



David Ralph Birk

913628298

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | David Ralph Birk | <b>Number</b>      | 913628298 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1947        | <b>Nationality</b> | American  |
| <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 |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| TEKDATA INTERCONNECTIONS LIMITED         | 00967924 | Active - Accounts Filed | 05/10/2012 | 31/12/2012 | Director |
| TD SYNnex ADVANCED SERVICES LIMITED      | 03311351 | Active - Accounts Filed | 07/08/2012 | 31/12/2012 | Director |
| ASCENDANT TECHNOLOGY HOLDINGS UK LIMITED | 04088094 | Non-Trading             | 07/08/2012 | 31/12/2012 | Director |
| CANVAS SYSTEMS UK LTD                    | 03900492 | Company is dissolved    | 31/01/2012 | 31/12/2012 | Director |
| FLINT DISTRIBUTION LIMITED               | 01927634 | Company is dissolved    | 26/01/2012 | 31/12/2012 | Director |
| FLINT DISTRIBUTION HOLDINGS LIMITED      | 05982730 | Company is dissolved    | 26/01/2012 | 31/12/2012 | Director |
| TRIDENT MICROSYSTEMS LIMITED             | 00912793 | Company is dissolved    | 18/11/2010 |            | Director |
| OPENPSL LIMITED                          | 03574533 | Company is dissolved    | 20/08/2010 | 31/12/2012 | Director |
| BELL MICROPRODUCTS (US) LIMITED          | 05305904 | Company is dissolved    | 20/08/2010 | 31/12/2012 | Director |
| BELL MICROPRODUCTS EUROPE EXPORT LIMITED | 03711148 | Company is dissolved    | 20/08/2010 | 31/12/2012 | Director |
| BELL MICROPRODUCTS LIMITED               | 03969946 | Company is dissolved    | 20/08/2010 | 31/12/2012 | Director |
| OPENPSL HOLDINGS LIMITED                 | 03591250 | Company is dissolved    | 20/08/2010 | 31/12/2012 | Director |
| OPEN COMPUTING LIMITED                   | 02642536 | Company is dissolved    | 20/08/2010 | 31/12/2012 | Director |
| AVNET CORPORATE TRUSTEE LIMITED          | 04267518 | Company is dissolved    | 21/08/2009 |            | Director |
| TENVA TS HOLDINGS LIMITED                | 03538262 | Company is dissolved    | 27/05/2009 | 31/12/2012 | Director |
| AVNET APPLIED COMPUTING LIMITED          | 02493132 | Company is dissolved    | 27/05/2009 | 26/03/2003 | Director |
| R K DISTRIBUTION LIMITED                 | 00409579 | Company is dissolved    | 27/05/2009 | 26/03/2003 | Director |
| ABACUS ELECTRONICS LIMITED               | 02792296 | Company is dissolved    | 20/04/2009 |            | Director |
| POLAR LIMITED                            | 01361564 | Company is dissolved    | 20/04/2009 |            | Director |



