



Jonathan Timmis

924137180

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Timmis | <b>Number</b>      | 924137180                                |
| <b>Postcode</b>                    | SL1 3UH         | <b>Address</b>     | 103-105 Bath Road<br>Slough<br>Berkshire |
| <b>Date of birth</b>               | June 1975       | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 0               |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| INTERTEK TESTING SERVICES PACIFIC LIMITED   | FC028088 | Active - Accounts Filed     | 24/09/2021 | 22/03/2023 | Director |
| YOUNGEVER HOLDINGS LTD.                     | FC032164 | Active - Newly Incorporated | 24/05/2021 | 22/03/2023 | Director |
| INTERTEK NOMINEES LIMITED                   | 04958152 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK TESTING MANAGEMENT LTD             | 00948153 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK FINANCE NO. 2 LTD                  | 08072121 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK FINANCE PLC                        | 03226960 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK CAPITAL RESOURCES LIMITED          | 03888392 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK USD FINANCE LTD                    | 07598700 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK UK HOLDINGS LIMITED                | 00373440 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK HOLDINGS LIMITED                   | 04604778 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| MANAGEMENT SYSTEMS INTERNATIONAL LIMITED    | 02769250 | Non-Trading                 | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK TESTING SERVICES HOLDINGS LIMITED. | 03227453 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK OVERSEAS HOLDINGS LIMITED          | 00506349 | Active - Accounts Filed     | 12/04/2021 | 22/03/2023 | Director |
| INTERTEK GROUP PLC                          | 04267576 | Active - Accounts Filed     | 01/04/2021 | 17/03/2023 | Director |
| RECKITT BENCKISER HEALTH LIMITED            | 11069293 | Active - Accounts Filed     | 08/06/2020 | 03/03/2021 | Director |
| ACCESS VC LIMITED                           | 12057280 | Active - Accounts Filed     | 18/06/2019 | 08/06/2020 | Director |
| RB USA (2019) LTD.                          | 10996097 | Active - Accounts Filed     | 28/02/2019 | 08/06/2020 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| RB REIGATE (2019) LTD.                           | 10952298 | Active - Accounts Filed | 28/02/2019 | 08/06/2020 | Director |
| RECKITT & COLMAN (OVERSEAS) HYGIENE HOME LIMITED | 11636336 | Active - Accounts Filed | 22/10/2018 | 08/06/2020 | Director |
| RECKITT & COLMAN (OVERSEAS) HEALTH LIMITED       | 11636337 | Active - Accounts Filed | 22/10/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER HOLDINGS (USA) LIMITED         | 04906543 | Active - Accounts Filed | 21/09/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER USA (2013) LLC                 | FC031756 | Non-Trading             | 13/08/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER TREASURY SERVICES PLC          | 05960843 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER HOLDINGS (OVERSEAS) LIMITED    | 04617051 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER INVESTMENTS LIMITED            | 04821049 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT & COLMAN HOLDINGS LIMITED                | 03646806 | Non-Trading             | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER HOLDINGS (TFFC) LIMITED        | 08690533 | Non-Trading             | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER (RUMEA) LIMITED                | 08496512 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER HOLDINGS (LUXEMBOURG) LIMITED  | 05291721 | Non-Trading             | 16/03/2018 | 08/06/2020 | Director |
| RB LUXEMBOURG (2016) LIMITED                     | 10490698 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER LUXEMBOURG (NO.3) LIMITED      | 05647517 | Non-Trading             | 16/03/2018 | 08/06/2020 | Director |
| RECKITT & SONS LIMITED                           | 00561576 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| SSL INTERNATIONAL PLC                            | 00388828 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER (GROSVENOR) HOLDINGS LIMITED   | 05698731 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER FINANCE (2010) LIMITED         | 07415340 | Non-Trading             | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER LUXEMBOURG (NO.4) LIMITED      | 05647529 | Non-Trading             | 16/03/2018 | 08/06/2020 | Director |
