



Stephen John Grist

905807004

## Director Information

|                                    |                    |                    |                            |
|------------------------------------|--------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                            |
| <b>Name</b>                        | Stephen John Grist | <b>Number</b>      | 905807004                  |
| <b>Postcode</b>                    | N3 1XW             | <b>Address</b>     | 35 Ballards Lane<br>London |
| <b>Date of birth</b>               | November 1966      | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1                  |                    |                            |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| CMG PROMOTIONS LIMITED | 03231969 | Active - Accounts Filed | 06/01/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEFAIRA UK LIMITED             | 07001997 | Company is dissolved    | 25/09/2013 | 18/02/2015 | Director          |
| SEFAIRA UK LIMITED             | 07001997 | Company is dissolved    | 25/09/2013 | 18/02/2015 | Director          |
| MIRICS LTD                     | 05046393 | Active - Accounts Filed | 19/10/2011 | 14/05/2012 | Director          |
| AUKENNI LIMITED                | 07112082 | Company is dissolved    | 23/12/2009 |            | Director          |
| MAXID LIMITED                  | 05099590 | Company is dissolved    | 21/10/2008 |            | Director          |
| BERTIE LIMITED                 | 06394228 | Company is dissolved    | 09/10/2007 | 05/03/2008 | Company Secretary |
| BERTIE LIMITED                 | 06394228 | Company is dissolved    | 09/10/2007 | 05/03/2008 | Company Secretary |
| BERTIE LIMITED                 | 06394228 | Company is dissolved    | 09/10/2007 | 05/03/2008 | Director          |
| SAWTAG LIMITED                 | 06371104 | Company is dissolved    | 14/09/2007 | 30/09/2008 | Company Secretary |
| SAWTAG LIMITED                 | 06371104 | Company is dissolved    | 14/09/2007 | 30/09/2008 | Director          |
| DIGITAL TV APPLIANCES LTD      | 05685527 | Company is dissolved    | 24/01/2006 |            | Company Secretary |
| DIGITAL TV APPLIANCES LTD      | 05685527 | Company is dissolved    | 24/01/2006 |            | Director          |
| ASTRAL PROMOTIONS LIMITED      | 04797788 | Company is dissolved    | 02/11/2005 |            | Company Secretary |
| HT 7 LIMITED                   | 05563540 | Company is dissolved    | 14/09/2005 | 05/03/2008 | Director          |
| HT 7 LIMITED                   | 05563540 | Company is dissolved    | 14/09/2005 | 05/03/2008 | Company Secretary |
| ACCESS DEVICES DIGITAL LIMITED | 04801471 | Company is dissolved    | 06/07/2005 |            | Director          |
| CONSIGO CONSULTING LIMITED     | 05215759 | Company is dissolved    | 26/08/2004 |            | Director          |
| CONSIGO CONSULTING LIMITED     | 05215759 | Company is dissolved    | 26/08/2004 |            | Director          |
| MDNX INTERNET LIMITED          | 04015139 | Company is dissolved    | 07/03/2003 | 04/10/2004 | Director          |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| VIATEL GATEWAY LIMITED                   | 04607034 | Company is dissolved | 27/01/2003 |            | Director          |
| VIATEL EQUIPMENT LIMITED                 | 04567385 | Company is dissolved | 12/11/2002 | 04/10/2004 | Director          |
| VIATEL HOLDING (EUROPE) LIMITED          | 04454035 | Company is dissolved | 11/06/2002 | 04/10/2004 | Director          |
| EASYNET ENTERPRISE SERVICES LIMITED      | 04287100 | Other                | 13/09/2001 | 04/10/2004 | Director          |
| VIATEL LEASING LIMITED                   | 04124969 | Company is dissolved | 14/12/2000 |            | Director          |
| VIATEL LEASING LIMITED                   | 04124969 | Company is dissolved | 14/12/2000 |            | Company Secretary |
| VIATEL HOLDINGS (UK) LIMITED             | 03918064 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL BELGIUM LIMITED                   | 03556686 | Company is dissolved | 31/10/2000 | 13/11/2002 | Company Secretary |
| VIATEL U.K. LIMITED                      | 02968371 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL CABLE ASSETS LIMITED              | 03936393 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL SPAIN LIMITED                     | 03648987 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL GLOBAL COMMUNICATIONS LIMITED     | 02948988 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL UK HOLDING LIMITED                | 03571087 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL AUSTRIA LIMITED                   | 03805221 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL (I) LIMITED                       | 03661314 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| VIATEL CIRCE ASSETS LIMITED              | 03825924 | Company is dissolved | 31/10/2000 | 13/11/2002 | Company Secretary |
