



Graeme Tweedy Ferrero

914232929

## Director Information

|                                    |                       |                    |                              |
|------------------------------------|-----------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                              |
| <b>Name</b>                        | Graeme Tweedy Ferrero | <b>Number</b>      | 914232929                    |
| <b>Postcode</b>                    | SW1E 6PD              | <b>Address</b>     | 85 Buckingham Gate<br>London |
| <b>Date of birth</b>               | February 1949         | <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   |
|--|----------|-------------------------|------------|------------|------------|
| COOMBE HOUSE ESTATE                          | 00780383 | Active - Accounts Filed | 07/11/2011 | 18/07/2019 | Director   |
| RESIDENTS' ASSOCIATION LIMITED               |          |                         |            |            |            |
| QINETIQ GROUP HOLDINGS LIMITED               | 07166304 | Active - Accounts Filed | 23/02/2010 | 28/02/2011 | Director   |
| LODEVEANS CONTEMPORARY LLP                   | OC318660 | Company is dissolved    | 11/10/2007 |            | LLP Member |
| QUINTEL LIMITED                              | 04493588 | Company is dissolved    | 24/07/2002 | 28/08/2003 | Director   |
| QS4 HOLDINGS LIMITED                         | 04127035 | Non-Trading             | 17/05/2002 | 28/08/2003 | Director   |
| CELLNEX CONNECTIVITY SOLUTIONS LIMITED       | 04134381 | Active - Accounts Filed | 24/04/2002 | 28/08/2003 | Director   |
| QUINTEL (UK) LIMITED                         | 04402800 | Company is dissolved    | 24/04/2002 | 28/08/2003 | Director   |
| QUINTEL TECHNOLOGY LIMITED                   | 04416865 | Company is dissolved    | 15/04/2002 | 28/08/2003 | Director   |
| SELEX ES INTERNATIONAL LTD                   | 00964491 | Active - Accounts Filed | 28/02/2001 | 16/08/2001 | Director   |
| M DEFENCE OVERSEAS LIMITED                   | 00855361 | Company is dissolved    | 15/11/2000 | 16/08/2001 | Director   |
| ELMER U.K. LIMITED                           | 03202906 | Company is dissolved    | 19/10/2000 | 16/08/2001 | Director   |
| DAVIES INDUSTRIAL COMMUNICATIONS LIMITED     | 01344574 | Company is dissolved    | 04/07/2000 | 16/08/2001 | Director   |
| M MOBILE SYSTEMS LIMITED                     | 00709313 | Company is dissolved    | 06/03/2000 | 16/08/2001 | Director   |
| SELENIA MARINE COMPANY LIMITED               | 00065759 | Company is dissolved    | 06/03/2000 | 16/08/2001 | Director   |
| SELEX COMMUNICATIONS (INTERNATIONAL) LIMITED | 00821867 | Company is dissolved    | 13/01/2000 | 16/08/2001 | Director   |
| MARCONI (THIRTY-NINE) LIMITED                | 01077500 | Company is dissolved    | 13/01/2000 | 16/08/2001 | Director   |
| SELEX ELSAG LIMITED                          | 00964533 | Non-Trading             | 14/10/1999 | 16/08/2001 | Director   |
| BAE SYSTEMS ASTUTE CLASS LIMITED             | 00736591 | Company is dissolved    | 31/05/1996 | 08/06/1998 | Director   |
| BAESEM DORM NO. 2 LIMITED                    | 01671731 | Company is dissolved    | 31/08/1992 | 30/11/1992 | Director   |
| AEROSYSTEMS INTERNATIONAL LIMITED            | 01001553 | Company is dissolved    | 12/06/1992 | 14/03/1996 | Director   |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SUBMARINE PROPULSION<br>TECHNOLOGIES LIMITED | 02071630 | Company is dissolved | 15/10/1991 | 14/03/1996 | Director |
| CORDA LIMITED                                | 00770799 | Company is dissolved | 02/01/1991 | 14/03/1996 | Director |