



Mark John Crosbie

913604690

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark John Crosbie | Number | 913604690 |
| Postcode | WC2E 9HE | Address | 15 Bedford Street London England |
| Date of birth | November 1959 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CONNECT INFRASTRUCTURE TOPCO LIMITED | 11319944 | Active - Accounts Filed | 19/04/2018 | | Director |
| ANTIN INFRASTRUCTURE PARTNERS (ENGLAND) GP LIMITED | 08589563 | Active - Accounts Filed | 28/06/2013 | | Director |
| ANTIN INFRASTRUCTURE PARTNERS (SCOTLAND) GP LIMITED | SC453471 | Active - Accounts Filed | 28/06/2013 | | Director |
| ANTIN INFRASTRUCTURE PARTNERS UK BRANCH | FC030733 | Other | 12/04/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CONNECT INFRASTRUCTURE BIDCO LIMITED | 11320032 | Active - Accounts Filed | 19/04/2018 | 16/07/2019 | Director |
| CATS NORTH SEA LIMITED | 09250798 | Active - Accounts Filed | 17/12/2015 | 30/01/2020 | Director |
| FLORIDA BIDCO LIMITED | 09411345 | Company is dissolved | 28/01/2015 | | Director |
| ROADCHEF BIDCO LIMITED | 09166191 | Active - Accounts Filed | 09/09/2014 | 17/03/2022 | Director |
| ROADCHEF MIDCO LIMITED | 09166211 | Active - Accounts Filed | 09/09/2014 | 17/03/2022 | Director |
| ROADCHEF TOPCO LIMITED | 09166213 | Active - Accounts Filed | 09/09/2014 | 17/03/2022 | Director |
| KELLAS CATS LIMITED | 08021886 | Active - Accounts Filed | 10/07/2014 | 30/01/2020 | Director |
| KELLAS HOLDCO LIMITED | 09048742 | Company is dissolved | 20/05/2014 | 30/01/2020 | Director |
| KELLAS TOPCO LIMITED | 09048713 | Active - Accounts Filed | 20/05/2014 | 30/01/2020 | Director |
| KELLAS PARENTCO LIMITED | 09048865 | Company is dissolved | 20/05/2014 | 30/01/2020 | Director |
| KELLAS MIDSTREAM LIMITED | 09048880 | Active - Accounts Filed | 20/05/2014 | 30/01/2020 | Director |
| ANTIN INFRASTRUCTURE PARTNERS UK LIMITED | 08492573 | Active - Accounts Filed | 17/04/2013 | 07/11/2023 | Director |
| ANTIN INFRASTRUCTURE LIMITED | 08493245 | Company is dissolved | 17/04/2013 | | Director |
| WESTERLEIGH WGH LIMITED | 08250069 | Active - Accounts Filed | 11/10/2012 | 19/12/2016 | Director |
| PORTERBROOK LEASING MID COMPANY LIMITED | 07007965 | Active - Accounts Filed | 03/09/2009 | 21/10/2014 | Director |



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PORTERBROOK LEASING COMPANY 02912662 Active - Accounts Filed 28/01/2009 21/10/2014 Director
LIMITED