



Philip Kenneth Brooks

908102540

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Kenneth Brooks | <b>Number</b>      | 908102540                                    |
| <b>Postcode</b>                    | PO8 0NW               | <b>Address</b>     | 25 Ridge Close<br>Waterlooville<br>Hampshire |
| <b>Date of birth</b>               | July 1961             | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| OS3 DIGITAL PLATFORM LIMITED                | 06869454 | Active - Accounts Filed | 03/04/2009 | 01/05/2009 | Director          |
| SOMM LTD                                    | 06772192 | Company is dissolved    | 12/12/2008 | 01/05/2009 | Director          |
| VERITRAQ LIMITED                            | 06703971 | Company is dissolved    | 22/09/2008 |            | Director          |
| TURING SMI MANAGED SERVICES LIMITED         | 06703979 | Company is dissolved    | 22/09/2008 |            | Director          |
| TURING SMI EMPLOYEE TRUST LIMITED           | 06460637 | Company is dissolved    | 11/01/2008 |            | Director          |
| H & J REALISATIONS LIMITED                  | 04399844 | Company is dissolved    | 20/05/2005 | 26/06/2003 | Director          |
| H & J REALISATIONS LIMITED                  | 04399844 | Company is dissolved    | 20/05/2005 |            | Company Secretary |
| TURING SMI GROUP LIMITED                    | 05257056 | Company is dissolved    | 12/10/2004 |            | Director          |
| SMI TELCO LIMITED                           | 05194880 | Company is dissolved    | 02/08/2004 |            | Director          |
| SYSTEMS MANAGEMENT INTERNATIONAL LIMITED    | 05193403 | Company is dissolved    | 30/07/2004 |            | Director          |
| SOFTWARE SERVICES INTERNATIONAL LIMITED     | 05160769 | Company is dissolved    | 23/06/2004 |            | Director          |
| XYZ123 PLC                                  | 04459388 | Company is dissolved    | 22/06/2004 | 23/12/2003 | Company Secretary |
| BROOKS-HUTTON PROPERTY DEVELOPMENTS LIMITED | 04401929 | Company is dissolved    | 30/01/2003 |            | Company Secretary |
| BROOKS-HUTTON PROPERTY DEVELOPMENTS LIMITED | 04401929 | Company is dissolved    | 06/12/2002 |            | Director          |
| XYZ123 PLC                                  | 04459388 | Company is dissolved    | 14/10/2002 |            | Director          |
| XYZ124 LIMITED                              | 04399856 | Company is dissolved    | 20/03/2002 |            | Director          |
| NRFC LEISURE LIMITED                        | 04399840 | Company is dissolved    | 20/03/2002 |            | Director          |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| COSY LTD                     | 03568232 | Company is dissolved | 12/04/1999 | 09/11/1999 | Director          |
| NEW PLANET SOLUTIONS LIMITED | 03612491 | Company is dissolved | 10/08/1998 | 01/03/2000 | Director          |
| TIG COMPUTING LIMITED        | 03510007 | Company is dissolved | 01/06/1998 | 11/10/2001 | Director          |
| SANSBURY LIMITED             | 03061871 | Company is dissolved | 13/01/1998 | 08/12/1998 | Company Secretary |
| SANSBURY LIMITED             | 03061871 | Company is dissolved | 01/10/1997 | 08/12/1998 | Director          |