| MJ UK HOLDINGS LIMITED                           | 10698251 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER CORPORATE SERVICES LIMITED     | 04027682 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RB (CHINA TRADING) LIMITED                       | 09927289 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER TREASURY (2007) LIMITED        | 06365837 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| SONET OVERSEAS INVESTMENTS LIMITED               | 03671350 | Non-Trading             | 16/03/2018 | 08/06/2020 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| RECKITT BENCKISER LIMITED                         | 00527217 | Active - Accounts Filed | 16/03/2018 | 08/06/2020 | Director |
| RECKITT & COLMAN (OVERSEAS) LIMITED               | 00593047 | Active - Accounts Filed | 01/02/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER (HEALTH) HOLDINGS LIMITED       | 11061440 | Active - Accounts Filed | 01/02/2018 | 03/03/2021 | Director |
| RECKITT BENCKISER (BRANDS) LIMITED                | 08192386 | Active - Accounts Filed | 01/02/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER (HYGIENE HOME) HOLDINGS LIMITED | 11061572 | Active - Accounts Filed | 01/02/2018 | 08/06/2020 | Director |
| MJN INTERNATIONAL HOLDINGS (UK), LTD.             | 10773207 | Active - Accounts Filed | 01/01/2018 | 08/06/2020 | Director |
| RECKITT BENCKISER HEALTHCARE (CIS) LIMITED        | 03376759 | Active - Accounts Filed | 15/12/2017 | 08/06/2020 | Director |
| RECKITT BENCKISER (USA) LIMITED                   | 05515458 | Non-Trading             | 13/12/2017 | 08/06/2020 | Director |
| GLASGOW SQUARE LIMITED                            | 03855139 | Non-Trading             | 13/12/2017 | 08/06/2020 | Director |
| RECKITT BENCKISER SERVICE BUREAU LIMITED          | 03605068 | Non-Trading             | 13/12/2017 | 08/06/2020 | Director |
| R&C NOMINEES ONE LIMITED                          | 03731241 | Non-Trading             | 13/12/2017 | 08/06/2020 | Director |
| SONET SCHOLL HEALTHCARE INTERNATIONAL LIMITED     | 01319160 | Company is dissolved    | 13/12/2017 | 03/03/2021 | Director |
| RECKITT SETON LIMITED                             | 01914860 | Active - Accounts Filed | 13/12/2017 | 08/06/2020 | Director |
| LLOYDS PHARMACEUTICALS                            | 00377277 | Non-Trading             | 13/12/2017 | 08/06/2020 | Director |
| HOWARD LLOYD & COMPANY,LIMITED                    | 00124747 | Active - Accounts Filed | 13/12/2017 | 08/06/2020 | Director |
| RB MEXICO INVESTMENTS LIMITED                     | 10141275 | Active - Accounts Filed | 13/12/2017 | 08/06/2020 | Director |
| RECKITT & COLMAN TRUSTEE SERVICES LIMITED         | 01353586 | Company is dissolved    | 13/12/2017 | 08/06/2020 | Director |
| LRC INVESTMENTS LIMITED                           | 00208642 | Company is dissolved    | 13/12/2017 | 03/03/2021 | Director |
| SETON HEALTHCARE GROUP NO. 2 TRUSTEE LIMITED      | 03795689 | Company is dissolved    | 13/12/2017 | 08/06/2020 | Director |
| RECKITT BENCKISER ASIA PACIFIC LIMITED            | 05184356 | Active - Accounts Filed | 13/12/2017 | 08/06/2020 | Director |
| RECKITT BENCKISER HEALTHCARE (MEMA) LIMITED       | 03990969 | In Liquidation          | 13/12/2017 | 08/06/2020 | Director |
| ULTRA LABORATORIES LIMITED                        | 02545010 | Company is dissolved    | 13/12/2017 | 03/03/2021 | Director |
| HELPCENTRAL LIMITED                               | 02541054 | In Liquidation          | 13/12/2017 | 08/06/2020 | Director |
| LONDON INTERNATIONAL GROUP LIMITED                | 00488344 | Active - Accounts Filed | 13/12/2017 | 03/03/2021 | Director |
| SONET DORMANT COMPANY NO. 1 LIMITED               | 00220272 | Active - Accounts Filed | 13/12/2017 | 08/06/2020 | Director |
| PREBBLES LIMITED                                  | 00154618 | Company is dissolved    | 13/12/2017 | 03/03/2021 | Director |
| RB REIGATE (UK) LIMITED                           | 05748723 | Non-Trading             | 13/12/2017 | 08/06/2020 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| RB LUXEMBOURG HOLDINGS (TFFC) LIMITED | 08963782 | Non-Trading          | 13/12/2017 | 08/06/2020 | Director |
| SSL (C C SERVICES) LIMITED            | 00300290 | Company is dissolved | 13/12/2017 | 03/03/2021 | Director |