



Peter Michael McNally

909301179

## Director Information

|                                    |                       |                    |                                                                |
|------------------------------------|-----------------------|--------------------|----------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                                |
| <b>Name</b>                        | Peter Michael McNally | <b>Number</b>      | 909301179                                                      |
| <b>Postcode</b>                    | GU1 4QU               | <b>Address</b>     | 7 Wey Court Mary Road<br>Guildford<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | July 1972             | <b>Nationality</b> | British                                                        |
| <b>Total current directorships</b> | 2                     |                    |                                                                |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| FUTUREOPTIX LIMITED   | 10829467 | Active - Accounts Filed | 21/06/2017 |           | Director |
| BUSINESSOPTIX LIMITED | 07722832 | Active - Accounts Filed | 04/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| ADDER STERLING LIMITED            | 05946991 | Company is dissolved | 26/09/2006 |            | Director          |
| P & T ENTERPRISES LIMITED         | 04893462 | Company is dissolved | 01/08/2006 | 03/11/2006 | Director          |
| WHITE PLAINS GROUP LIMITED        | 05321125 | Company is dissolved | 24/12/2004 | 31/01/2005 | Director          |
| WHITE PLAINS EUROPE LIMITED       | 05321000 | Company is dissolved | 23/12/2004 | 31/01/2005 | Director          |
| WHITE PLAINS TECHNOLOGY LIMITED   | 05119288 | Company is dissolved | 05/05/2004 |            | Director          |
| WHITE PLAINS DEVELOPMENTS LIMITED | 04946586 | Company is dissolved | 29/10/2003 |            | Director          |
| WHITE PLAINS CONSULTING LIMITED   | 04416973 | Company is dissolved | 20/09/2003 | 01/07/2004 | Company Secretary |
| EVERYTHINGBABIES LIMITED          | 04650826 | Company is dissolved | 29/01/2003 |            | Company Secretary |