



Philip Randolph Roth

909391874

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Randolph Roth | <b>Number</b>      | 909391874  |
| <b>Postcode</b>                    |                      | <b>Address</b>     | 2028 Sherwood Lake Estates<br>Quincy<br>Illinois 62301 |
| <b>Date of birth</b>               | March 1951           | <b>Nationality</b> | American   |
| <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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| GARDNER DENVER UK LTD              | 01913007 | Company is dissolved    | 22/03/2004 | 16/08/2004 | Director |
| GARDNER DENVER INDUSTRIES LTD      | 00166252 | Active - Accounts Filed | 22/03/2004 | 16/08/2004 | Director |
| GARDNER DENVER DRUM LTD            | 03318939 | Company is dissolved    | 22/03/2004 | 01/09/2004 | Director |
| WEBSTER DRIVES LIMITED             | 00553051 | Company is dissolved    | 22/03/2004 | 16/08/2004 | Director |
| EMCO WHEATON U.K. LIMITED          | 00466276 | Company is dissolved    | 22/03/2004 | 16/08/2004 | Director |
| GARDNER DENVER INTERNATIONAL LTD   | 00736644 | Active - Accounts Filed | 05/01/2004 | 16/08/2004 | Director |
| GD FIRST (UK) LIMITED              | 04955958 | Active - Accounts Filed | 06/11/2003 | 16/08/2004 | Director |
| GD FIRST LIMITED                   | 04945775 | Company is dissolved    | 28/10/2003 |            | Director |
| BRISTOL PNEUMATIC LIMITED          | 04266257 | Company is dissolved    | 30/10/2001 |            | Director |
| WILLIAMS & JAMES LIMITED           | 04265868 | Company is dissolved    | 30/10/2001 |            | Director |
| HOFFMAN AIR AND FILTRATION SYSTEMS | 00807634 | Company is dissolved    | 10/09/2001 | 21/12/2004 | Director |
| HAMWORTHY BELLISS & MORCOM LIMITED | 00787488 | Company is dissolved    | 03/09/2001 | 21/12/2004 | Director |
| BELLISS AND MORCOM LIMITED         | 03067973 | Company is dissolved    | 03/09/2001 | 21/12/2004 | Director |
| GARDNER DENVER HOFFMAN, LTD        | 04265847 | Company is dissolved    | 03/09/2001 | 21/12/2004 | Director |