



Mark Wilson

908332799

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Wilson | <b>Number</b>      | 908332799   |
| <b>Postcode</b>                    | WC2E 7HA    | <b>Address</b>     | Davidson Building 5<br>Southampton Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1965  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2           |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| ASTUS HOLDINGS LIMITED | 07893621 | Active - Accounts Filed | 28/02/2012 |           | Director |
| ASTUS UK LIMITED       | 04655574 | Active - Accounts Filed | 12/09/2003 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ASTUS GROUP LIMITED                          | 08692930 | Active - Accounts Filed | 17/09/2013 | 09/03/2021 | Director          |
| BIBIO LIMITED                                | 07013380 | Company is dissolved    | 09/09/2009 |            | Director          |
| WESTCOUNTRY RIVERS TRUST                     | 06545646 | Active - Accounts Filed | 05/06/2009 | 02/06/2015 | Director          |
| THE MULBERRY TREE CHILDREN'S NURSERY LIMITED | 04483178 | Company is dissolved    | 31/12/2004 | 13/01/2003 | Company Secretary |
| THE MULBERRY TREE CHILDREN'S NURSERY LIMITED | 04483178 | Company is dissolved    | 11/07/2002 | 13/01/2003 | Director          |