



Claire Tytherleigh Wells

904971986

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Ms                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Claire Tytherleigh Wells | <b>Number</b>      | 904971986  |
| <b>Postcode</b>                    | CM23 1AZ                 | <b>Address</b>     | Rosegarth Brickhouse End<br>Berden<br>Bishops Stortford<br>Hertfordshire |
| <b>Date of birth</b>               | August 1964              | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| E2-ONE RESEARCH LIMITED                    | 04128104 | Company is dissolved    | 20/12/2000 | 03/10/2002 | Company Secretary |
| SUNGARD SHERWOOD SYSTEMS (PROMARK) LIMITED | 02382526 | Company is dissolved    | 06/11/2000 | 03/10/2002 | Company Secretary |
| SHERWOOD OFFSHORE LIMITED                  | 03902973 | Company is dissolved    | 01/02/2000 | 03/10/2002 | Company Secretary |
| SHERWOOD INSURANCE SOLUTIONS LIMITED       | 03902980 | Company is dissolved    | 01/02/2000 | 03/10/2002 | Company Secretary |
| E2-ONE UK LIMITED                          | 03902965 | Company is dissolved    | 01/02/2000 | 03/10/2002 | Company Secretary |
| SHERWOOD US HOLDINGS LIMITED               | 03579363 | Company is dissolved    | 01/07/1998 | 03/10/2002 | Company Secretary |
| SHERWOOD MANAGEMENT SERVICES LIMITED       | 02165054 | Company is dissolved    | 02/02/1998 |            | Company Secretary |
| SHERWOOD NETWORK SERVICES LIMITED          | 02081506 | Company is dissolved    | 02/02/1998 |            | Company Secretary |
| CTG - SOFTWARE LIMITED                     | 01889183 | Company is dissolved    | 02/02/1998 |            | Company Secretary |
| SYTAC LIMITED                              | 01515554 | Company is dissolved    | 02/02/1998 |            | Company Secretary |
| SHERWOOD SOFTWARE SERVICES LIMITED         | 01370476 | Company is dissolved    | 02/02/1998 | 03/10/2002 | Company Secretary |
| FIS CAPITAL MARKETS UK LIMITED             | 00982833 | Active - Accounts Filed | 02/02/1998 | 03/10/2002 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BUSINESS MICRO SYSTEMS LIMITED                     | 01784077 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| LIFEMANAGER LIMITED                                | 02068103 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| DATALOYD LIMITED                                   | 01300913 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| SHERWOOD SYNDICATE SERVICES LIMITED                | 01131052 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| SHERWOOD INSURANCE ADMINISTRATION SERVICES LIMITED | 01374762 | Company is dissolved | 02/02/1998 | 03/10/2002 | Company Secretary |
| SHERWOOD PUBLIC SERVICES LIMITED                   | 01495632 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED       | 02985012 | Company is dissolved | 02/02/1998 | 03/10/2002 | Company Secretary |
| FIS SHERWOOD SYSTEMS LIMITED                       | 01812127 | Company is dissolved | 02/02/1998 | 03/10/2002 | Company Secretary |
| BETA COMPUTERS (EUROPE) LIMITED                    | SC111413 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| CORPORATE TECHNOLOGY GROUP LIMITED                 | 01749752 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| CAIRN COMPUTER SYSTEMS LIMITED                     | 02407522 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| SHERWOOD COMPUTER SERVICES LIMITED                 | 02781171 | Company is dissolved | 02/02/1998 | 03/10/2002 | Company Secretary |
| SHERWOOD FINANCIAL SYSTEMS LIMITED                 | 01673515 | Company is dissolved | 02/02/1998 |            | Company Secretary |
| FLAME ON-LINE LIMITED                              | 03259013 | Company is dissolved | 04/10/1996 | 10/01/2002 | Company Secretary |