



Anne Lynne Puckett

916284781

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Anne Lynne Puckett | <b>Number</b>      | 916284781  |
| <b>Postcode</b>                    | WC1V 7PB           | <b>Address</b>     | 6th Floor 322 High Holborn<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1962      | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------|----------|-----------------------------|------------|-----------|----------|
| CHARTERTOP LIMITED | FC030837 | Active - Newly Incorporated | 12/06/2012 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VICTOR TECHNOLOGIES (UK) LIMITED                      | 08754612 | Company is dissolved    | 01/08/2014 | 12/02/2019 | Director |
| VICTOR TECHNOLOGIES LIMITED                           | 01144214 | Company is dissolved    | 01/08/2014 | 12/02/2019 | Director |
| INDUSTRIAL AND SCIENTIFIC GAS CONTROL SYSTEMS LIMITED | 02021362 | Company is dissolved    | 01/08/2014 | 21/12/2015 | Director |
| GAS ARC GROUP LIMITED                                 | 01569200 | Active - Accounts Filed | 01/08/2014 | 12/02/2019 | Director |
| ASHINGTON FABRICATION COMPANY LIMITED                 | 02925419 | Company is dissolved    | 19/06/2012 | 03/05/2013 | Director |
| COLFAX FLUID HANDLING MIDDLE EAST LIMITED             | 03379888 | Non-Trading             | 19/06/2012 | 04/04/2016 | Director |
| BARIC HOLDINGS LIMITED                                | 07348215 | Company is dissolved    | 19/06/2012 | 04/04/2016 | Director |
| HAMILTON BRIMER LIMITED                               | 03775767 | Company is dissolved    | 19/06/2012 | 03/05/2013 | Director |
| BARIC PRODUCTS LIMITED                                | 00163944 | Company is dissolved    | 19/06/2012 | 03/05/2013 | Director |
| BARIC SYSTEMS LIMITED                                 | 07426742 | Company is dissolved    | 19/06/2012 | 04/04/2016 | Director |
| ESAB EUROPE HOLDINGS LIMITED                          | FC030838 | Other                   | 12/06/2012 | 07/03/2013 | Director |
| ENGART FANS LIMITED                                   | 00419515 | Non-Trading             | 25/04/2012 | 30/09/2016 | Director |
| ESAB TREASURY LIMITED                                 | 05174294 | Company is dissolved    | 25/04/2012 | 25/09/2012 | Director |
| HOWDEN UK LIMITED                                     | NI00R173 | Active - Accounts Filed | 25/04/2012 | 12/02/2019 | Director |
| ESAB GROUP (UK) LIMITED                               | 00275947 | Active - Accounts Filed | 25/04/2012 | 12/02/2019 | Director |
| ESAB HUNGARY LIMITED                                  | 05529314 | Company is dissolved    | 25/04/2012 | 25/10/2012 | Director |
| NOVENCO AEREX LIMITED                                 | 00631473 | Company is dissolved    | 25/04/2012 | 11/12/2018 | Director |
| ESAB LIMITED  | 01803705 | Company is dissolved    | 25/04/2012 | 25/09/2012 | Director |
| ARCOS WELDING PRODUCTS LIMITED                        | 01840879 | Company is dissolved    | 25/04/2012 | 25/09/2012 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ESAB RUSSIA LIMITED                             | 05299569 | Company is dissolved    | 25/04/2012 | 05/11/2015 | Director |
| SHAND (MATLOCK) LTD.                            | 00599272 | Company is dissolved    | 25/04/2012 | 03/05/2013 | Director |
| BRINAL LIMITED                                  | 01015403 | Company is dissolved    | 25/04/2012 | 25/09/2012 | Director |
| HANCOCK CUTTING MACHINES LIMITED                | 00827487 | Company is dissolved    | 25/04/2012 | 25/09/2012 | Director |
| JAMES HOWDEN & COMPANY LIMITED                  | SC009324 | Active - Accounts Filed | 25/04/2012 | 12/02/2019 | Director |
| ESAB AUTOMATION LIMITED                         | 01730600 | Company is dissolved    | 25/04/2012 | 25/09/2012 | Director |
| FILARC WELDING LIMITED                          | 00326332 | Company is dissolved    | 25/04/2012 | 03/05/2013 | Director |
| H UK ENGINEERING LIMITED                        | SC291298 | Company is dissolved    | 25/04/2012 | 12/02/2019 | Director |
| ESTA PROPERTIES (UK) LIMITED                    | 01971423 | Company is dissolved    | 25/04/2012 | 25/10/2012 | Director |
| CHARTER CONSOLIDATED FINANCE LIMITED            | 00504952 | Company is dissolved    | 25/04/2012 | 25/10/2012 | Director |
| HOWDEN ENGINEERING LIMITED                      | SC058676 | Non-Trading             | 25/04/2012 | 03/05/2013 | Director |
| ABERCORN NOMINEES LIMITED                       | 00570162 | Company is dissolved    | 25/04/2012 | 25/10/2012 | Director |
| JAMES HOWDEN & GODFREY OVERSEAS LIMITED         | SC045968 | Active - Accounts Filed | 25/04/2012 | 03/05/2013 | Director |
