



**Brendan Christopher Tobin**

**908347703**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Brendan Christopher Tobin | <b>Number</b>      | 908347703  |
| <b>Postcode</b>                    | RG2 0QX                   | <b>Address</b>     | 3 Bennet Court Bennet Road<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | June 1965                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                         |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BLACK BOX NETWORK SERVICES (UK) LIMITED | 02182174 | Active - Accounts Filed | 05/12/2007 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| BLACK BOX NETWORK SERVICES (NORTHAMPTON) LIMITED      | 03104639 | Company is dissolved | 30/11/2007 |            | Director          |
| BLACK BOX NETWORK SERVICES (CAMBRIDGE) LIMITED        | 02814896 | Company is dissolved | 30/11/2007 |            | Director          |
| BLACK BOX NETWORK SERVICES (NOTTINGHAM) HOLDINGS LTD. | 03498227 | Company is dissolved | 30/11/2007 |            | Director          |
| BLACK BOX NETWORK SERVICES (LONDON) LIMITED           | 01875833 | Company is dissolved | 30/11/2007 |            | Director          |
| BLACK BOX NETWORK SERVICES (NORTHERN IRELAND) LIMITED | NI038509 | Company is dissolved | 30/11/2007 |            | Director          |
| BLACK BOX NETWORK SERVICES (NOTTINGHAM) LTD.          | 01515218 | Company is dissolved | 30/11/2007 |            | Director          |
| BLACK BOX NETWORK SERVICES (NEWBURY) LIMITED          | 02287800 | Company is dissolved | 30/11/2007 |            | Director          |
| BLACK BOX NETWORK SERVICES (NORTH WEST) LIMITED       | 02830348 | Company is dissolved | 30/11/2007 |            | Director          |
| DATA SPECIALTIES EUROPE LIMITED                       | 02887225 | Company is dissolved | 30/11/2007 | 31/03/2005 | Director          |
| BLACK BOX TECHNICAL SERVICES LIMITED                  | 03808204 | Company is dissolved | 18/07/2002 |            | Director          |
| BLACK BOX NETWORK SERVICES (NORTHAMPTON) LIMITED      | 03104639 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| DATA SPECIALTIES EUROPE LIMITED                       | 02887225 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BLACK BOX DATACOMMS LIMITED                           | 03808194 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX CATALOGUE LIMITED                           | 02182176 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| DATECH CABLESPEED LIMITED                             | 03698629 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX INSTALLATIONS LIMITED                       | 03808196 | Company is dissolved    | 18/07/2002 |            | Director          |
| ORCHARD COMMUNICATIONS LIMITED                        | 03955963 | Company is dissolved    | 18/07/2002 | 23/07/2002 | Director          |
| SERVSWITCH LIMITED                                    | 03808211 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX DATACOMMS LIMITED                           | 03808194 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| DATECH CABLESPEED LIMITED                             | 03698629 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX COMPUTERS LIMITED                           | 03977565 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX SERVICES LIMITED                            | 03808255 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX NETWORK SERVICES (NOTTINGHAM) HOLDINGS LTD. | 03498227 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORK SERVICES (CAMBRIDGE) LIMITED        | 02814896 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORKS LIMITED                            | 03808202 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX DATA LIMITED                                | 03878442 | Company is dissolved    | 18/07/2002 |            | Director          |
| ORCHARD COMMUNICATIONS LIMITED                        | 03955963 | Company is dissolved    | 18/07/2002 | 23/07/2002 | Company Secretary |
| BLACK BOX NETWORK SYSTEMS LIMITED                     | 03808208 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX CABLING LIMITED                             | 03808327 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX GROUP LIMITED                               | 04090559 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX NETWORKS LIMITED                            | 03808202 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX GROUP LIMITED                               | 04090559 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORK SERVICES (NEWBURY) LIMITED          | 02287800 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORK SERVICES (LONDON) LIMITED           | 01875833 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORK SERVICES (UK) LIMITED               | 02182174 | Active - Accounts Filed | 18/07/2002 | 05/12/2007 | Company Secretary |
| BLACK BOX SERVICES LIMITED                            | 03808255 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX (UK) LIMITED                                | 03878438 | Company is dissolved    | 18/07/2002 |            | Director          |
| BLACK BOX DATA LIMITED                                | 03878442 | Company is dissolved    | 18/07/2002 | 30/11/2007 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| DATECH SECURITY LIMITED                               | 03698625 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX TECHNICAL SERVICES LIMITED                  | 03808204 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| SERVSWITCH LIMITED                                    | 03808211 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| LAN DIRECT LIMITED                                    | 02654739 | Company is dissolved | 18/07/2002 |            | Director          |
| BLACK BOX CABLING LIMITED                             | 03808327 | Company is dissolved | 18/07/2002 |            | Director          |
| BLACK BOX HOLDINGS LIMITED                            | 03808199 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX COMPUTERS LIMITED                           | 03977565 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORK SERVICES (NOTTINGHAM) LTD.          | 01515218 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORK SYSTEMS LIMITED                     | 03808208 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| DATECH SECURITY LIMITED                               | 03698625 | Company is dissolved | 18/07/2002 |            | Director          |
| BLACK BOX CATALOGUE LIMITED                           | 02182176 | Company is dissolved | 18/07/2002 |            | Director          |
| BLACK BOX NETWORK SERVICES (NORTH WEST) LIMITED       | 02830348 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX HOLDINGS LIMITED                            | 03808199 | Company is dissolved | 18/07/2002 |            | Director          |
| BLACK BOX (UK) LIMITED                                | 03878438 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| LAN DIRECT LIMITED                                    | 02654739 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX INSTALLATIONS LIMITED                       | 03808196 | Company is dissolved | 18/07/2002 | 30/11/2007 | Company Secretary |
| BLACK BOX NETWORK SERVICES (NORTHERN IRELAND) LIMITED | NI038509 | Company is dissolved | 04/05/2000 | 30/11/2007 | Company Secretary |