



**Benoit Nicolas Andre Alteirac**

**912788508**

## Director Information

|                                    |                               |                    |                             |
|------------------------------------|-------------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                             |
| <b>Name</b>                        | Benoit Nicolas Andre Alteirac | <b>Number</b>      | 912788508                   |
| <b>Postcode</b>                    | W1B 5AL                       | <b>Address</b>     | 30 Warwick Street<br>London |
| <b>Date of birth</b>               | May 1978                      | <b>Nationality</b> | French                      |
| <b>Total current directorships</b> | 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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| AZZURRI TRADING LIMITED            | 09317988 | Company is dissolved    | 25/11/2014 | 29/01/2015 | Director |
| AZZURRI MIDCO 2 LIMITED            | 09115885 | Company is dissolved    | 19/11/2014 | 29/01/2015 | Director |
| AZZURRI GROUP LIMITED              | 09115901 | Company is dissolved    | 19/11/2014 | 21/01/2015 | Director |
| AZZURRI MIDCO 1 LIMITED            | 09115857 | Company is dissolved    | 19/11/2014 | 21/01/2015 | Director |
| FATFACE GROUP LIMITED              | 06148029 | In Liquidation          | 20/06/2014 | 13/10/2020 | Director |
| OASIS HEALTHCARE BIDCO LIMITED     | 08405885 | Company is dissolved    | 18/02/2013 | 07/05/2013 | Director |
| THE OASIS HEALTHCARE GROUP LIMITED | 08405422 | Active - Accounts Filed | 15/02/2013 | 07/05/2013 | Director |
| OASIS HEALTHCARE MIDCO 2 LIMITED   | 08405840 | Company is dissolved    | 15/02/2013 | 07/05/2013 | Director |
| OASIS HEALTHCARE MIDCO 1 LIMITED   | 08405786 | Company is dissolved    | 15/02/2013 | 07/05/2013 | Director |
| JOWENLAMAR LIMITED                 | 07287867 | Company is dissolved    | 18/06/2010 |            | Director |
| PAM SUBCO LIMITED                  | 06451866 | Company is dissolved    | 18/02/2008 | 03/04/2008 | Director |
| PAM GROUP LIMITED                  | 06458900 | Company is dissolved    | 18/02/2008 | 03/04/2008 | Director |
| PAM ACQUISITIONCO LIMITED          | 06500206 | Company is dissolved    | 12/02/2008 | 03/04/2008 | Director |