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|                                                |          |                         |            |            |          |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ALPHA 3 MANUFACTURING LIMITED                  | 01065925 | Active - Accounts Filed | 20/04/2009 | 31/12/2012 | Director |
| INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED | 02939451 | Company is dissolved    | 20/04/2009 |            | Director |
| ECC DISTRIBUTION LIMITED                       | 03665669 | Company is dissolved    | 20/04/2009 |            | Director |
| ABACUS POLAR LIMITED                           | 03119063 | Company is dissolved    | 20/04/2009 |            | Director |
| AVNET LOGISTICS LIMITED                        | 05944260 | Company is dissolved    | 20/04/2009 | 31/12/2012 | Director |
| ROXBURGH FOXHILLS LIMITED                      | 02967549 | Company is dissolved    | 20/04/2009 | 18/11/2010 | Director |
| DELTRON UK LIMITED                             | SC047026 | Company is dissolved    | 20/04/2009 | 18/11/2010 | Director |
| MICROMARK ELECTRONICS LIMITED                  | 02391669 | Company is dissolved    | 20/04/2009 |            | Director |
| TRIDENT SYSTEMS LIMITED                        | 00972852 | Company is dissolved    | 20/04/2009 |            | Director |
| TELECOM DESIGN COMMUNICATIONS LIMITED          | 02735976 | Company is dissolved    | 20/04/2009 |            | Director |
| DELTRON ELECTRONICS LIMITED                    | 02614913 | Company is dissolved    | 20/04/2009 | 31/12/2012 | Director |
| DELTRON HAWNT LIMITED                          | 00306808 | Company is dissolved    | 20/04/2009 |            | Director |
| DELTRON HOLDINGS LIMITED                       | 04265715 | Company is dissolved    | 20/04/2009 | 18/11/2010 | Director |
| QUILLER ELECTRONICS LIMITED                    | 03632967 | Company is dissolved    | 20/04/2009 |            | Director |
| DEM MANUFACTURING LIMITED                      | 01501059 | Company is dissolved    | 20/04/2009 |            | Director |
| QUILLER HOLDINGS LIMITED                       | 03611347 | Company is dissolved    | 20/04/2009 |            | Director |
| ABACUS GROUP LIMITED                           | 02278260 | Company is dissolved    | 27/01/2009 | 31/12/2012 | Director |
| HORIZON ENTERPRISE SYSTEMS LTD                 | 03365936 | Company is dissolved    | 12/08/2008 | 31/12/2012 | Director |
| HORIZON OPEN SYSTEMS (NI) LIMITED              | NI032345 | Company is dissolved    | 12/08/2008 | 31/12/2012 | Director |
| COMMERCE NET TRADING INTERNATIONAL LIMITED     | 03201442 | Company is dissolved    | 12/08/2008 |            | Director |
| EQUIP TECHNOLOGY LIMITED                       | 03840624 | Company is dissolved    | 12/08/2008 |            | Director |
| CLARITY TECHNOLOGY LIMITED                     | 04056281 | Company is dissolved    | 12/08/2008 | 31/12/2012 | Director |
| HORIZON OPEN SYSTEMS (UK) LIMITED              | 03084069 | Company is dissolved    | 12/08/2008 | 31/12/2012 | Director |
| A2Z SUPPLIES (UK) LTD                          | 05174907 | Company is dissolved    | 31/03/2008 |            | Director |
| AZZURRI TECHNOLOGY LIMITED                     | 03371988 | Company is dissolved    | 31/03/2008 |            | Director |
| AZZURRI TECHNOLOGY (UK) LIMITED                | 04160018 | Company is dissolved    | 31/03/2008 |            | Director |
| SEI BLOOMER ELECTRONICS LIMITED                | NI015601 | Company is dissolved    | 20/03/2008 |            | Director |
| TECH DATA AS UK LIMITED                        | 03130010 | Company is dissolved    | 17/12/2007 | 31/12/2012 | Director |
| AVNET HOLDINGS UK LIMITED                      | 05529357 | Active - Accounts Filed | 24/10/2007 | 31/12/2012 | Director |
| MEMEC GROUP HOLDINGS LIMITED                   | 03985629 | Active - Accounts Filed | 24/10/2007 | 31/12/2012 | Director |
| MEMEC GROUP LIMITED                            | 03985622 | Active - Accounts Filed | 24/10/2007 | 31/12/2012 | Director |
| MEMEC EIRE (HOLDINGS) LIMITED                  | 02076472 | Company is dissolved    | 24/10/2007 |            | Director |
| VISTA SOLUTIONS EMEA LIMITED                   | 01666688 | Company is dissolved    | 24/10/2007 |            | Director |
| MEMEC HOLDINGS LIMITED                         | 03936258 | Company is dissolved    | 24/10/2007 | 31/12/2012 | Director |



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|                                   |          |                         |                       |          |
|-----------------------------------|----------|-------------------------|-----------------------|----------|
| AVNET-MACRO LIMITED               | 03422038 | Company is dissolved    | 24/10/2007            | Director |
| CURRAGH TECHNOLOGY LIMITED        | 02511613 | Company is dissolved    | 24/10/2007            | Director |
| MEMEC EUROPE LIMITED              | 01507861 | Company is dissolved    | 24/10/2007            | Director |
| NORTRONIC ASSOCIATES LIMITED      | 01044736 | Company is dissolved    | 24/10/2007            | Director |
| MACRO-MARKETING LIMITED           | 00413257 | Company is dissolved    | 24/10/2007            | Director |
| SONEPAR ELECTRONIQUE UK LIMITED   | 02863796 | Company is dissolved    | 24/10/2007            | Director |
| THAME PROPERTIES LIMITED          | 01476018 | Company is dissolved    | 24/10/2007            | Director |
| MEMEC UK LIMITED                  | 03870533 | Company is dissolved    | 24/10/2007            | Director |
| ACCESS GRAPHICS LIMITED           | 04710756 | Company is dissolved    | 31/12/2006            | Director |
| TRANSFORMATION SOFTWARE LIMITED   | 01745656 | Company is dissolved    | 09/08/2001 31/01/2003 | Director |
| BFI OPTILAS LTD                   | 01974765 | Company is dissolved    | 27/05/1998 14/01/2002 | Director |
| BFI IBEXSA ELECTRONICS LIMITED    | 00761897 | Company is dissolved    | 20/10/1995 14/01/2002 | Director |
| ELECTRON HOUSE (OVERSEAS) LIMITED | 01962339 | Active - Accounts Filed | 05/10/1995 05/03/2003 | Director |
| AVNET COMPONENTS LTD.             | 02636682 | Company is dissolved    | 09/08/1992 05/03/2003 | Director |
| THE ACCESS GROUP LIMITED          | 02636680 | Company is dissolved    | 09/08/1992            | Director |
| AVNET - TIME LIMITED              | 02670650 | Company is dissolved    | 10/03/1992 05/03/2003 | Director |
| AVNET ACCESS LTD.                 | 02028753 | Company is dissolved    | 08/01/1992            | Director |