



Graham Michael Rhodes

908975276

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Michael Rhodes | Number | 908975276 |
| Postcode | W2 1AF | Address | Covetrus, The Point, 37 North Wharf Road London England |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| KRUUSE UK LIMITED | 02543272 | Active - Accounts Filed | 31/12/2020 | | Director |
| RXWORKS LIMITED | 04090779 | Non-Trading | 08/12/2020 | | Director |
| VETERINARY SOLUTIONS LIMITED | 04207571 | Active - Accounts Filed | 08/12/2020 | | Director |
| COVETRUS FINANCE HOLDING, LTD | 12468168 | Active - Accounts Filed | 18/02/2020 | | Director |
| COVETRUS ANIMAL HEALTH FINANCE LIMITED | 12449936 | Active - Accounts Filed | 07/02/2020 | | Director |
| ANIMAL HEALTHCARE SERVICES LIMITED | 03736547 | Active - Accounts Filed | 26/03/2018 | | Director |
| COVETRUS ANIMAL HEALTH HOLDINGS LIMITED | 07402799 | Active - Accounts Filed | 24/06/2016 | | Director |
| VICTORY ALPHA LIMITED | 07889337 | Active - Accounts Filed | 24/06/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BRITISH SUGAR (OVERSEAS) LIMITED | 02400085 | Active - Accounts Filed | 20/06/2013 | 31/10/2014 | Director |
| BSO (CHINA) LIMITED | 03799608 | Active - Accounts Filed | 29/04/2013 | 31/10/2014 | Director |
| BRITISH SUGAR PLC | 00315158 | Active - Accounts Filed | 29/04/2013 | 31/10/2014 | Director |
| BUSINESS & STRATEGY CONSULTING LTD | 08221506 | Company is dissolved | 20/09/2012 | | Director |
| EUROGAS CALIBRATION SERVICES LIMITED | 06655178 | Company is dissolved | 29/11/2011 | 24/05/2012 | Director |
| CRYOSERVICE LIMITED | 00976552 | Active - Accounts Filed | 24/03/2004 | 23/03/2012 | Director |
| AIR PRODUCTS PUBLIC LIMITED COMPANY | 00103881 | Active - Accounts Filed | 19/05/2003 | 19/03/2012 | Director |
| AIR PRODUCTS GROUP LIMITED | 03101747 | Active - Accounts Filed | 19/05/2003 | 19/03/2012 | Director |