



Gerard John McCarthy

907668541

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Dr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Gerard John McCarthy | <b>Number</b>      | 907668541   |
| <b>Postcode</b>                    | OL9 9LL              | <b>Address</b>     | Zetex Technology Park<br>Chadderton<br>Oldham<br>Lancashire |
| <b>Date of birth</b>               | November 1964        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| DIODES ZETEX LIMITED                 | 01378777 | Active - Accounts Filed | 01/02/2024 |           | Director |
| DIODES FAST ANALOG SOLUTIONS LIMITED | 03214932 | Non-Trading             | 01/02/2024 |           | Director |
| DIODES HOLDINGS UK LIMITED           | 06475363 | Active - Accounts Filed | 01/02/2024 |           | Director |
| DIODES ZETEX SEMICONDUCTORS LIMITED  | 02387949 | Active - Accounts Filed | 01/02/2024 |           | Director |
| DIODES SEMICONDUCTORS GB LIMITED     | 11620024 | Active - Accounts Filed | 28/06/2019 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RIVERSIDE INVERCLYDE (PROPERTY HOLDINGS) LIMITED | SC331360 | Active - Accounts Filed | 27/03/2014 | 30/06/2019 | Director |
| RIVERSIDE INVERCLYDE                             | SC304355 | Active - Accounts Filed | 04/03/2014 | 30/06/2019 | Director |
| TEXAS INSTRUMENTS LIMITED                        | 00574102 | Active - Accounts Filed | 13/01/2014 | 12/02/2019 | Director |
| REACH FOR AUTISM CIC                             | SC427891 | Active - Accounts Filed | 02/10/2012 | 14/12/2018 | Director |
| TEXAS INSTRUMENTS (U.K.) HOLDINGS LIMITED        | 05779236 | Company is dissolved    | 21/04/2006 | 12/02/2019 | Director |
| CENTRE FOR ENGINEERING EDUCATION & DEVELOPMENT   | SC270425 | Active - Accounts Filed | 08/07/2004 | 24/08/2007 | Director |
| TEXAS INSTRUMENTS (U.K.) LIMITED                 | 00957879 | Company is dissolved    | 28/05/2001 | 12/02/2019 | Director |