



Angus MacKinnon

912525994

## Director Information

|                                    |                 |                    |                                                                                            |
|------------------------------------|-----------------|--------------------|--------------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                                                                            |
| <b>Name</b>                        | Angus MacKinnon | <b>Number</b>      | 912525994                                                                                  |
| <b>Postcode</b>                    | BH15 1TW        | <b>Address</b>     | Mazars Llp 5th Floor, Merck House<br>Seldown Lane<br>Poole<br>Dorset<br>England<br>British |
| <b>Date of birth</b>               | November 1964   | <b>Nationality</b> | British                                                                                    |
| <b>Total current directorships</b> | 2               |                    |                                                                                            |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| CONFEX TECHNOLOGY (HOLDINGS) LIMITED | 09194343 | Active - Accounts Filed | 29/08/2014 |           | Director |
| CONFEX TECHNOLOGY LIMITED            | 02834051 | Active - Accounts Filed | 18/10/2007 |           | Director |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| CONFEX TECHNOLOGY LIMITED | 02834051 | Active - Accounts Filed | 18/10/2007 | 01/01/2017 | Company Secretary |
| HOLTEC (NDT) LIMITED      | 05648486 | Company is dissolved    | 08/12/2005 |            | Director          |