



Kenneth Lynn Wagner

909823859

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kenneth Lynn Wagner | Number | 909823859 |
| Postcode | | Address | 6924 Riesman Lane Charlotte North Carolina 28110 |
| Date of birth | October 1956 | Nationality | American |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| GOODRICH AEROSPACE UK LIMITED | 02426119 | Active - Accounts Filed | 01/03/2004 | 20/03/2006 | Director |
| GOODRICH CONTROLS HOLDING LIMITED | 04482357 | Active - Accounts Filed | 01/03/2004 | 20/03/2006 | Director |
| GOODRICH PENSION TRUSTEES LIMITED | 04511842 | Company is dissolved | 01/03/2004 | 01/03/2004 | Director |
| GOODRICH PENSION TRUSTEES LIMITED | 04511842 | Company is dissolved | 01/03/2004 | 01/03/2004 | Company Secretary |
| GOODRICH LIMITED | 04062399 | Active - Accounts Filed | 01/03/2004 | 20/03/2006 | Director |
| GOODRICH LANDING SYSTEMS SERVICES LIMITED | 02488216 | Company is dissolved | 01/03/2004 | 20/03/2006 | Director |
| DELAVAN EUROPEAN MARKETING COMPANY (D E M CO) LIMITED | 01203460 | Company is dissolved | 01/06/2003 | 20/03/2006 | Director |
| GOODRICH (GREAT BRITAIN) LIMITED. | 03116373 | Active - Accounts Filed | 01/06/2003 | 20/03/2006 | Director |
| GOODRICH CONTROL SYSTEMS | 04482312 | Active - Accounts Filed | 27/05/2003 | 20/03/2006 | Director |
| GOODRICH ACTUATION SYSTEMS LIMITED | 04482320 | Active - Accounts Filed | 27/05/2003 | 20/03/2006 | Director |
| ROSEMOUNT AEROSPACE LIMITED | 02849033 | Active - Accounts Filed | 27/03/2003 | 20/03/2006 | Director |
| DELAVAN LIMITED | 00745611 | Active - Accounts Filed | 04/03/2003 | 20/03/2006 | Director |
| ROSEMOUNT AEROSPACE PROPERTIES LIMITED | 04614379 | Active - Accounts Filed | 19/12/2002 | 20/03/2006 | Director |
| ROSEMOUNT AEROSPACE PROPERTIES LIMITED | 04614379 | Active - Accounts Filed | 19/12/2002 | 20/03/2006 | Company Secretary |
| GOODRICH CONTROL SYSTEMS | 04482312 | Active - Accounts Filed | 21/08/2002 | 20/03/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GOODRICH ACTUATION SYSTEMS LIMITED | 04482320 | Active - Accounts Filed | 21/08/2002 | 20/03/2006 | Company Secretary |
| GOODRICH CONTROLS HOLDING LIMITED | 04482357 | Active - Accounts Filed | 21/08/2002 | 20/03/2006 | Company Secretary |
| DELAVAN EUROPEAN MARKETING COMPANY (D E M CO) LIMITED | 01203460 | Company is dissolved | 08/07/2002 | 20/03/2006 | Company Secretary |
| DELAVAN LIMITED | 00745611 | Active - Accounts Filed | 08/07/2002 | 20/03/2006 | Company Secretary |
| GOODRICH (GREAT BRITAIN) LIMITED. | 03116373 | Active - Accounts Filed | 08/07/2002 | 20/03/2006 | Company Secretary |
| A-CHEM (U.K.) LIMITED | 01692133 | Company is dissolved | 23/07/2001 | 20/03/2006 | Company Secretary |
| SIMMONDS PRECISION LIMITED | 02283176 | Active - Accounts Filed | 01/06/2001 | 20/03/2006 | Director |
| GOODRICH HOLDING UK LIMITED | 02425914 | Active - Accounts Filed | 01/09/2000 | 20/03/2006 | Director |
| GOODRICH LIMITED | 04062399 | Active - Accounts Filed | 24/08/2000 | 20/03/2006 | Company Secretary |
| ROHR AERO SERVICES LIMITED | SC166785 | Active - Accounts Filed | 01/02/2000 | 20/03/2006 | Company Secretary |
| SIMMONDS PRECISION LIMITED | 02283176 | Active - Accounts Filed | 31/12/1999 | 20/03/2006 | Company Secretary |
| ROSEMOUNT AEROSPACE LIMITED | 02849033 | Active - Accounts Filed | 01/11/1999 | 20/03/2006 | Company Secretary |
| GOODRICH AEROSPACE UK LIMITED | 02426119 | Active - Accounts Filed | 01/11/1999 | 20/03/2006 | Company Secretary |
| LUBRIZOL ADVANCED MATERIALS UK LIMITED | 00923405 | Company is dissolved | 01/11/1999 | 28/02/2001 | Company Secretary |
| GOODRICH LANDING SYSTEMS SERVICES LIMITED | 02488216 | Company is dissolved | 01/11/1999 | 20/03/2006 | Company Secretary |
| GOODRICH HOLDING UK LIMITED | 02425914 | Active - Accounts Filed | 01/11/1999 | 20/03/2006 | Company Secretary |