| AMBERHOLD LIMITED                        | 03629996 | Company is dissolved | 31/08/2000 |            | Director          |
| AMBERHOLD LIMITED                        | 03629996 | Company is dissolved | 31/08/2000 |            | Company Secretary |
| VIATEL CZECH LIMITED                     | 04041462 | Company is dissolved | 04/08/2000 |            | Company Secretary |
| VIATEL CZECH LIMITED                     | 04041462 | Company is dissolved | 04/08/2000 |            | Director          |
| VIATEL GLOBAL COMMUNICATIONS LIMITED     | 02948988 | Company is dissolved | 29/02/2000 |            | Director          |
| VIATEL CABLE ASSETS LIMITED              | 03936393 | Company is dissolved | 25/02/2000 |            | Director          |
| VIATEL HOLDINGS (UK) LIMITED             | 03918064 | Company is dissolved | 22/02/2000 |            | Director          |
| TELCIA LIMITED                           | 02109821 | Company is dissolved | 01/02/2000 | 18/12/2001 | Company Secretary |
| DESTIA COMMUNICATIONS (HOLDINGS) LIMITED | 03706293 | Company is dissolved | 01/02/2000 |            | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ECONOPHONE LIMITED                       | 03525851 | Company is dissolved | 01/02/2000 |            | Director          |
| TELCIA LIMITED                           | 02109821 | Company is dissolved | 01/02/2000 | 18/12/2001 | Director          |
| DESTIA COMMUNICATIONS LIMITED            | 03802010 | Company is dissolved | 01/02/2000 |            | Company Secretary |
| DESTIA NETWORK SERVICES LIMITED          | 03196363 | Company is dissolved | 01/02/2000 |            | Company Secretary |
| DESTIA COMMUNICATIONS LIMITED            | 03802010 | Company is dissolved | 01/02/2000 |            | Director          |
| VIATEL COMMUNICATIONS (UK) LIMITED       | 03243408 | Company is dissolved | 01/02/2000 |            | Director          |
| WAVETECH LIMITED                         | 01928844 | Company is dissolved | 01/02/2000 | 13/06/2001 | Company Secretary |
| DESTIA COMMUNICATIONS (HOLDINGS) LIMITED | 03706293 | Company is dissolved | 01/02/2000 |            | Company Secretary |
| ECONOPHONE LIMITED                       | 03525851 | Company is dissolved | 01/02/2000 |            | Company Secretary |
| AMERICA FIRST LIMITED                    | 02985200 | Company is dissolved | 01/02/2000 |            | Director          |
| WAVETECH LIMITED                         | 01928844 | Company is dissolved | 01/02/2000 | 13/06/2001 | Director          |
| WAVETECH LIMITED                         | 01928844 | Company is dissolved | 01/02/2000 | 13/06/2001 | Director          |
| VIATEL COMMUNICATIONS (UK) LIMITED       | 03243408 | Company is dissolved | 01/02/2000 |            | Company Secretary |
| VIATEL COMMUNICATIONS (UK) LIMITED       | 03243408 | Company is dissolved | 01/02/2000 |            | Company Secretary |
| DESTIA NETWORK SERVICES LIMITED          | 03196363 | Company is dissolved | 01/02/2000 |            | Director          |
| DESTIA NETWORK SERVICES LIMITED          | 03196363 | Company is dissolved | 01/02/2000 |            | Director          |
| VIATEL CIRCE ASSETS LIMITED              | 03825924 | Company is dissolved | 22/11/1999 | 04/10/2004 | Director          |
| VIATEL AUSTRIA LIMITED                   | 03805221 | Company is dissolved | 03/08/1999 |            | Director          |
| VIATEL UK HOLDING LIMITED                | 03571087 | Company is dissolved | 04/03/1999 |            | Director          |
| VIATEL (I) LIMITED                       | 03661314 | Company is dissolved | 29/10/1998 |            | Director          |
| VIATEL SPAIN LIMITED                     | 03648987 | Company is dissolved | 08/10/1998 |            | Director          |
| VIATEL U.K. LIMITED                      | 02968371 | Company is dissolved | 13/08/1998 |            | Director          |
| VIATEL BELGIUM LIMITED                   | 03556686 | Company is dissolved | 27/04/1998 | 04/10/2004 | Director          |
| VIATEL BELGIUM LIMITED                   | 03556686 | Company is dissolved | 27/04/1998 | 04/10/2004 | Director          |
| VENTYX SERVICES PTY LTD.                 | 02931602 | Company is dissolved | 19/06/1997 | 18/07/1998 | Company Secretary |
| VENTYX PTY LTD.                          | 02931601 | Non-Trading          | 19/06/1997 | 18/07/1998 | Director          |