



Simon James Poole

903119363

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon James Poole | <b>Number</b>      | 903119363  |
| <b>Postcode</b>                    | B98 0DN           | <b>Address</b>     | 29 Heming Road<br>Washford Industrial Estate<br>Redditch<br>Worcestershire<br>United Kingdom |
| <b>Date of birth</b>               | November 1959     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                 |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| AFG 2022 LIMITED           | 14473410 | Active - Accounts Filed | 16/11/2022 |           | Director |
| LINK HOLDCO LTD            | 14120974 | Active - Accounts Filed | 20/05/2022 |           | Director |
| AFG HOLDCO LTD             | 14120913 | Active - Accounts Filed | 20/05/2022 |           | Director |
| AVON FREIGHT GROUP LIMITED | 01637990 | Active - Accounts Filed | 03/03/1999 |           | Director |
| LINKCHOICE LIMITED         | 03365637 | Active - Accounts Filed | 12/05/1997 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SOLAR SLATE PLATE LIMITED                       | 08781913 | Active - Accounts Filed | 19/11/2013 | 01/01/2023 | Director          |
| DRINKING WATER SOLUTIONS LIMITED                | 04746537 | Company is dissolved    | 28/04/2003 | 29/06/2005 | Director          |
| CENTRE PROMOTIONS LIMITED                       | 04298910 | Company is dissolved    | 29/10/2001 |            | Director          |
| CASTLE BUILDING DESIGN AND CONSTRUCTION LIMITED | 04298296 | Company is dissolved    | 24/10/2001 | 21/11/2003 | Director          |
| WHEEL TRANSPORT LIMITED                         | 02698842 | Company is dissolved    | 01/11/2000 |            | Director          |
| PRACTICAL PROJECTS LIMITED                      | 03953843 | Company is dissolved    | 29/06/2000 |            | Director          |
| SHELDON CLAYTON EUROPEAN SERVICES LIMITED       | 03844784 | Company is dissolved    | 20/09/1999 | 22/04/2005 | Director          |
| IMPERIAL DISTRIBUTION SERVICES LIMITED          | 03731138 | Company is dissolved    | 31/05/1999 | 30/06/2005 | Director          |
| R.M.F. (UK) LIMITED                             | 02627888 | Company is dissolved    | 10/07/1992 | 31/12/1998 | Director          |
| R.M.F. (UK) LIMITED                             | 02627888 | Company is dissolved    | 10/07/1992 | 31/12/1998 | Company Secretary |