



Nicholas John Hay Stephenson

906955443

## Director Information

|                                    |                              |                    |                              |
|------------------------------------|------------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                              |
| <b>Name</b>                        | Nicholas John Hay Stephenson | <b>Number</b>      | 906955443                    |
| <b>Postcode</b>                    | E3 3RT                       | <b>Address</b>     | 15 Alphabet Square<br>London |
| <b>Date of birth</b>               | November 1952                | <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          |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| PATIENTCARE LTD            | 06907046 | Company is dissolved | 15/05/2009 |            | Director          |
| PATIENT CARE LTD           | 04951920 | Company is dissolved | 12/11/2003 |            | Director          |
| MEDICARE LIMITED           | 04125718 | Company is dissolved | 21/02/2003 |            | Director          |
| HEALTHCARE SYSTEMS LIMITED | 04125703 | Company is dissolved | 21/02/2003 |            | Director          |
| MEDICARE LIMITED           | 04125718 | Company is dissolved | 20/12/2000 | 21/02/2003 | Company Secretary |
| HEALTHCARE SYSTEMS LIMITED | 04125703 | Company is dissolved | 20/12/2000 | 21/02/2003 | Company Secretary |
| UKARE LIMITED              | 03956801 | Company is dissolved | 27/03/2000 |            | Director          |
| MEDILINK LONDON LTD        | 03267749 | Company is dissolved | 23/10/1996 |            | Director          |
| THUNDERBIRD LTD            | 03238721 | Company is dissolved | 03/09/1996 |            | Director          |
| OPTILINK LIMITED           | 02947849 | Company is dissolved | 18/08/1994 |            | Director          |
| HEALTHSHIELD LIMITED       | 02883559 | Company is dissolved | 23/12/1993 |            | Director          |
| TRI-MED HEALTHCARE LIMITED | 02723676 | Company is dissolved | 17/06/1992 |            | Director          |