



Michael David Collins

912205337

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Michael David Collins | Number | 912205337 |
| Postcode | 1366 | Address | 45 Lysaker Torg Lysaker Norway |
| Date of birth | March 1937 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-----------------------------|------------|-----------|----------|
| MARLINK AS | FC029807 | Other | 07/09/2010 | | Director |
| DAMOVO III S.A. | FC027549 | Active - Newly Incorporated | 06/06/2007 | | Director |
| DAMOVO GROUP S.A. | FC027550 | Active - Newly Incorporated | 06/06/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| FINCO UK II LIMITED | 04134714 | Company is dissolved | 06/01/2004 | 30/04/2007 | Director |
| FINCO CS LIMITED | 04134744 | Company is dissolved | 06/01/2004 | 30/04/2007 | Director |
| HUYCK.WANGNER UK LIMITED | 03805560 | Active - Accounts Filed | 28/01/2000 | 24/01/2002 | Director |
| STOWE-WOODWARD (UK) LIMITED | 03805500 | Non-Trading | 28/01/2000 | 31/12/2001 | Director |
| SC040010 | SC040010 | Company is dissolved | 02/12/1999 | 31/12/2001 | Director |
| HUYCK LIMITED | 00666517 | Company is dissolved | 02/12/1999 | 24/01/2002 | Director |
| PASTRAMONDER LIMITED | 00833065 | Company is dissolved | 25/02/1993 | 16/12/1999 | Director |
| SAFT LIMITED | 00328857 | Active - Accounts Filed | 25/02/1993 | 16/12/1999 | Director |
| SORBO FORTY-THREE LIMITED | 00356111 | Company is dissolved | 25/02/1993 | 16/12/1999 | Director |
| SORBO THIRTY-EIGHT LIMITED | 00181605 | Company is dissolved | 25/02/1993 | 16/12/1999 | Director |
| TUNGSTONE BATTERIES LIMITED | 00604726 | Company is dissolved | 02/12/1992 | 01/07/1993 | Director |
| OLDHAM CROMPTON BATTERIES LIMITED | 00948775 | Company is dissolved | 02/12/1992 | 01/07/1993 | Director |
| BONCHORD HEARING AIDS LIMITED | 00923201 | Company is dissolved | 16/10/1992 | 09/12/1994 | Director |
| I.H.S SOUTHERN LIMITED | 00593424 | Company is dissolved | 10/10/1992 | 16/12/1999 | Director |
| INVENSYS TWENTY-ONE LIMITED | 00498890 | Non-Trading | 08/05/1992 | 16/12/1999 | Director |
| BTR INDUSTRIES LIMITED | 00478575 | Active - Accounts Filed | 25/03/1992 | 16/12/1999 | Director |
| ENERSYS LTD. | 00731261 | Active - Accounts Filed | 25/03/1992 | 01/01/1994 | Director |
| SORBO FORTY-TWO LIMITED | 00535533 | Company is dissolved | 11/10/1991 | 16/12/1999 | Director |
| SORBO FORTY-ONE LIMITED | 00381539 | Company is dissolved | 26/05/1991 | 02/12/1992 | Director |



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ROBERT KELLIE & SON LIMITED

SC010357 Company is dissolved

27/06/1988 16/12/1999 Director