



David John McConnachie

907615390

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | David John McConnachie | <b>Number</b>      | 907615390 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1957              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GENEL ENERGY FINANCE 3 PLC                  | 09501795 | Company is dissolved    | 20/03/2015 | 30/06/2015 | Director |
| GENEL ENERGY FINANCE PLC                    | 09003179 | Company is dissolved    | 17/04/2014 | 30/06/2015 | Director |
| GENEL ENERGY MIRAN BINA BAWI LIMITED        | 07885524 | Active - Accounts Filed | 18/02/2013 | 30/06/2015 | Director |
| GENEL ENERGY AFRICA LIMITED                 | 08311394 | Company is dissolved    | 28/11/2012 | 30/06/2015 | Director |
| GENEL ENERGY EXPLORATION 2 LIMITED          | 08311395 | Company is dissolved    | 28/11/2012 | 30/06/2015 | Director |
| GENEL ENERGY AFRICA EXPLORATION LIMITED     | 08311479 | Active - Accounts Filed | 28/11/2012 | 30/06/2015 | Director |
| GENEL ENERGY MOROCCO LIMITED                | 07766056 | Active - Accounts Filed | 22/08/2012 | 30/06/2015 | Director |
| GENEL ENERGY SOMALILAND LIMITED             | 08123601 | Active - Accounts Filed | 28/06/2012 | 30/06/2015 | Director |
| GENEL ENERGY UK SERVICES LIMITED            | 07814991 | Active - Accounts Filed | 05/12/2011 | 30/06/2015 | Director |
| INITIAL IFF LTD                             | 00839688 | Company is dissolved    | 15/12/2009 | 01/01/2011 | Director |
| RENTOKIL INITIAL HOLDINGS LIMITED           | 03002736 | Active - Accounts Filed | 15/07/2009 | 01/01/2011 | Director |
| RENTOKIL INITIAL UK LTD                     | 00301044 | Active - Accounts Filed | 19/02/2009 | 01/01/2011 | Director |
| RENTOKIL INITIAL SERVICES LIMITED           | 00293397 | Non-Trading             | 08/01/2008 | 12/11/2008 | Director |
| B.V. RENTOKIL FUNDING                       | FC026161 | Active - Accounts Filed | 01/01/2008 | 01/01/2011 | Director |
| RENTOKIL INITIAL (1993) LIMITED             | 02864290 | Active - Accounts Filed | 01/01/2008 | 01/01/2011 | Director |
| RENTOKIL OVERSEAS HOLDINGS LIMITED          | 00630059 | Non-Trading             | 01/01/2008 | 01/01/2011 | Director |
| RENTOKIL INITIAL HOLDINGS (IRELAND) LIMITED | FC024305 | Non-Trading             | 01/01/2008 | 01/01/2011 | Director |
| RENTOKIL LIMITED                            | 00218107 | Active - Accounts Filed | 01/01/2008 | 01/01/2011 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RENTOKIL INITIAL INVESTMENTS LIMITED    | 05072001 | Company is dissolved    | 01/01/2008 | 01/01/2011 | Director          |
| RENTOKIL INITIAL 1927 PLC               | 00224814 | Active - Accounts Filed | 01/01/2008 | 01/01/2011 | Director          |
| RENTOKIL INITIAL (1896) LIMITED         | 00049855 | Active - Accounts Filed | 01/01/2008 | 01/01/2011 | Director          |
| RENTOKIL INITIAL FINANCE LIMITED        | 05071979 | Active - Accounts Filed | 05/09/2006 | 01/01/2011 | Director          |
| RENTOKIL INITIAL FUNDING (NO.2) LIMITED | 05268686 | Company is dissolved    | 25/10/2004 | 01/01/2011 | Director          |
| MPFC LIMITED                            | 04956795 | Active - Accounts Filed | 07/11/2003 | 29/01/2012 | Company Secretary |
| PLANT NOMINEES LTD                      | 01045604 | Non-Trading             | 18/05/2001 | 01/01/2011 | Director          |
| GRAYSTON CENTRAL SERVICES LIMITED       | 00906194 | Non-Trading             | 18/05/2001 | 01/01/2011 | Director          |