



Andrew John Hibbert

904365062

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Hibbert | <b>Number</b>      | 904365062   |
| <b>Postcode</b>                    | KT13 8AL            | <b>Address</b>     | Ground Floor, Egerton House 68<br>Baker Street<br>Weybridge<br>Surrey |
| <b>Date of birth</b>               | January 1958        | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| KAMICARDS LIMITED                           | SC465590 | Company is dissolved    | 08/01/2015 |            | Director          |
| TOMAX TECHNOLOGY LIMITED                    | 07981079 | Active - Accounts Filed | 20/08/2013 | 04/06/2020 | Director          |
| CISTOR LTD                                  | 06449814 | Active - Accounts Filed | 20/08/2013 | 26/11/2020 | Director          |
| PALLENE CONSULTING LIMITED                  | SC438236 | Company is dissolved    | 05/12/2012 |            | Director          |
| RESILIENT SCOTLAND LTD                      | SC411661 | Company is dissolved    | 18/07/2012 | 21/01/2021 | Director          |
| DECISIONSDECISIONS LIMITED                  | SC210394 | Company is dissolved    | 29/08/2000 | 02/05/2007 | Director          |
| DECISIONSDECISIONS LIMITED                  | SC210394 | Company is dissolved    | 29/08/2000 | 02/05/2007 | Company Secretary |
| MARKIT SECURITIES FINANCE ANALYTICS LIMITED | 03492630 | Active - Accounts Filed | 04/04/1998 | 17/06/2002 | Director          |
| DORNOCH 2011 LIMITED                        | SC157210 | Company is dissolved    | 12/06/1995 | 02/05/2007 | Company Secretary |
| DORNOCH 2011 LIMITED                        | SC157210 | Company is dissolved    | 12/06/1995 | 16/12/2011 | Director          |
| VERTICAL ELECTRONICS LIMITED                | 02295135 | Company is dissolved    | 17/03/1991 |            | Director          |