



Frank McFarlane

914301026

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Frank McFarlane | <b>Number</b>      | 914301026   |
| <b>Postcode</b>                    | BT38 8XL        | <b>Address</b>     | 5 Farm Lodge Gardens<br>Greenisland<br>Carrickfergus<br>Co Antrim |
| <b>Date of birth</b>               | November 1953   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2               |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status        | App. Date        | Res. Date | Position |
|----------------------------------|----------|-----------------------|------------------|-----------|----------|
| T.N.B. (IRELAND) LIMITED         | NF003333 | Active - Incorporated | Newly 22/04/1997 |           | Director |
| MILLARS RETAIL (IRELAND) LIMITED | NF003332 | Active - Incorporated | Newly 22/04/1997 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE STREAT FRANCHISING LTD           | NI051553 | Company is dissolved    | 01/01/2010 | 01/01/2013 | Director          |
| MALLUSK ENTERPRISE PARK LIMITED      | NI022304 | Active - Accounts Filed | 16/05/2001 | 22/05/2007 | Director          |
| HENDERSON PRINT LIMITED              | NI006447 | Non-Trading             | 31/12/1999 | 01/08/2000 | Director          |
| JOHN HENDERSON (HOLDINGS) LIMITED    | NI010588 | Active - Accounts Filed | 16/09/1999 | 22/04/2002 | Director          |
| CRELAND PROPERTIES (IRELAND) LIMITED | NF003364 | Non-Trading             | 17/11/1997 | 11/06/2001 | Director          |
| HENDERSON WHOLESALE LIMITED          | NI000068 | Active - Accounts Filed | 31/03/1995 | 10/08/2006 | Director          |
| VIVO LTD                             | NI000300 | Non-Trading             | 05/02/1989 | 01/01/2013 | Company Secretary |
| VIVO LTD                             | NI000300 | Non-Trading             | 06/11/1980 | 01/01/2013 | Director          |
| LATESTOP LIMITED                     | NI012328 | Company is dissolved    | 31/10/1977 |            | Director          |
| JOHN HENDERSON (HOLDINGS) LIMITED    | NI010588 | Active - Accounts Filed | 19/02/1975 | 06/07/2006 | Company Secretary |
| T.N.B. LIMITED                       | NI006638 | Company is dissolved    | 14/02/1966 |            | Company Secretary |
| T.N.B. LIMITED                       | NI006638 | Company is dissolved    | 14/02/1966 |            | Director          |