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# ACHILLES HOLDCO LIMITED

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### [O'DONNELL, John](#)

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **ACTIVE**

**Secretary**

Appointed on

**30 November 2015**

---

### [FACCHINO, Peter Daniel](#)

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **ACTIVE**

**Director**

Date of birth

**August 1981**

Appointed on

**18 September 2018**

Nationality

**British**

Country of residence

**United Kingdom**

Occupation

**Finance Director**

---

### [KATZEN, Jay](#)

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **ACTIVE**

**Director**

Date of birth

**July 1966**

Appointed on

**20 June 2016**

Nationality

**American**

Country of residence

**United States**

Occupation

**Chief Executive**

---

## **O'DONNELL, John Robert Greville**

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **ACTIVE**

**Director**

Date of birth

**April 1965**

Appointed on

**1 October 2021**

Nationality

**Irish**

Country of residence

**United Kingdom**

Occupation

**Lawyer**

---

## **WILKINSON, Alexander Mark**

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **RESIGNED**

**Secretary**

Appointed on

**3 November 2008**

Resigned on

**30 November 2015**

Nationality

**British**

---

## **HACKWOOD SECRETARIES LIMITED**

Correspondence address

**One Silk Street, London, EC2Y 8HQ**

Role **RESIGNED**

**Secretary**

Appointed on

**1 April 2008**

Resigned on

**3 November 2008**

---

## **BEDFORD, Nigel Jonathan**

Correspondence address

**Strathcona Icknield Lane, Wantage, Oxfordshire, OX12 8EF**

Role **RESIGNED**

**Director**

Date of birth

**February 1963**

Appointed on

**21 July 2008**

Resigned on

**21 October 2008**

Nationality

**British**

Country of residence

**England**

Occupation

**Director**

---

## **BERRY, James Francis**

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **RESIGNED**

**Director**

Date of birth

**May 1974**

Appointed on

**10 February 2020**

Resigned on

**31 August 2021**

Nationality

**British**

Country of residence

**United Kingdom**

Occupation

**Director**

---

## **BROCKMAN, Matthew Edward**

Correspondence address

**2 More London Riverside, London, United Kingdom, SE1 2AP**

Role **RESIGNED**

**Director**

Date of birth

**December 1970**

Appointed on

**1 May 2012**

Resigned on

**17 January 2020**

Nationality

**British**

Country of residence

**England**

Occupation

**Investment Manager**

---

## **CAMERON, Charles Robert Macmartin**

Correspondence address

**Friars Gate House, Priory Road, Chichester, West Sussex, United Kingdom, PO19 1NX**

Role **RESIGNED**

**Director**

Date of birth

**January 1962**

Appointed on

**21 July 2008**

Resigned on

**11 April 2018**

Nationality

**British**

Country of residence

**United Kingdom**

Occupation

**Director**

---

## **CHAMBERLAIN, Adrian**

Correspondence address

**Bengeo Hall, St. Leonards Road, Hertford, United Kingdom, SG14 3JN**

Role **RESIGNED**

**Director**

Date of birth

**May 1957**

Appointed on

**4 July 2011**

Resigned on

**25 November 2015**

Nationality

**British**

Country of residence

**England**

Occupation

**Ceo**

---

## **GASKELL, Kevin Derek**

Correspondence address

**Sonnenbergstrasse 3, Feusisberg, Ch 8835, Switzerland**

Role **RESIGNED**

**Director**

Date of birth

**November 1958**

Appointed on

**21 July 2008**

Resigned on

**31 January 2015**

Nationality

**British**

Country of residence

**Switzerland**

Occupation

**Director**

---

## **JONES, Jonathan Nicholas**

Correspondence address

**17 Burlington Road, Chiswick, London, W4 4BQ**

Role **RESIGNED**

**Director**

Date of birth

**April 1965**

Appointed on

**6 January 2009**

Resigned on

**30 July 2015**

Nationality

**British**

Country of residence

**England**

Occupation

**Finance Director**

---

## **LOMAS, David Anthony**

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **RESIGNED**

**Director**

Date of birth

**February 1963**

Appointed on

**30 July 2015**

Resigned on

