



Kathleen A Weigand

906833425

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Kathleen A Weigand | Number | 906833425 |
| Postcode | | Address | 1463 Reserve Drive Akron 44333 Ohio |
| Date of birth | | Nationality | American |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|-------------------|
| LUCAS DEFENCE SYSTEMS LIMITED | 00636039 | Non-Trading | 17/01/2000 | | Company Secretary |
| H.M.HOBSON LIMITED | 00304519 | In Liquidation | 17/01/2000 | | Company Secretary |
| LUCAS INDUSTRIAL COMPONENTS LIMITED | 00709456 | Non-Trading | 17/01/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RICHMOND TAUKE LTD | 03706128 | Active - Accounts Filed | 05/12/2002 | 30/05/2003 | Director |
| LUCAS GROUP SERVICES LIMITED | 00635478 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS SERVO MOTORS LIMITED | 02388950 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS STABILITY ELECTRONICS LIMITED | 00805769 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS SGRD LIMITED | 00420577 | Company is dissolved | 17/01/2000 | | Company Secretary |
| GIRLING LIMITED | 00867091 | Non-Trading | 17/01/2000 | 26/02/2003 | Company Secretary |
| LUCAS LIMITED | 00872804 | Company is dissolved | 17/01/2000 | 26/02/2003 | Company Secretary |
| LUCAS AUTO SPARES LIMITED | 00872813 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS AUTOPARTS LIMITED | 00474892 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS BATTERIES LIMITED | 00256789 | Company is dissolved | 17/01/2000 | | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| LUCAS FLIGHT INTERNATIONAL LIMITED | 01843950 | Company is dissolved | 17/01/2000 | Company Secretary |
| CARIBOU CORPORATION LIMITED | 03378746 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS AUTOMOTIVE LIMITED | 00870649 | Company is dissolved | 17/01/2000 26/02/2003 | Company Secretary |
| TRENT ELECTRONIC CONTROLS LIMITED | 02627255 | Company is dissolved | 17/01/2000 | Company Secretary |
| BRYCE BERGER LIMITED | 00369693 | Company is dissolved | 17/01/2000 26/02/2003 | Company Secretary |
| NORTHROP GRUMMAN PROPERTIES LIMITED | 00870199 | Non-Trading | 17/01/2000 30/05/2003 | Company Secretary |
| TURBOCENTRE LIMITED | 01624065 | Company is dissolved | 17/01/2000 26/02/2003 | Company Secretary |
| LUCASVARITY INVESTMENTS LIMITED | 03226944 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS INDUSTRIAL MEASUREMENT LIMITED | 00648375 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS INDUSTRIAL EQUIPMENT LIMITED | 00589813 | Company is dissolved | 17/01/2000 | Company Secretary |
| SIMMS MOTOR UNITS LIMITED | 00596225 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS ENGINE MANAGEMENT SYSTEMS LIMITED | 00541506 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS AEROSPACE UK LIMITED | 00274897 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS ELECTRONICS LIMITED | 00540592 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS DATALAB LIMITED | 00723926 | Company is dissolved | 17/01/2000 24/02/2003 | Company Secretary |
| LUCAS BRYCE LIMITED | 00870415 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS APPLIED TECHNOLOGY LIMITED | 00380630 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS GIRLING LIMITED | 00047945 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS INDUSTRIAL SYSTEMS UK LIMITED | 00335035 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCAS AUTOMATION & CONTROL ENGINEERING LTD | 00247581 | Company is dissolved | 17/01/2000 | Company Secretary |
| LUCASVARITY EPAS LIMITED | 00256930 | Company is dissolved | 17/01/2000 | Company Secretary |



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| LUCAS TECHNOLOGY LIMITED | 00444222 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS AUTOCENTRES LIMITED | 00576374 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS SCHAEVITZ LIMITED | 00705542 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCASVARITY HOLDINGS LIMITED | 01061033 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS CONTROL SYSTEMS LIMITED | 00578787 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS ENGINEERING LTD | 00534421 | Company is dissolved | 17/01/2000 | | Company Secretary |
| ROTAX LIMITED | 00422462 | Company is dissolved | 17/01/2000 | | Company Secretary |
| 00138397 LIMITED | 00138397 | Non-Trading | 17/01/2000 | 26/02/2003 | Company Secretary |
| ADVANCED BATTERY TECHNOLOGY LIMITED | 01964664 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS INDUSTRIAL SYSTEMS LIMITED | 00165482 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS DURALITH LTD | 01332435 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS HOLDINGS LIMITED | 00336803 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS SUPPORT SERVICES LIMITED | 00313111 | Company is dissolved | 17/01/2000 | 24/02/2003 | Company Secretary |
| LUCAS TRANSIT PRODUCTS LIMITED | 00116360 | Company is dissolved | 17/01/2000 | 24/02/2003 | Company Secretary |
| CAV LIMITED | 00142593 | Company is dissolved | 17/01/2000 | 26/02/2003 | Company Secretary |
| JOSEPH LUCAS LIMITED | 00093458 | Non-Trading | 17/01/2000 | 26/02/2003 | Company Secretary |
| LUCAS CEL INSTRUMENTS LIMITED | 01069231 | Company is dissolved | 17/01/2000 | | Company Secretary |
| MOTORS AND MARINE LIMITED | 00684325 | Company is dissolved | 17/01/2000 | | Company Secretary |
| BINGLEY EXHIBITION HALL COMPANY LIMITED(THE) | 00009922 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS WORLD SERVICE LIMITED | 00417687 | Company is dissolved | 17/01/2000 | | Company Secretary |
| LUCAS NSF LIMITED | 00262909 | Company is dissolved | 17/01/2000 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| NORTHROP GRUMMAN GLOBAL HOLDINGS LIMITED | 03814152 | Active - Accounts Filed | 24/08/1999 | 01/02/2000 | Company Secretary |
| RICHMOND TAUKE LTD | 03706128 | Active - Accounts Filed | 26/03/1999 | 27/09/1999 | Company Secretary |
| TRW U.K. LIMITED | 00237206 | Non-Trading | 24/03/1998 | 24/02/2003 | Director |