| ESAB GROUP RUSSIA LIMITED                       | 05293427 | Company is dissolved    | 25/04/2012 | 12/02/2019 | Director |
| MUREX WELDING PRODUCTS LIMITED                  | 01698860 | Company is dissolved    | 25/04/2012 | 25/09/2012 | Director |
| MUREX LIMITED                                   | 00300356 | Company is dissolved    | 25/04/2012 | 25/10/2012 | Director |
| WIRTH (UK) LIMITED                              | SC180547 | Company is dissolved    | 25/04/2012 | 03/05/2013 | Director |
| MINING MACHINES LIMITED                         | SC003464 | Company is dissolved    | 28/03/2012 | 30/09/2016 | Director |
| CHARTER INDUSTRIES LIMITED                      | 00493142 | Company is dissolved    | 28/03/2012 | 30/09/2016 | Director |
| HOWDEN GROUP LIMITED                            | 00472621 | Active - Accounts Filed | 28/03/2012 | 12/02/2019 | Director |
| ESAB TECHNOLOGY LIMITED                         | 05582490 | Non-Trading             | 28/03/2012 | 30/09/2016 | Director |
| HOWDEN COMPRESSORS LIMITED                      | SC053832 | Active - Accounts Filed | 05/03/2012 | 12/02/2019 | Director |
| PENRYN GRANITE LIMITED                          | 01017286 | Company is dissolved    | 17/01/2012 | 03/05/2013 | Director |
| CAST RESOURCES LIMITED                          | 02392077 | Company is dissolved    | 17/01/2012 | 03/05/2013 | Director |
| EMBER OVERSEAS HOLDINGS LIMITED                 | 06409822 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |
| CECIL HOLDINGS LIMITED                          | 00665020 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |
| CHARTER CENTRAL SERVICES LIMITED                | 00599365 | Active - Accounts Filed | 17/01/2012 | 12/02/2019 | Director |
| CHARTER CONSOLIDATED LIMITED                    | 00831757 | Active - Accounts Filed | 17/01/2012 | 30/09/2016 | Director |
| EXELVIA COMPANY                                 | 03225030 | Company is dissolved    | 17/01/2012 | 12/02/2019 | Director |
| CHARTER OVERSEAS HOLDINGS LIMITED               | 02996022 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |
| CHARTER CONSOLIDATED FINANCIAL SERVICES LIMITED | 01163274 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |
| HOBART OVERSEAS HOLDINGS LIMITED                | 03076940 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CAST LIMITED   | 02391989 | Non-Trading             | 17/01/2012 | 12/02/2019 | Director |
| CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE) | 00084511 | Non-Trading             | 17/01/2012 | 30/09/2016 | Director |
| EXELVIA INVESTMENTS LIMITED                          | 01354826 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |
| EXELVIA OVERSEAS LIMITED                             | 03442796 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |
| CHARTER TRUSTEE MANAGEMENT LIMITED                   | 07842974 | Company is dissolved    | 17/01/2012 | 25/09/2012 | Director |
| CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE)    | 00053089 | Company is dissolved    | 17/01/2012 | 25/10/2012 | Director |
| CHARTER CONSOLIDATED INVESTMENTS LIMITED             | 00062559 | Company is dissolved    | 17/01/2012 | 25/10/2012 | Director |
| CHARTER TRUSTEE LIMITED                              | 07073960 | Company is dissolved    | 17/01/2012 | 25/09/2012 | Director |
| CENTRAL MINING FINANCE LIMITED                       | 00579555 | Non-Trading             | 17/01/2012 | 24/07/2016 | Director |
| EXELVIA PROPERTIES LIMITED                           | 00890850 | Company is dissolved    | 17/01/2012 | 30/09/2016 | Director |
| CHARTER CONSOLIDATED HOLDINGS LIMITED                | 06718321 | Non-Trading             | 13/01/2012 | 30/09/2016 | Director |
| CHARTER CENTRAL FINANCE LIMITED                      | 00514418 | Active - Accounts Filed | 13/01/2012 | 12/02/2019 | Director |
| ESAB HOLDINGS LIMITED                                | 01687590 | Active - Accounts Filed | 13/01/2012 | 12/02/2019 | Director |
| AIRGARE LIMITED                                      | 03609194 | Company is dissolved    | 13/01/2012 | 12/02/2019 | Director |
| CHARTER LIMITED                                      | 02794949 | Active - Accounts Filed | 13/01/2012 | 30/09/2016 | Director |
| HOBART PLACE INVESTMENTS LIMITED                     | SC133592 | Company is dissolved    | 13/01/2012 | 30/09/2016 | Director |
| WELDCURE LIMITED                                     | 03609187 | Active - Accounts Filed | 13/01/2012 | 30/09/2016 | Director |
| HOWDEN HOLDINGS UNLIMITED                            | 04493562 | Active - Accounts Filed | 13/01/2012 | 12/02/2019 | Director |
| CIRCOR EUROPE FINANCE LTD                            | 07829191 | Company is dissolved    | 31/10/2011 | 30/09/2016 | Director |