**30 September 2017**

Nationality

**British**

Country of residence

**England**

Occupation

**Director**

---

## **LUCKOCK, Nicholas Charles**

Correspondence address

**2 More London Riverside, London, England, SE1 2AP**

Role **RESIGNED**

**Director**

Date of birth

**November 1972**

Appointed on

**1 December 2016**

Resigned on

**1 October 2021**

Nationality

**British**

Country of residence

**England**

Occupation

**Investment Manager**

---

## **MAUND, Colin James**

Correspondence address

**Copse Side, Lincombe Lane, Boars Hill, Oxford, Oxfordshire, OX1 5DY**

Role **RESIGNED**

**Director**

Date of birth

**June 1958**

Appointed on

**21 July 2008**

Resigned on

**30 April 2012**

Nationality

**British**

Country of residence

**United Kingdom**

Occupation



## Director

---

### [OLIVIE MARTINEZ PENALVER, Luis](#)

Correspondence address

**128 Kimmeridge Road, Cumnor Hill, Oxford, United Kingdom, OX2 9RQ**

Role **RESIGNED**

**Director**

Date of birth

**August 1965**

Appointed on

**21 July 2008**

Resigned on

**31 October 2011**

Nationality

**Spanish**

Country of residence

**United Kingdom**

Occupation

**Company Director**

---

### [REDWOOD, Robert Mark](#)

Correspondence address

**Westdown House, Chinnor Hill, Chinnor, Oxon, United Kingdom, OX39 4BB**

Role **RESIGNED**

**Director**

Date of birth

**August 1960**

Appointed on

**23 August 2012**

Resigned on

**31 January 2015**

Nationality

**British**

Country of residence

**United Kingdom**

Occupation

**Director**

---

## **ROBERT, Donald Austin**

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **RESIGNED**

**Director**

Date of birth

**May 1959**

Appointed on

**1 February 2015**

Resigned on

**17 January 2020**

Nationality

**American**

Country of residence

**United Kingdom**

Occupation

**Director**

---

## **RODGERSON, Craig Hilton**

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **RESIGNED**

**Director**

Date of birth

**May 1964**

Appointed on

**17 January 2020**

Resigned on

**1 October 2021**

Nationality

**British**

Country of residence

**England**

Occupation

**Company Director**

---

## **ROMBERG, Kai**

Correspondence address

**Hgcapital Beratungs Gmbh & Co. Kg, 3 Salvatorstrasse, 80333 Munich, Germany**

Role **RESIGNED**

**Director**

Date of birth

**May 1977**

Appointed on

**4 June 2008**

Resigned on

**30 April 2012**

Nationality

**German**

Country of residence

**Germany**

Occupation

**Director**

---

## **SAND, Sturla**

Correspondence address

**Marius Skadsems Vei 27, N-4300 Sandnes, Norway**

Role **RESIGNED**

**Director**

Date of birth

**June 1948**

Appointed on

**21 July 2008**

Resigned on

**30 April 2012**

Nationality

**Norwegian**

Country of residence

**Norway**

Occupation

**Director**

---

## **STEINKRUGER MOORE, Kristine**

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **RESIGNED**

**Director**

Date of birth

**July 1961**

Appointed on

**11 March 2016**

Resigned on

**31 March 2018**

Nationality

**American**

Country of residence

**United States**

Occupation

**Non Executive Director**

---

## **STONE, Lisa Jane**

Correspondence address

**Hg Capital, 2 More London Riverside, London, United Kingdom, SE1 2AP**

Role **RESIGNED**

**Director**

Date of birth

**April 1962**

Appointed on

**4 June 2008**

Resigned on

**15 December 2016**

Nationality

**British**

Country of residence

**United Kingdom**

Occupation

**Director**

---

## [TRESTON, Nick Richard](#)

Correspondence address

**30 Western Avenue, Milton Park, Milton, Abingdon, Oxfordshire, England, OX14 4SH**

Role **RESIGNED**

**Director**

Date of birth

**October 1966**

Appointed on

**5 October 2017**

Resigned on

**17 September 2018**

Nationality

**Irish**

Country of residence

**England**

Occupation

**Chief Financial Officer**

---

## [HACKWOOD DIRECTORS LIMITED](#)

Correspondence address

**One Silk Street, London, EC2Y 8HQ**

Role **RESIGNED**

**Nominee Director**

Appointed on

**1 April 2008**

Resigned on

**5 June 2008**

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