



Simon Charles Melling

924346699

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Charles Melling | <b>Number</b>      | 924346699 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1960        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| ETON HEIGHTS (MANAGEMENT) LIMITED     | 07058347 | Active - Accounts Filed     | 14/12/2022 | 16/04/2021 | Director              |
| VERMEER FINANCIAL PLANNING LIMITED    | 14489830 | Active - Newly Incorporated | 17/11/2022 |            | Director              |
| VERMEER ASSET MANAGEMENT LIMITED      | 11086773 | Non-Trading                 | 13/11/2018 |            | Director              |
| VERMEER INVESTMENT MANAGEMENT LIMITED | 09081916 | Active - Accounts Filed     | 13/11/2018 |            | Director              |
| VERMEER HOLDINGS LLP                  | OC421167 | Active - Accounts Filed     | 22/02/2018 |            | LLP Designated Member |

### List of Previous Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date  | Position |
|-------------------------|----------|----------------|------------|------------|----------|
| ACTIVE ENERGY GROUP PLC | 03148295 | Non-Trading    | 16/03/2018 | 10/10/2019 | Director |