



**Roger Peter Powley**

**900978182**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Peter Powley | <b>Number</b>      | 900978182   |
| <b>Postcode</b>                    | PO18 8HL           | <b>Address</b>     | Church Farm House<br>Bosham Lane<br>Bosham<br>West Sussex |
| <b>Date of birth</b>               | May 1947           | <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AFC ENERGY PLC                      | 05668788 | Active - Accounts Filed | 19/10/2006 | 07/01/2010 | Company Secretary |
| ENECO LTD                           | 04347232 | Company is dissolved    | 04/01/2002 | 01/03/2005 | Company Secretary |
| ENECO LTD                           | 04347232 | Company is dissolved    | 04/01/2002 |            | Director          |
| FUEL CELL SYSTEMS LIMITED           | 03999257 | Company is dissolved    | 01/08/2000 | 22/09/2000 | Director          |
| FUEL CELL SYSTEMS LIMITED           | 03999257 | Company is dissolved    | 17/05/2000 |            | Company Secretary |
| CUPFIELD LIMITED                    | 03006587 | Company is dissolved    | 22/05/1998 | 01/03/2002 | Director          |
| SUTTON JONES MULTIMEDIA LIMITED     | 03032494 | Company is dissolved    | 22/05/1998 | 01/03/2002 | Director          |
| RIGHTBOLD LIMITED                   | 02005281 | Company is dissolved    | 22/05/1998 | 01/03/2002 | Director          |
| MEDIA SOLUTIONS COMPANY LIMITED     | 02992423 | Company is dissolved    | 22/05/1998 | 30/03/1999 | Director          |
| CIA NOMINEES LIMITED                | 03456563 | Company is dissolved    | 12/05/1998 | 18/05/1998 | Director          |
| MEDIAHEAD COMMUNICATIONS LIMITED    | 02829531 | Company is dissolved    | 05/05/1998 | 26/04/1999 | Director          |
| CIA SCOTLAND LIMITED                | SC156132 | Company is dissolved    | 19/03/1998 | 12/11/1999 | Director          |
| MAXUS COMMUNICATIONS (UK) LIMITED   | 02671949 | Active - Accounts Filed | 10/03/1998 | 26/04/1999 | Director          |
| CIA MEDIA SOLUTIONS                 | 01671195 | Company is dissolved    | 05/03/1998 | 06/01/2000 | Director          |
| MEDIAEDGE:CIA (UK) HOLDINGS LIMITED | 02689857 | Company is dissolved    | 27/02/1998 | 06/01/2000 | Director          |
| MEDIA SOLUTIONS GROUP LIMITED       | 02923174 | Company is dissolved    | 26/02/1998 | 06/01/2000 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE NEGOTIATION CENTRE LIMITED              | 03316154 | Company is dissolved    | 25/02/1998 | 30/03/1999 | Director          |
| VML LONDON LTD                              | 02974377 | Company is dissolved    | 12/02/1998 | 12/11/1999 | Director          |
| MEDIAEDGE:CIA UK INVESTMENTS LIMITED        | 02866278 | Company is dissolved    | 27/01/1998 | 06/01/2000 | Director          |
| OUTDOOR FOCUS LIMITED                       | 02674781 | Company is dissolved    | 08/01/1998 | 26/04/1999 | Director          |
| AMNET LIMITED                               | 03148086 | Company is dissolved    | 17/02/1996 | 31/12/1997 | Company Secretary |
| AMNET LIMITED                               | 03148086 | Company is dissolved    | 16/02/1996 | 31/12/1997 | Director          |
| DIFFINITI LIMITED                           | 02439663 | Company is dissolved    | 04/11/1993 | 31/12/1997 | Director          |
| VIZEUM UK LIMITED                           | 02394574 | Company is dissolved    | 25/11/1992 | 31/12/1997 | Director          |
| AZTEC INFORMATION SERVICES HOLDINGS LIMITED | 01395758 | Company is dissolved    | 04/06/1992 | 17/01/1995 | Company Secretary |
| AZTEC INFORMATION SERVICES HOLDINGS LIMITED | 01395758 | Company is dissolved    | 04/06/1992 | 17/01/1995 | Director          |
| MERIDIAN OUTDOOR ADVERTISING LIMITED        | 02490232 | Company is dissolved    | 27/03/1992 | 01/09/1993 | Director          |
| DENTSU UK LIMITED                           | 01939690 | Active - Accounts Filed | 11/03/1992 | 31/12/1997 | Director          |
| DENTSU UK LIMITED                           | 01939690 | Active - Accounts Filed | 11/03/1992 | 31/12/1997 | Company Secretary |
| MANNING GOTTLIEB OMD                        | 02477134 | Company is dissolved    | 05/03/1992 | 20/08/1997 | Director          |
| LAKECHART LIMITED                           | 02221716 | Company is dissolved    | 16/02/1992 | 31/07/1992 | Company Secretary |
| LAKECHART LIMITED                           | 02221716 | Company is dissolved    | 16/02/1992 | 17/11/1997 | Director          |
| CARAT BUSINESS LIMITED                      | 02660350 | Company is dissolved    | 08/11/1991 | 31/12/1997 | Company Secretary |
| CARAT BUSINESS LIMITED                      | 02660350 | Company is dissolved    | 08/11/1991 | 31/12/1997 | Director          |
| HARRISON SALINSON MEDIA OUTDOOR LIMITED     | 01971130 | Company is dissolved    | 04/09/1991 | 31/07/1992 | Company Secretary |
| HARRISON SALINSON MEDIA OUTDOOR LIMITED     | 01971130 | Company is dissolved    | 04/09/1991 | 17/11/1997 | Director          |
| ISOBAR DORMANT LIMITED                      | 01406257 | Company is dissolved    | 27/05/1991 | 31/12/1997 | Director          |
| ACT EMEA LTD                                | 01859909 | Company is dissolved    | 10/05/1991 | 31/12/1997 | Director          |
| OUTDOOR LIFE LIMITED(THE)                   | 01952739 | Company is dissolved    | 30/04/1991 | 17/11/1997 | Director          |
| OUTDOOR LIFE LIMITED(THE)                   | 01952739 | Company is dissolved    | 30/04/1991 | 31/07/1992 | Company Secretary |
| MEDIA DYNAMICS LIMITED                      | 00926520 | Company is dissolved    | 31/03/1991 | 04/12/1992 | Director          |
| CARAT LIMITED                               | 01378339 | Company is dissolved    | 11/03/1991 | 31/12/1997 | Director          |