



Malcolm James Fallen

907425484

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm James Fallen | <b>Number</b>      | 907425484   |
| <b>Postcode</b>                    | HP7 0LQ              | <b>Address</b>     | Madleigh House<br>Village Road<br>Coleshill<br>Buckinghamshire<br>British |
| <b>Date of birth</b>               | October 1959         | <b>Nationality</b> |   |
| <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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| SERVER WORLD LIMITED               | 03444684 | Company is dissolved    | 31/01/2007 |            | Director |
| INTERALPHA UK LIMITED              | 04092631 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| ROUTO LIMITED                      | 03945308 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| EU-X LIMITED                       | 04140639 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| MISTRAL INTERNET LIMITED           | 02920413 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| EUROPEAN CONNEXION LIMITED         | 04140675 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| ACTIVE CORPORATION LIMITED         | 04215123 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| MISTRAL INTERNET GROUP LIMITED     | 04272612 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| WEBLEICESTER LIMITED               | 03144385 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| ASTRA ASSOCIATES LIMITED           | 04217771 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| LOGPOWER PROPERTIES LIMITED        | 04146626 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| DRAKKEN LIMITED                    | 03211725 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| FRONTIER INTERNET SERVICES LIMITED | 02995009 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| NETKONECT COMMUNICATIONS LIMITED   | 02982374 | Company is dissolved    | 31/01/2007 | 10/12/2008 | Director |
| KCH (HOLDINGS) LIMITED             | 06072997 | Active - Accounts Filed | 30/01/2007 | 10/12/2008 | Director |
| JAM I P LTD                        | 05201921 | Company is dissolved    | 15/12/2006 | 10/12/2008 | Director |
| OAKINGTON TECHNOLOGIES LTD         | 03768566 | Company is dissolved    | 28/09/2006 | 10/12/2008 | Director |
| SMART421 TECHNOLOGY GROUP LIMITED  | 04154546 | Non-Trading             | 28/09/2006 | 10/12/2008 | Director |
| SMART421 LIMITED                   | 03908235 | In Liquidation          | 28/09/2006 | 10/12/2008 | Director |
| E-GUIDE LIMITED                    | 03985307 | Company is dissolved    | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRIES (UK) LTD       | 04606543 | Company is dissolved    | 30/03/2006 | 03/04/2008 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DORMANT 99 LIMITED                             | 04613936 | Company is dissolved    | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRY SERVICES (UK) LTD            | 04611888 | Company is dissolved    | 30/03/2006 | 31/12/2009 | Director |
| DIRECTORY ENQUIRY SERVICES LTD                 | 04611910 | Company is dissolved    | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRIES SERVICES LTD               | 04611878 | Company is dissolved    | 30/03/2006 | 03/04/2008 | Director |
| DIRECTORY ENQUIRY LTD                          | 04611882 | Company is dissolved    | 30/03/2006 | 03/04/2008 | Director |
| TECHNICA UK LIMITED                            | 03475331 | Company is dissolved    | 11/03/2005 | 10/12/2008 | Director |
| OMNETICA LIMITED                               | 04492915 | Company is dissolved    | 31/12/2004 | 10/12/2008 | Director |
| OMNETICA INVESTMENT LIMITED                    | 04492913 | Non-Trading             | 31/12/2004 | 10/12/2008 | Director |
| OMNETICA HOLDING LIMITED                       | 04492919 | Company is dissolved    | 31/12/2004 | 10/12/2008 | Director |
| OMNETICA NETWORK SYSTEMS LIMITED               | 01136753 | Company is dissolved    | 31/12/2004 | 10/12/2008 | Director |
| ECLIPSE NETWORKING LIMITED                     | 03056704 | Company is dissolved    | 29/09/2004 | 10/12/2008 | Director |
| ECLIPSE INTERNET LIMITED                       | 04232703 | Company is dissolved    | 29/09/2004 | 10/12/2008 | Director |
| STOCKWHIZ LIMITED                              | 03833433 | Company is dissolved    | 21/07/2004 | 10/12/2008 | Director |
