



Mark Simon

906884905

## Director Information

|                                    |                |                    |                                                                                |
|------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                                                                |
| <b>Name</b>                        | Mark Simon     | <b>Number</b>      | 906884905                                                                      |
| <b>Postcode</b>                    | AL3 6JF        | <b>Address</b>     | Cheapside Farm<br>Sandridgebury Lane, Sandridge<br>St. Albans<br>Hertfordshire |
| <b>Date of birth</b>               | September 1961 | <b>Nationality</b> | British                                                                        |
| <b>Total current directorships</b> | 1              |                    |                                                                                |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
|              | FC019501 |                | 07/11/1996 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| COMMEDICA LIMITED                     | 03722626 | Company is dissolved    | 22/02/2001 |            | Director |
| UBIQUIO LIMITED                       | 03943300 | Company is dissolved    | 16/06/2000 | 09/03/2001 | Director |
| INTERNET TECHNOLOGY SOLUTIONS LIMITED | 03204991 | Company is dissolved    | 05/05/2000 | 28/02/2001 | Director |
| CASHFAC PLC                           | 03781239 | Active - Accounts Filed | 29/02/2000 | 13/03/2001 | Director |
| BRANDPATH UK LIMITED                  | 02870061 | Active - Accounts Filed | 16/02/2000 | 09/03/2001 | Director |
| INVENTURE TECHNOLOGIES LIMITED        | 03699548 | Company is dissolved    | 03/02/1999 |            | Director |
| THE BAREFOOT CHILD LIMITED            | 02758285 | Non-Trading             | 16/07/1998 | 01/07/2003 | Director |
| FENICS SOFTWARE LIMITED               | 03108922 | Active - Accounts Filed | 29/01/1996 | 11/08/1999 | Director |
| LUCERA CONNECTIVITY LIMITED           | 03027028 | Active - Accounts Filed | 19/06/1995 | 12/11/1999 | Director |
| MONSOON HOLDINGS (NO.1) LIMITED       | 02585514 | Company is dissolved    | 28/02/1991 | 26/05/1992 | Director |