



David Bernard Leigh

910598545

## Director Information

|                                    |                     |                    |                                     |
|------------------------------------|---------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                     |
| <b>Name</b>                        | David Bernard Leigh | <b>Number</b>      | 910598545                           |
| <b>Postcode</b>                    | JE4 9WG             | <b>Address</b>     | 44 Esplanade<br>St Helier<br>Jersey |
| <b>Date of birth</b>               | January 1971        | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 4                   |                    |                                     |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------|----------|-------------------------|------------|-----------|------------|
| NICKLEBY IMPRESS LLP           | OC436423 | Active - Accounts Filed | 01/09/2023 |           | LLP Member |
| TREMOLO HOLDCO LIMITED         | 13106797 | Active - Accounts Filed | 18/07/2023 |           | Director   |
| ACTION FOR M.E.                | 02906840 | Active - Accounts Filed | 13/11/2020 |           | Director   |
| THE LONDON CARLBACH SHUL TRUST | 04632485 | Active - Accounts Filed | 11/02/2015 |           | Director   |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| AUXEY BIDCO LIMITED                          | 11347510 | Active - Accounts Filed     | 05/05/2022 | 01/10/2024 | Director |
| ALEXANDER MANN ASSOCIATES LIMITED            | 01884422 | Active - Accounts Filed     | 05/05/2022 | 01/10/2024 | Director |
| ALEXANDER MANN GROUP LIMITED                 | 03560679 | Active - Accounts Filed     | 05/05/2022 | 01/10/2024 | Director |
| AMIQUS LIMITED                               | 03930954 | Active - Accounts Filed     | 05/05/2022 | 01/10/2024 | Director |
| ALEXANDER MANN BPO LIMITED                   | 06292822 | Active - Accounts Filed     | 05/05/2022 | 01/10/2024 | Director |
| PUBLIC SECTOR RESOURCING LIMITED             | 10648278 | Non-Trading                 | 05/05/2022 | 22/08/2023 | Director |
| ALEXANDER MANN SOLUTIONS LIMITED             | 02073305 | Active - Accounts Filed     | 05/05/2022 | 01/10/2024 | Director |
| AUXEY HOLDCO LIMITED                         | FC036452 | Active - Newly Incorporated | 19/03/2020 | 01/10/2024 | Director |
| AUXEY MIDCO LIMITED                          | 11347494 | Active - Accounts Filed     | 13/02/2020 | 01/10/2024 | Director |
| AUXEY FINCO LIMITED                          | 11347507 | Active - Accounts Filed     | 13/02/2020 | 01/10/2024 | Director |
| TES TOPCO LIMITED                            | 11727093 | Active - Accounts Filed     | 24/04/2019 | 02/02/2022 | Director |
| SGF AUSTRALIA - UK BRANCH                    | FC033981 | Active - Accounts Filed     | 28/12/2016 | 31/05/2019 | Director |
| INTERNATIONAL ENTERTAINMENT HOLDINGS LIMITED | 08769976 | Active - Accounts Filed     | 27/10/2015 | 04/01/2023 | Director |
| EDU UK BONDCO PLC                            | 08644488 | Company is dissolved        | 09/08/2013 |            | Director |
| EDU UK TOPCO LIMITED                         | 07285288 | Active - Accounts Filed     | 01/03/2013 | 31/05/2019 | Director |
| EDU UK MANAGEMENT SERVICES LIMITED           | 07285370 | Active - Accounts Filed     | 01/03/2013 | 31/05/2019 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| EDU UK INTERMEDIATE LIMITED       | 07285315 | Active - Accounts Filed | 01/03/2013 | 31/05/2019 | Director |
| CEB HOLDINGS UK 3 LIMITED         | 08228640 | Company is dissolved    | 25/09/2012 | 31/12/2012 | Director |
| CEB HOLDINGS UK 2 LIMITED         | 08160160 | Active - Accounts Filed | 27/07/2012 | 31/12/2012 | Director |
| CEB HOLDINGS UK 1 LIMITED         | 08158276 | Active - Accounts Filed | 26/07/2012 | 31/12/2012 | Director |
| HALL SCHOOL CHARITABLE TRUST(THE) | 00509427 | Active - Accounts Filed | 31/03/2012 | 08/11/2019 | Director |
| SHL GROUP HOLDINGS 4 LTD          | 05922347 | Company is dissolved    | 05/05/2010 | 27/11/2012 | Director |
| SHL GROUP HOLDINGS 3 LTD          | 05919149 | Company is dissolved    | 05/05/2010 | 27/11/2012 | Director |
| SHL GROUP HOLDINGS 1 LTD          | 05919061 | Company is dissolved    | 18/03/2008 | 27/11/2012 | Director |
| STERIA BSP LIMITED                | 02958406 | Non-Trading             | 25/07/2006 | 14/03/2008 | Director |
| SOPRA STERIA LIMITED              | 04077975 | Active - Accounts Filed | 16/06/2005 | 14/03/2008 | Director |