



Andrew John Russell

909336475

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Russell | <b>Number</b>      | 909336475   |
| <b>Postcode</b>                    | NW1 5PU             | <b>Address</b>     | Kalculus 119 Marylebone Road<br>London<br>England |
| <b>Date of birth</b>               | April 1966          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| RUSSELL OXFORD LIMITED | 12930405 | Active - Accounts Filed | 05/10/2020 |           | Director |
| MUNRO RTM LIMITED      | 11146169 | Active - Accounts Filed | 11/01/2018 |           | Director |
| MACRAE GROUP UK LTD    | 10950842 | Active - Accounts Filed | 07/09/2017 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|------------------------------------|----------|----------------------|------------|------------|------------|
| FOX RODNEY SEARCH SERVICES LLP     | OC383853 | Company is dissolved | 27/03/2013 |            | LLP Member |
| FOX RODNEY SEARCH LIMITED          | 03834233 | In Liquidation       | 05/11/2012 | 12/01/2017 | Director   |
| FOX RODNEY SEARCH (LONDON) LIMITED | 04723457 | Company is dissolved | 15/10/2003 | 12/05/2016 | Director   |