



Russell John Hicks

915718304

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Russell John Hicks | <b>Number</b>      | 915718304                                   |
| <b>Postcode</b>                    | BH3 7LZ            | <b>Address</b>     | 24 Albemarle Road<br>Bournemouth<br>England |
| <b>Date of birth</b>               | November 1970      | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| PRO-CORE TECHNOLOGIES LTD          | 08501358 | Active - Accounts Filed | 23/04/2013 |           | Director |
| PRO-CORE GOLF LTD                  | 08491236 | Active - Accounts Filed | 16/04/2013 |           | Director |
| THE ORIGINAL GAUGE COMPANY LIMITED | 05826903 | Active - Accounts Filed | 01/05/2012 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date | Position              |
|--|----------|----------------------|------------|-----------|-----------------------|
| ULTIMATE SOURCING SOLUTIONS LIMITED    | 09713320 | Company is dissolved | 31/07/2015 |           | Director              |
| D H VIBE TECHNOLOGIES LIMITED          | 08220461 | Company is dissolved | 19/09/2012 |           | Director              |
| ULTIMATE ASSET SOLUTIONS LLP           | OC376248 | Company is dissolved | 20/06/2012 |           | LLP Designated Member |
| HIGAR ENGINEERING (NORTH WEST) LIMITED | 07843123 | Company is dissolved | 10/11/2011 |           | Director              |
| NORTH WEST ENGINEERING (2011) LIMITED  | 07504344 | Company is dissolved | 25/01/2011 |           | Director              |
| BURNING SPEAR LIMITED                  | 07504437 | Company is dissolved | 25/01/2011 |           | Director              |
| HIGHCLIFFE TECHNOLOGY GROUP LIMITED    | 07503984 | Company is dissolved | 24/01/2011 |           | Director              |