



Frances Alison Hexter

915223455

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Frances Alison Hexter | <b>Number</b>      | 915223455  |
| <b>Postcode</b>                    | RG2 6GF               | <b>Address</b>     | 350 Longwater Avenue<br>Green Park<br>Reading<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | February 1957         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| THALES PENSION TRUSTEES (SECTION 1) LIMITED | 06466983 | Non-Trading    | 06/11/2020 |           | Director |
| THALES PENSION TRUSTEES LIMITED             | 06466974 | Non-Trading    | 06/11/2020 |           | Director |
| RACAL-NORSK LIMITED                         | 01809234 | Non-Trading    | 01/04/2010 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| THALES UK PENSION SCHEMES CIF TRUSTEE LIMITED | 05298390 | Company is dissolved | 01/04/2014 | 10/04/2017 | Director |
| THALES RESEARCH & TECHNOLOGY (UK) LIMITED     | 00774298 | Company is dissolved | 01/04/2010 | 10/04/2017 | Director |
| THALES TRAINING & CONSULTANCY LIMITED         | 01597499 | Company is dissolved | 01/04/2010 | 05/04/2017 | Director |
| THALES POSITIONING LIMITED                    | 01711497 | Company is dissolved | 01/04/2010 |            | Director |
| THALES (WIGMORE STREET) LIMITED               | 01900915 | Non-Trading          | 01/04/2010 | 10/04/2017 | Director |
| THALES OVERSEAS HOLDINGS LIMITED              | 02538382 | Non-Trading          | 01/04/2010 | 10/04/2017 | Director |