LIMITED                      | 04294763 | Company is dissolved    | 27/09/2001 | 22/01/2002 | Director          |
| TATTON PROPERTY INVESTMENTS (MANAGEMENT) LIMITED     | 04294940 | Company is dissolved    | 27/09/2001 | 13/11/2001 | Director          |
| CHARTER (DUDDON) LIMITED                             | 04294756 | Company is dissolved    | 27/09/2001 | 04/12/2001 | Director          |
| SYNAXIS DATA SERVICES LIMITED                        | 04265622 | Active - Accounts Filed | 06/08/2001 | 06/09/2001 | Director          |
| SABIC UK LIMITED                                     | 04263979 | Active - Accounts Filed | 02/08/2001 | 31/10/2001 | Director          |
| LINCOLNSHIRE FUELS LIMITED                           | 04260209 | Company is dissolved    | 27/07/2001 | 09/11/2001 | Director          |
| CORRAIN FILMS LIMITED                                | 04260230 | Company is dissolved    | 27/07/2001 | 30/10/2001 | Director          |
| GARUMAN HOLDINGS LIMITED                             | 04195727 | Company is dissolved    | 06/04/2001 | 04/07/2001 | Director          |
| NEW CENTURY FLEET LIMITED                            | 04195301 | Company is dissolved    | 05/04/2001 | 10/09/2001 | Director          |
| BRABCO 301 LIMITED                                   | 04195302 | Company is dissolved    | 05/04/2001 |            | Director          |
| ROMFIELD HOMES (NORTH WEST) LIMITED                  | 04194964 | Company is dissolved    | 05/04/2001 | 29/06/2001 | Director          |
| RIVERSIDE COMMERCIAL VEHICLES LIMITED                | 04195300 | Company is dissolved    | 05/04/2001 | 08/06/2001 | Director          |
| ISA GLOBAL MERGERS AND ACQUISITIONS LIMITED          | 04188562 | Company is dissolved    | 28/03/2001 | 06/04/2001 | Director          |
| ISA GLOBAL HUMAN RESOURCES LIMITED                   | 04188573 | Company is dissolved    | 28/03/2001 | 05/06/2001 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| LHT GROUP LIMITED                          | 04188570 | Company is dissolved | 28/03/2001 |            | Director |
| ISA GLOBAL UK LIMITED                      | 04188566 | Company is dissolved | 28/03/2001 | 06/04/2001 | Director |
| LIVERPOOL VOLUNTARY ACTION NETWORK LIMITED | 04159548 | Company is dissolved | 14/02/2001 | 27/02/2002 | Director |
| THE Q R 3 COMPANY LIMITED                  | 04159551 | Company is dissolved | 14/02/2001 | 02/04/2001 | Director |
| BRABNERS DIRECTORS LIMITED                 | 04159524 | Non-Trading          | 14/02/2001 | 21/03/2001 | Director |
| QUICKCALL SERVICES LIMITED                 | 04159794 | Company is dissolved | 14/02/2001 | 14/06/2001 | Director |
| ANOVO TRADING LTD                          | 04159530 | Company is dissolved | 14/02/2001 | 03/09/2001 | Director |
| SHELBY CAR AND VAN HIRE LIMITED            | 04159182 | Company is dissolved | 13/02/2001 | 05/04/2001 | Director |
| QUI MEDIA HOLDINGS LIMITED                 | 04147157 | Company is dissolved | 24/01/2001 | 29/01/2001 | Director |
| GRAFTGOLD ENTERTAINMENT LIMITED            | 04147355 | Company is dissolved | 24/01/2001 | 06/03/2001 | Director |
| BTP DEVELOPMENT LIMITED                    | 04146763 | Company is dissolved | 24/01/2001 | 26/02/2001 | Director |
| XPRT COMMUNICATIONS LIMITED                | 04147353 | Company is dissolved | 24/01/2001 | 20/03/2001 | Director |
| BRABNERS NOMINEES LIMITED                  | 04147148 | Non-Trading          | 24/01/2001 | 23/02/2001 | Director |
| LINN ESTATES LIMITED                       | 04146611 | Company is dissolved | 24/01/2001 | 29/01/2001 | Director |