



Timothy Perry Francis

920054642

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Perry Francis | <b>Number</b>      | 920054642  |
| <b>Postcode</b>                    | 68154                 | <b>Address</b>     | Valmont Industries, Inc. 15000<br>Valmont Plaza<br>Omaha<br>Nebraska |
| <b>Date of birth</b>               | December 1976         | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DELTA GROUP INTERNATIONAL B.V.                 | FC024793 | Active - Accounts Filed | 01/01/2021 |           | Director |
| VALMONT EMD HOLDINGS LIMITED                   | 01544406 | Non-Trading             | 01/01/2021 |           | Director |
| VALMONT MMC HOLDINGS LIMITED                   | 05761904 | Non-Trading             | 01/01/2021 |           | Director |
| DELTA ENGINEERING HOLDINGS LIMITED             | 00751922 | Active - Accounts Filed | 01/01/2021 |           | Director |
| DELTA INDUSTRIES LIMITED                       | 01009604 | Non-Trading             | 01/01/2021 |           | Director |
| DELTA ELECTRICAL AND ENGINEERING HOLDINGS B.V. | FC024792 | Active - Accounts Filed | 01/01/2021 |           | Director |
| DELTA LIMITED                                  | 00026077 | Active - Accounts Filed | 01/07/2015 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|----------|
| DELTA ENFIELD LIMITED         | 00645834 | Company is dissolved | 01/01/2021 |           | Director |
| DELTA (DCC) LIMITED           | 02307789 | Company is dissolved | 01/01/2021 |           | Director |
| JOHNSON & PHILLIPS,LIMITED    | 00084968 | Company is dissolved | 01/01/2021 |           | Director |
| BILL SWITCHGEAR LIMITED       | 02666983 | Company is dissolved | 01/01/2021 |           | Director |
| ALDWAY EIGHT LIMITED          | 00092565 | Company is dissolved | 01/01/2021 |           | Director |
| SOLENT REPETITION LIMITED     | 00751022 | Company is dissolved | 01/01/2021 |           | Director |
| DELTA METAL PRODUCTS LIMITED  | 00060471 | Company is dissolved | 23/03/2018 |           | Director |
| LANCASHIRE REPETITION LIMITED | 00669457 | Company is dissolved | 23/03/2018 |           | Director |
| DRURYWAY SAMBA LIMITED        | 00301784 | Voluntary Agreement  | 23/03/2018 |           | Director |
| DRURYWAY PSE LIMITED          | 00239124 | Company is dissolved | 23/03/2018 |           | Director |
| DRURYWAY ONE LIMITED          | 00215583 | Company is dissolved | 23/03/2018 |           | Director |
| DRURYWAY 250 LIMITED          | 00161905 | Company is dissolved | 23/03/2018 |           | Director |
| ELKINGTON & CO.,LIMITED       | 00093100 | Company is dissolved | 23/03/2018 |           | Director |
| ENFIELD ROLLING MILLS,LIMITED | 00200137 | Company is dissolved | 23/03/2018 |           | Director |
| ALDWAY(DBB) LIMITED           | 00291599 | Company is dissolved | 23/03/2018 |           | Director |
| MONMER FOUNDRY LIMITED        | 00592831 | Company is dissolved | 23/03/2018 |           | Director |



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|                                    |          |                      |            |          |
|------------------------------------|----------|----------------------|------------|----------|
| DELTA RODS (WEST BROMWICH) LIMITED | 00035402 | Company is dissolved | 23/03/2018 | Director |
| DELTA RODS WOLVERHAMPTON LIMITED   | 00523825 | Company is dissolved | 23/03/2018 | Director |
| DELTAFLOW LIMITED                  | 00751297 | Company is dissolved | 23/03/2018 | Director |
| ELKINGTON MANSILL BOOTH LIMITED    | 00164541 | Company is dissolved | 23/03/2018 | Director |
| DRURYWAY P & S LIMITED             | 00465948 | Company is dissolved | 23/03/2018 | Director |
| ALDWAY STAMPING LTD                | 00125024 | Company is dissolved | 23/03/2018 | Director |