



Peter William Rowell

900546396

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter William Rowell | <b>Number</b>      | 900546396   |
| <b>Postcode</b>                    | RH10 8JE             | <b>Address</b>     | 5 Peveril Court 6-8 London Road<br>Crawley<br>West Sussex<br>United Kingdom |
| <b>Date of birth</b>               | February 1952        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EPPLE ADMINISTRATION LIMITED               | 08771770 | Active - Accounts Filed | 28/02/2023 |           | Director |
| COOLHURST CLOSE MANAGEMENT COMPANY LIMITED | 11695585 | Active - Accounts Filed | 10/09/2020 |           | Director |
| 75 HPR FREEHOLD LIMITED                    | 11564930 | Active - Accounts Filed | 17/12/2018 |           | Director |
| POSTHORAX RD SALES LIMITED                 | 09442642 | Active - Accounts Filed | 06/02/2018 |           | Director |
| POSTHORAX LIMITED                          | 08514388 | Active - Accounts Filed | 02/05/2013 |           | Director |
| SPRINGFIELD SECRETARIAL SERVICES LIMITED   | 03427471 | Active - Accounts Filed | 02/09/1997 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| EPPLE CLINICAL NUTRITION LIMITED | 12242276 | Company is dissolved    | 03/10/2019 |            | Director              |
| 75 HPR MANAGEMENT LIMITED        | 11564991 | Active - Accounts Filed | 17/12/2018 | 18/04/2023 | Director              |
| POSTHORAX INTERNATIONAL LIMITED  | 11108361 | Company is dissolved    | 12/12/2017 |            | Director              |
| SOUTH CORNER PROPERTY LIMITED    | 07642628 | Active - Accounts Filed | 23/05/2011 | 05/09/2011 | Director              |
| LEWIS ROWELL LLP                 | OC353513 | Company is dissolved    | 23/03/2010 |            | LLP Designated Member |
| PDR RENEWABLE ENERGY LIMITED     | 06714364 | Company is dissolved    | 30/09/2009 | 30/09/2009 | Director              |
| SPRINGFIELD NOMINEES LIMITED     | 04868619 | Company is dissolved    | 15/08/2003 |            | Director              |
| AEROASSISTANCE CARGO WAY LTD     | 03704622 | In Liquidation          | 23/02/2000 | 29/02/2000 | Director              |
| CAROLANNE PROMOTIONS LIMITED     | 03568775 | Company is dissolved    | 21/05/1998 |            | Director              |
| KKR LEISURE LIMITED              | 03525009 | Company is dissolved    | 11/03/1998 |            | Director              |
| RAMFAX LIMITED                   | 02128409 | Company is dissolved    | 31/12/1990 |            | Company Secretary     |
| RAMFAX LIMITED                   | 02128409 | Company is dissolved    | 31/12/1990 |            | Director              |