



Ann Elizabeth Brennan

913751916

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Ann Elizabeth Brennan | <b>Number</b>      | 913751916  |
| <b>Postcode</b>                    | WA14 1PF              | <b>Address</b>     | Webber House 26-28 Market Street<br>Altrincham<br>Cheshire |
| <b>Date of birth</b>               | November 1976         | <b>Nationality</b> | British  |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| GE INDUSTRIAL STERLING TREASURY SERVICES                           | 09836119 | Active - Accounts Filed | 21/10/2015 | 23/05/2017 | Director |
| GE KEYNES HOLDINGS LIMITED CONSOLIDATED INSURANCE HOLDINGS LIMITED | 01044679 | Company is dissolved    | 09/09/2014 | 14/12/2016 | Director |
| GE ESE UK LIMITED  | 03689419 | In Liquidation          | 09/09/2014 | 14/12/2016 | Director |
| GE CAPITAL INVESTMENTS FUNDING LIMITED                             | 01329406 | Company is dissolved    | 13/12/2013 | 02/03/2015 | Director |
| WOODCHESTER FINANCE LIMITED  | 08698561 | Company is dissolved    | 20/09/2013 | 23/05/2017 | Director |
| IGE EURO TREASURY SERVICES   | 00594155 | Company is dissolved    | 20/08/2013 | 21/05/2015 | Director |
| ONE GE HEALTHCARE UK   | 03033280 | Company is dissolved    | 21/05/2013 | 23/05/2017 | Director |
| GENSTAR INSTANT SPACE EUROPE                                       | 07475142 | Active - Accounts Filed | 21/12/2010 | 27/03/2012 | Director |
| GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS LIMITED                | 01387250 | Company is dissolved    | 31/03/2009 |            | Director |
| GE LEVERAGED LOANS HOLDINGS LIMITED                                | 01196721 | Company is dissolved    | 31/03/2009 | 23/05/2017 | Director |
| GE HEALTHCARE UK HOLDINGS  | 04772894 | Company is dissolved    | 31/03/2009 | 19/09/2017 | Director |
| IGE USA GROUP  | 04108905 | Active - Accounts Filed | 31/03/2009 | 23/05/2017 | Director |
| IGE STERLING TREASURY SERVICES LIMITED                             | 03053570 | Company is dissolved    | 31/03/2009 | 23/05/2017 | Director |
| CNBC (UK) LIMITED  | 03689771 | Company is dissolved    | 31/03/2009 | 23/05/2017 | Director |
| IGE DOLLAR TREASURY SERVICES                                       | 01574907 | Active - Accounts Filed | 31/03/2009 | 14/06/2010 | Director |
| RCA INTERNATIONAL FINANCE LIMITED                                  | 00156810 | Active - Accounts Filed | 31/03/2009 | 07/10/2015 | Director |
|  | FC021975 | Other                   | 31/03/2009 | 18/12/2012 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GE PROTIMETER LIMITED                                | 01163439 | Company is dissolved    | 31/03/2009 | 18/07/2017 | Director |
| GE CAPITAL FINANCE                                   | 03601658 | In Liquidation          | 31/03/2009 | 23/05/2017 | Director |
| GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS HOLDINGS | 01696779 | Company is dissolved    | 31/03/2009 |            | Director |
| INTERNATIONAL GENERAL ELECTRIC (U.S.A.)              | 01764221 | Company is dissolved    | 31/03/2009 | 23/05/2017 | Director |
| GE MEDIA HOLDINGS (UK)                               | 02731075 | Company is dissolved    | 31/03/2009 |            | Director |
| GE INDUSTRIAL CONSOLIDATION LIMITED                  | 04320679 | Active - Accounts Filed | 31/03/2009 | 18/07/2017 | Director |
| GE UK GROUP  | 06486634 | Active - Accounts Filed | 31/03/2009 | 23/05/2017 | Director |
| GE FINANCIAL INVESTMENTS                             | 03320928 | Active - Accounts Filed | 31/03/2009 | 23/05/2017 | Director |
| AERCAP MATERIALS UK                                  | 03082138 | Active - Accounts Filed | 31/03/2009 | 21/01/2015 | Director |
| GECC UK  | 01970192 | Company is dissolved    | 31/03/2009 | 23/05/2017 | Director |
| BOXRENT INTERNATIONAL                                | 02378418 | Company is dissolved    | 31/03/2009 |            | Director |
| GE CAPITAL CORPORATION (HOLDINGS)                    | 02849023 | Company is dissolved    | 31/03/2009 | 17/01/2017 | Director |
| GE CAPITAL INVESTMENTS                               | 03255767 | In Liquidation          | 31/03/2009 | 17/01/2017 | Director |
| GE MEDICAL HOLDINGS (CANADA)                         | 04343405 | Company is dissolved    | 31/03/2009 |            | Director |
| GEH HOLDINGS   | 05414492 | Active - Accounts Filed | 31/03/2009 | 29/10/2014 | Director |
| GENSTAR INSTANT SPACE UK                             | 01593840 | Company is dissolved    | 31/03/2009 |            | Director |
| GE INDUSTRIAL TREASURY HOLDINGS                      | 02302709 | Company is dissolved    | 31/03/2009 | 23/05/2017 | Director |
| CARTERHOUSE GROUP                                    | 02653161 | Company is dissolved    | 31/03/2009 |            | Director |
| WOODCHESTER INVESTMENTS (U.K. HOLDINGS)              | 02342562 | Company is dissolved    | 31/03/2009 |            | Director |
| IGE USA INVESTMENTS LIMITED                          | 03255766 | Active - Accounts Filed | 31/03/2009 | 05/07/2016 | Director |
| GE (HOLDINGS)  | 03728144 | Active - Accounts Filed | 31/03/2009 | 18/07/2017 | Director |
| RCA INTERNATIONAL                                    | 00907774 | Company is dissolved    | 31/03/2009 |            | Director |
| RCA (UK)   | 01921021 | Company is dissolved    | 31/03/2009 |            | Director |
| GE INFRASTRUCTURE UK LIMITED                         | 00607012 | Active - Accounts Filed | 31/03/2009 | 28/09/2015 | Director |
| GE CAPITAL EUROPE LIMITED                            | 02544202 | Active - Accounts Filed | 31/03/2009 | 29/10/2014 | Director |
| NBC (UK) HOLDINGS LIMITED                            | 04987866 | Non-Trading             | 31/03/2009 | 14/06/2010 | Director |