



Graham Grover

911550097

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Grover | <b>Number</b>      | 911550097  |
| <b>Postcode</b>                    | RH12 3PU      | <b>Address</b>     | Maplewood House Rowhook Hill<br>Rowhook<br>Horsham<br>West Sussex<br>England |
| <b>Date of birth</b>               | August 1955   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4             |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| GROVER FAMILY COMPANY LIMITED    | 09060900 | Non-Trading             | 31/05/2016 |           | Director |
| KINETIK TECHNOLOGY GROUP LIMITED | 09357047 | Active - Accounts Filed | 19/12/2014 |           | Director |
| KINETIK MEDICAL DEVICES LIMITED  | 06778337 | Active - Accounts Filed | 19/12/2014 |           | Director |
| KINETIK VITALITY LIMITED         | 06875329 | Active - Accounts Filed | 19/12/2014 |           | Director |

### List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| ASSURED MINDS LIMITED | 10214624 | Company is dissolved    | 03/06/2016 |            | Director |
| HAMSARD 3150 LIMITED  | 06388994 | Company is dissolved    | 19/12/2014 |            | Director |
| THINKLASER LIMITED    | 04576718 | Active - Accounts Filed | 29/07/2013 | 10/09/2019 | Director |
| BARCO LIMITED         | 04039048 | Active - Accounts Filed | 01/06/2013 | 01/06/2015 | Director |
| JAOTECH LIMITED       | 05908722 | Company is dissolved    | 06/12/2007 | 22/03/2016 | Director |
| TRELEC LIMITED        | 01314022 | Company is dissolved    | 31/08/2006 |            | Director |