



Valerie Yvonne Michelle Marie Fisson

920800897

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       | Ms                                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Valerie Yvonne Michelle Marie Fisson | <b>Number</b>      | 920800897   |
| <b>Postcode</b>                    | L-2 450                              | <b>Address</b>     | Dover Luxembourg Participations<br>S.a.r.l. 10-12, Bo<br>Luxembourg<br>Luxembourg |
| <b>Date of birth</b>               | November 1975                        | <b>Nationality</b> | Belgian   |
| <b>Total current directorships</b> | 3                                    |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| DOVER REFRIGERATION & FOOD EQUIPMENT UK LTD | 04393789 | Active - Accounts Filed | 29/04/2016 |           | Director |
| DOVER FLUIDS UK LTD                         | 02304713 | Active - Accounts Filed | 29/04/2016 |           | Director |
| DOVER INTERCOMPANY SERVICES UK LIMITED      | 08518932 | Active - Accounts Filed | 29/04/2016 |           | Director |

### List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------|----------|-------------------------|------------|------------|----------|
| CHAMPIONX UK LIMITED | 11024746 | Active - Accounts Filed | 20/10/2017 | 09/05/2018 | Director |
| DESTACO UK LIMITED   | 08488872 | Active - Accounts Filed | 29/04/2016 | 03/03/2023 | Director |
| DOVER ENERGY UK LTD  | 08488885 | Company is dissolved    | 29/04/2016 |            | Director |