| KINGSTON LABORATORIES LIMITED                  | 03263196 | Company is dissolved    | 29/05/2002 | 10/12/2008 | Director |
| JUST ONE LOOK (HULL) LTD                       | 04033221 | Company is dissolved    | 01/04/2002 |            | Director |
| JUST ONE LOOK LTD                              | 04033222 | Company is dissolved    | 01/04/2002 | 10/12/2008 | Director |
| JUST 1 LOOK LTD                                | 04033067 | Company is dissolved    | 01/04/2002 |            | Director |
| KCOM CONTACT CENTRES LIMITED                   | 03703097 | Active - Accounts Filed | 01/04/2002 | 22/12/2008 | Director |
| TIMEPLEX HOLDINGS LIMITED                      | 01431948 | Company is dissolved    | 09/03/2001 | 10/12/2008 | Director |
| KINGSTON COMMUNICATIONS (HULL) LTD.            | 03607871 | Company is dissolved    | 09/03/2001 | 10/12/2008 | Director |
| KINGSTON COMMUNICATIONS (DATA) TRUSTEES LTD    | 03666156 | Company is dissolved    | 09/03/2001 | 20/11/2001 | Director |
| TIMEPLEX GROUP LIMITED                         | 01434477 | Company is dissolved    | 09/03/2001 | 10/12/2008 | Director |
| KINGSTON COMMUNICATIONS (DATA) LTD.            | 00946237 | Company is dissolved    | 09/03/2001 | 10/12/2008 | Director |
| ULTRALINK SYSTEMS LIMITED                      | 02479754 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| SHAKETACTIC LIMITED                            | 03352310 | Company is dissolved    | 02/03/2001 |            | Director |
| WARDENBEFORE LIMITED                           | 02042840 | Company is dissolved    | 02/03/2001 |            | Director |
| COLUMBIA COMMUNICATIONS EUROPE LIMITED         | 02855080 | Company is dissolved    | 02/03/2001 |            | Director |
| AFFINITI INTEGRATED SOLUTIONS LTD.             | 02817039 | Non-Trading             | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON VISION LIMITED                        | 03673039 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KINGLINE CONSULTANCY LIMITED                   | 02249130 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| INMEDIA COMMUNICATIONS (HOLDINGS) LIMITED      | 02755211 | Non-Trading             | 02/03/2001 | 29/04/2004 | Director |
| KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED | 03942998 | Company is dissolved    | 02/03/2001 | 23/12/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HULL TELEPHONE COMPANY LIMITED                      | 03244388 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KCOM HOLDINGS LIMITED                               | 03317871 | Active - Accounts Filed | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON INTERACTIVE TELEVISION LIMITED             | 03695998 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| ARQIVA COMMUNICATIONS LIMITED                       | 02928653 | Non-Trading             | 02/03/2001 | 29/04/2004 | Director |
| KINGSTON CERTIFICATION SERVICES LIMITED             | 03676072 | Company is dissolved    | 02/03/2001 |            | Director |
| TORCH COMMUNICATIONS LTD.                           | 03318088 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| K T L HOLDINGS LIMITED                              | 03298190 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON SERVICES HOLDINGS LIMITED                  | 03504144 | Non-Trading             | 02/03/2001 | 10/12/2008 | Director |
| KCOM INTERNATIONAL LIMITED                          | 02563065 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| THE KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED | 03779712 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON SATELLITE INVESTMENTS LIMITED              | 03085132 | Company is dissolved    | 02/03/2001 |            | Director |
| KINGSTON NETWORK HOLDINGS LIMITED                   | 03510105 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON VOICEWARE LIMITED                          | 03317869 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| YORKSHIRE COMMUNICATIONS GROUP LTD.                 | 03244195 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON INTERNET LIMITED                           | 03072284 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON TORCH INVESTMENTS LIMITED                  | 02295414 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |
| KINGSTON INFORMATION SERVICES LIMITED               | 03317824 | Company is dissolved    | 02/03/2001 | 10/12/2008 | Director |