



Timothy Hugh Cooke

908068196

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Hugh Cooke | <b>Number</b>      | 908068196  |
| <b>Postcode</b>                    | SN15 2PP           | <b>Address</b>     | The Coppice<br>Bowden Hill<br>Lacock Chippenham<br>Wiltshire |
| <b>Date of birth</b>               | March 1943         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TYCO ELECTRONICS COMPONENTS LIMITED    | 00905745 | Company is dissolved    | 30/11/2001 | 08/02/2002 | Director |
| CROSTER ELECTRONICS LIMITED            | 01307944 | Company is dissolved    | 30/11/2001 | 08/02/2002 | Director |
| COMMSCOPE CONNECTIVITY UK LIMITED      | 03107702 | Active - Accounts Filed | 23/11/2001 | 08/02/2002 | Director |
| GRESHAM LAND AND ESTATES LIMITED       | 03212531 | Company is dissolved    | 23/11/2001 | 08/02/2002 | Director |
| GRESHAM LAND AND ESTATES (ADC) LIMITED | 03364577 | Company is dissolved    | 23/11/2001 | 08/02/2002 | Director |
| STAPPARD HOWES PROJECTS LIMITED        | 03905003 | Company is dissolved    | 23/11/2001 | 08/02/2002 | Director |
| STAPPARD HOWES DESIGN LIMITED          | SC181905 | Company is dissolved    | 23/11/2001 | 08/02/2002 | Director |
| COMACC LTD                             | 04024135 | Company is dissolved    | 17/08/2001 | 08/02/2002 | Director |
| COMMUNICATION ACCESSORIES LIMITED      | 03341936 | Company is dissolved    | 17/08/2001 | 08/02/2002 | Director |
| COMPONENT ENGINEERING SERVICES LTD     | 03759998 | Company is dissolved    | 17/08/2001 | 08/02/2002 | Director |
| BOWTHORPE INDUSTRIES LIMITED           | 02267418 | Company is dissolved    | 11/05/2001 | 08/02/2002 | Director |
| BOWTHORPE EMP LIMITED                  | 02266375 | Company is dissolved    | 11/05/2001 | 08/02/2002 | Director |
| RAYCHEM HTS LIMITED                    | 01522804 | Company is dissolved    | 01/03/2001 | 08/02/2002 | Director |
| B. & H.(NOTTINGHAM)LIMITED             | 00378035 | Company is dissolved    | 26/02/2001 | 08/02/2002 | Director |
| JESSAR ENGINEERING LIMITED             | 01549991 | Company is dissolved    | 26/02/2001 | 08/02/2002 | Director |
| QUAD SYSTEMS HOLDINGS LIMITED          | 02846072 | Company is dissolved    | 26/02/2001 | 08/02/2002 | Director |
| KURTBROOK LIMITED                      | 03324921 | Company is dissolved    | 26/02/2001 | 08/02/2002 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| QUAD EUROPE LIMITED                         | 02816636 | Company is dissolved    | 26/02/2001 | 08/02/2002 | Director |
| IMAGE SCAN ID SYSTEMS LIMITED               | 03597639 | Company is dissolved    | 01/02/2001 | 08/02/2002 | Director |
| CONNECT DATA LIMITED                        | 03396078 | Company is dissolved    | 12/01/2001 | 08/02/2002 | Director |
| PINACL WHITEHALL LIMITED                    | 03972329 | Company is dissolved    | 12/01/2001 | 08/02/2002 | Director |
| PINACL LIMITED                              | 02831691 | Company is dissolved    | 12/01/2001 | 08/02/2002 | Director |
| DORMAN SMITH HOLDINGS LIMITED               | 00106845 | Non-Trading             | 15/11/2000 | 08/02/2002 | Director |
| DORMAN SMITH SWITCHGEAR LIMITED             | 00327695 | Active - Accounts Filed | 15/11/2000 | 08/02/2002 | Director |
| ELO TOUCHSYSTEMS LIMITED                    | 03921014 | Company is dissolved    | 01/09/2000 | 08/02/2002 | Director |
| SPRINGFIELD TECHNOLOGY UK LIMITED           | 03809028 | Company is dissolved    | 17/08/2000 | 08/02/2002 | Director |
| TYCO ELECTRONICS CABLES LIMITED             | 03263768 | Company is dissolved    | 17/08/2000 | 08/02/2002 | Director |
| MICRODOT CONNECTORS EUROPE LIMITED          | 02914996 | Company is dissolved    | 28/07/2000 | 08/02/2002 | Director |
| TYCO V LIMITED                              | 04025990 | Company is dissolved    | 28/06/2000 | 08/02/2002 | Director |
