



Mark Andrew Russell Carlisle

916111969

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Andrew Russell Carlisle | Number | 916111969 |
| Postcode | CB2 1PH | Address | Botanic House 100 Hills Road Cambridge United Kingdom |
| Date of birth | April 1977 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| 24I HOLDINGS LIMITED | 12075082 | Active - Accounts Filed | 28/06/2019 | | Director |
| AMINO HOLDINGS LIMITED | 03295683 | Active - Accounts Filed | 25/08/2016 | | Director |
| AFERIAN PLC | 05083390 | Active - Accounts Filed | 25/08/2016 | | Director |
| AMINO COMMUNICATIONS LIMITED | 03490180 | Active - Accounts Filed | 25/08/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CROSSRIDER UK BRANCH | FC032816 | Other | 09/10/2015 | 19/08/2016 | Director |
| NOBLEPAY UK LIMITED | 08214040 | Active - Accounts Filed | 03/02/2015 | 18/08/2016 | Director |
| FFASTFILL F D LIMITED | 02571397 | Company is dissolved | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL LIMITED | 03978346 | Active - Accounts Filed | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL UK LIMITED | 04499083 | Non-Trading | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL EUROPE LIMITED | 03749883 | Active - Accounts Filed | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL POST-TRADE PROCESSING LIMITED | 02933819 | Company is dissolved | 11/05/2011 | 02/09/2014 | Director |