



Dawn Melanie Oatley

920159607

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Dawn Melanie Oatley | <b>Number</b>      | 920159607                                |
| <b>Postcode</b>                    | UB8 1LX             | <b>Address</b>     | 2 Highbridge<br>Oxford Road<br>Middlesex |
| <b>Date of birth</b>               | September 1963      | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 9                   |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PHYSIOLOGICAL MEASUREMENTS LTD              | 05478605 | Active - Accounts Filed | 23/10/2024 |           | Director |
| MEDICALS DIRECT SCREENINGS SERVICES LIMITED | 11265465 | Active - Accounts Filed | 13/06/2024 |           | Director |
| MEDICALS DIRECT SCREENINGS LIMITED          | 02706045 | Active - Accounts Filed | 12/12/2023 |           | Director |
| EXPRESS DIAGNOSTICS LIMITED                 | 02958269 | Active - Accounts Filed | 04/07/2023 |           | Director |
| PLYMOUTH HEALTH LIMITED                     | 14852416 | Active - Accounts Filed | 08/05/2023 |           | Director |
| INUVI HEALTH LIMITED                        | 08811416 | Active - Accounts Filed | 21/06/2021 |           | Director |
| INUVI DIAGNOSTICS LIMITED                   | 11304862 | Active - Accounts Filed | 21/06/2021 |           | Director |
| INUVI MEDICAL SERVICES LIMITED              | 12075529 | Active - Accounts Filed | 21/06/2021 |           | Director |
| INUVI GROUP LIMITED                         | 12077076 | Active - Accounts Filed | 21/06/2021 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CARDIONETICS LIMITED            | 03045392 | Company is dissolved    | 04/07/2023 |            | Director |
| COOKE OPTICS TV LIMITED         | 09660091 | Non-Trading             | 16/10/2020 | 18/05/2021 | Director |
| COOKE OPTICS LIMITED            | 03579622 | Active - Accounts Filed | 16/10/2020 | 18/05/2021 | Director |
| COOKE OPTICS GROUP LIMITED      | 09460256 | Active - Accounts Filed | 16/10/2020 | 18/05/2021 | Director |
| CHAPLIN MIDCO LIMITED           | 11442839 | Active - Accounts Filed | 16/10/2020 | 18/05/2021 | Director |
| COOKE OPTICS HOLDINGS LIMITED   | 09458913 | Active - Accounts Filed | 16/10/2020 | 18/05/2021 | Director |
| CHAPLIN BIDCO LIMITED           | 11442932 | Active - Accounts Filed | 16/10/2020 | 18/05/2021 | Director |
| CHAPLIN TOPCO LIMITED           | 11442710 | Active - Accounts Filed | 16/10/2020 | 18/05/2021 | Director |
| ARRI (NI) LIMITED               | NI059003 | Company is dissolved    | 11/09/2015 | 12/04/2019 | Director |
| ARRI RENTAL SERVICES UK LIMITED | 02044202 | Active - Accounts Filed | 11/09/2015 | 12/04/2019 | Director |
| ARRI (GB) LIMITED               | 01688620 | Active - Accounts Filed | 11/09/2015 | 12/04/2019 | Director |
| ARRI LIGHTING RENTAL LIMITED    | 01851715 | Company is dissolved    | 11/09/2015 |            | Director |
| ARRI CINE TECHNIK LTD           | 07111405 | Active - Accounts Filed | 11/09/2015 | 12/04/2019 | Director |