| TYCO ELECTRONICS VI                         | 04025972 | Company is dissolved    | 28/06/2000 | 08/02/2002 | Director |
| TYCO ELECTRONICS LABELS LIMITED             | 02721487 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| WEST HYDE ENCLOSURES LIMITED                | 02330726 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CRITCHLEY LIMITED                           | 02354637 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| BELCLERE LIMITED                            | 00671923 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CTT LIMITED                                 | 01572774 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CRITCHLEY HSI SYSTEMS LIMITED               | 03760358 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| QUAD SYSTEMS LIMITED                        | 00104919 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CRITCHLEY FINANCE (UK) LIMITED              | 01822288 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| COMPRESSION TERMINALS & TOOLS LIMITED       | 01149599 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| DEK LIMITED                                 | 03488710 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CRITCHLEY ENCLOSURES LIMITED                | 03005264 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| IDENTO LIMITED                              | 03015507 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CRITCHLEY TECPRO LIMITED                    | 03764229 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CRITCHLEY GROUP TRUSTEE LIMITED             | 03485849 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| FLOWLYNE (UK) LIMITED                       | 02222798 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| CRITCHLEY GROUP LIMITED                     | 01787059 | Non-Trading             | 10/05/2000 | 08/02/2002 | Director |
| DITEL LIMITED                               | 00544436 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| M.A.M. RUBBER MANUFACTURING COMPANY LIMITED | 00361852 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| IMAGESCAN UK LIMITED                        | 02481697 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |
| WEST HYDE DEVELOPMENTS LIMITED              | 00749212 | Company is dissolved    | 10/05/2000 | 08/02/2002 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TYCO ELECTRONICS CORBY LIMITED                  | 00985574 | Non-Trading             | 27/03/2000 | 08/02/2002 | Director          |
| DISTRIBUTION AND TRANSMISSION EQUIPMENT LIMITED | 02528592 | Company is dissolved    | 27/03/2000 | 08/02/2002 | Director          |
| TYCO ELECTRONICS LIMITED                        | 03871371 | Company is dissolved    | 24/03/2000 | 08/02/2002 | Director          |
| PINACL COMMUNICATION SYSTEMS LIMITED            | 00522707 | Company is dissolved    | 12/01/2000 | 08/02/2002 | Director          |
| SIGMAFORM U.K. LIMITED                          | 01348617 | Company is dissolved    | 29/09/1999 | 08/02/2002 | Director          |
| RAYCHEM LIMITED                                 | 00674709 | Company is dissolved    | 29/09/1999 | 08/02/2002 | Director          |
| TYCO ELECTRONICS UK LTD                         | 00550926 | Active - Accounts Filed | 08/05/1996 | 08/02/2002 | Director          |
| TYCO ELECTRONICS UK LTD                         | 00550926 | Active - Accounts Filed | 08/05/1996 | 27/03/2000 | Company Secretary |
| SERCO SOLUTIONS LIMITED                         | 00189075 | Company is dissolved    | 24/08/1992 | 02/10/1995 | Director          |
| AYOT HOUSE RESIDENTS LIMITED                    | 01398407 | Active - Accounts Filed | 30/11/1991 | 22/05/1992 | Director          |
| CHELGRAPH PRODUCTS LIMITED                      | 01928071 | Company is dissolved    | 21/04/1991 | 30/09/1991 | Director          |