



Graham Charles Bishop Brown

909029912

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Charles Bishop Brown | <b>Number</b>      | 909029912  |
| <b>Postcode</b>                    | NN13 5YD                    | <b>Address</b>     | Laa Turweston Aerodrome<br>Nr Brackley<br>Northampton<br>England |
| <b>Date of birth</b>               | April 1954                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                           |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------------------|----------|-------------------------|------------|-----------|------------|
| GENERAL AVIATION AWARENESS COUNCIL | 03296017 | Active - Accounts Filed | 01/03/2022 |           | Director   |
| ARPAS-UK LTD                       | 08509797 | Active - Accounts Filed | 01/03/2018 |           | Director   |
| B E ASSOCIATES LIMITED             | 03140940 | Active - Accounts Filed | 03/11/2016 |           | Director   |
| MOLE FILMS LLP                     | OC308204 | Active - Accounts Filed | 11/02/2005 |           | LLP Member |
| PISCES FILMS LLP                   | OC304205 | Active - Accounts Filed | 05/04/2004 |           | LLP Member |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| IKON ALUMINIUM SYSTEMS LIMITED              | 06466326 | Active - Accounts Filed | 08/03/2017 | 09/05/2018 | Director          |
| ALLUMETTE LTD                               | 10509712 | Active - Accounts Filed | 08/03/2017 | 30/11/2017 | Director          |
| IKON ALUMINIUM SOLUTIONS (HOLDINGS) LIMITED | 04351607 | Non-Trading             | 08/03/2017 | 09/05/2018 | Director          |
| VERTIK-AL LIMITED                           | 02634525 | Active - Accounts Filed | 08/03/2017 | 01/10/2019 | Director          |
| MOTION FINANCE LIMITED                      | 02024839 | Active - Accounts Filed | 08/03/2017 | 09/05/2018 | Director          |
| SWIFT QB INTERNATIONAL LIMITED              | 06924744 | Company is dissolved    | 24/03/2016 | 12/12/2014 | Director          |
| DVK CORPORATE LIMITED                       | 08296461 | Company is dissolved    | 25/07/2013 | 13/01/2014 | Director          |
| DVK CAPITAL INVESTMENTS LIMITED             | 07769030 | Company is dissolved    | 02/04/2013 | 01/09/2013 | Director          |
| MWCM LTD                                    | 07718909 | Company is dissolved    | 26/07/2011 | 18/09/2011 | Director          |
| GULF SATELLITE GROUP LTD                    | 06569656 | Company is dissolved    | 31/07/2008 | 06/05/2010 | Director          |
| SWIFT LG HOLDINGS LIMITED                   | 06015831 | Company is dissolved    | 17/06/2008 | 06/01/2011 | Director          |
| CASETEC LTD                                 | 04101282 | Company is dissolved    | 29/02/2008 | 12/11/2010 | Director          |
| MAC ABC LIMITED                             | 06290423 | Company is dissolved    | 22/06/2007 |            | Company Secretary |
| SWIFT CORPORATE HOLDINGS LTD                | 05978615 | Company is dissolved    | 10/04/2007 |            | Director          |
| ATHANOR CAPITAL MANAGEMENT LIMITED          | 05293528 | Company is dissolved    | 01/06/2006 | 19/11/2007 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIRST LONDON SECURITIES LIMITED         | 04619306 | Company is dissolved    | 22/05/2006 | 19/11/2007 | Director          |
| MARBLE ARCH CAPITAL LIMITED             | 05668032 | Company is dissolved    | 06/01/2006 | 30/01/2009 | Director          |
| INDIAN LAND LIMITED                     | 05508200 | Company is dissolved    | 14/07/2005 |            | Company Secretary |
| CLARITUS GROUP PLC                      | 04995939 | Company is dissolved    | 16/12/2003 |            | Director          |
| CLARITUS (U.K.) LTD                     | 04934065 | Company is dissolved    | 15/12/2003 |            | Director          |
| B E ASSOCIATES LIMITED                  | 03140940 | Active - Accounts Filed | 01/12/2003 | 01/11/2016 | Company Secretary |
| CONCORDE TECHNOLOGY INVESTMENTS LIMITED | 04829568 | Company is dissolved    | 29/10/2003 | 10/06/2006 | Director          |
| LIBERO - NOW LTD                        | 04797503 | Company is dissolved    | 12/06/2003 | 10/02/2006 | Director          |
| TADPOLE SOFTWARE SOLUTIONS LIMITED      | 03492102 | Company is dissolved    | 18/03/1998 | 28/01/2003 | Director          |
| ENDEAVORS PLC                           | 01766839 | Company is dissolved    | 14/10/1996 | 28/01/2003 | Director          |