



Mark David Randall

911307419

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark David Randall | <b>Number</b>      | 911307419   |
| <b>Postcode</b>                    | LU7 4ER            | <b>Address</b>     | Unit 3, Union Park, Ouzel<br>Industrial Estate Groveb<br>Leighton Buzzard |
| <b>Date of birth</b>               | January 1978       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| THE INSTALLATION ASSURANCE AUTHORITY FEDERATION LIMITED | 15586507 | Active - Newly Incorporated | 28/05/2024 |           | Director |
| BESPOKE SUFFOLK LIMITED                                 | 12799667 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| 2035 ASSESSMENTS LIMITED                                | 12724679 | Active - Accounts Filed     | 07/07/2020 |           | Director |
| ARAN ENERGY HOLDINGS LIMITED                            | 11108223 | Active - Accounts Filed     | 29/11/2019 |           | Director |
| ARAN INSULATION LIMITED                                 | 08182935 | Active - Accounts Filed     | 07/11/2019 |           | Director |
| ARAN GROUP HOLDINGS LIMITED                             | 12189164 | Active - Accounts Filed     | 04/09/2019 |           | Director |
| ARAN SERVICES LTD                                       | 05045144 | Active - Accounts Filed     | 27/10/2016 |           | Director |
| ARAN ENERGY FUNDING LIMITED                             | 10210200 | Active - Accounts Filed     | 01/06/2016 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARAN FIRE PROTECTION HOLDINGS LIMITED | 12867604 | Non-Trading             | 09/09/2020 | 12/12/2022 | Director          |
| ARAN FIRE PROTECTION LIMITED          | 08182947 | Active - Accounts Filed | 07/11/2019 | 12/12/2022 | Director          |
| GREEN ENERGY SWITCH LIMITED           | 06625282 | Active - Accounts Filed | 30/11/2015 | 02/11/2016 | Director          |
| PECT CONSULTANCY LIMITED              | 05761698 | Company is dissolved    | 29/03/2006 | 31/03/2016 | Company Secretary |
| PECT CONSULTANCY LIMITED              | 05761698 | Company is dissolved    | 29/03/2006 |            | Director          |