



Mark Lewthwaite

913451702

## Director Information

|                      |                 |                    |   |
|----------------------|-----------------|--------------------|---|
| <b>Title</b>         | Mr              | <b>Honours</b>     |   |
| <b>Name</b>          | Mark Lewthwaite | <b>Number</b>      | 913451702   |
| <b>Postcode</b>      | PO2 8ER         | <b>Address</b>     | Building 37 Hms Excellent<br>Whale Island<br>Portsmouth<br>Hampshire<br>England |
| <b>Date of birth</b> | February 1956   | <b>Nationality</b> | British   |

**Total current directorships**

2

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| RNRMC ENTERPRISES LIMITED | 07975823 | Active - Accounts Filed | 04/10/2016 |           | Director |
| DXC UK TRUSTEE LIMITED    | 02847817 | Non-Trading             | 14/06/2016 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HOME-START READING                           | 05491570 | Non-Trading             | 01/10/2021 | 05/04/2022 | Director |
| THE ROYAL NAVY AND ROYAL MARINES CHARITY     | 06047294 | Active - Accounts Filed | 19/10/2016 | 27/01/2022 | Director |
| ARCSIGHT (UK) LIMITED                        | 05054440 | Company is dissolved    | 19/11/2010 | 01/05/2011 | Director |
| STRATAVIA LIMITED                            | 06816954 | Company is dissolved    | 22/10/2010 | 01/05/2011 | Director |
| 3PAR LIMITED                                 | 04769620 | Company is dissolved    | 18/10/2010 | 01/05/2011 | Director |
| 3 COM PENSION SCHEME (1996) TRUSTEES LIMITED | 03201021 | Company is dissolved    | 09/09/2010 | 01/05/2011 | Director |
| PALM EUROPE LIMITED                          | 03903962 | Company is dissolved    | 15/07/2010 | 01/05/2011 | Director |
| 3COM EUROPE LIMITED                          | 02600346 | Company is dissolved    | 04/05/2010 | 01/05/2011 | Director |
| 3COM (U.K.) LIMITED                          | 01996069 | Company is dissolved    | 04/05/2010 | 01/05/2011 | Director |
| EDS NOMINEES LIMITED                         | 01858410 | Company is dissolved    | 18/05/2009 | 30/01/2006 | Director |
| ACS HR SOLUTIONS UK LIMITED                  | 05345353 | Company is dissolved    | 02/03/2009 | 31/07/2010 | Director |
| EISIS LIMITED                                | 03470200 | Company is dissolved    | 27/02/2009 | 31/01/2012 | Director |
| RELQ EUROPE LIMITED                          | 03658179 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| SYSTEMATICS INTEGRATION LIMITED              | 03967900 | Company is dissolved    | 10/11/2008 |            | Director |
| SPIRITMODEL LIMITED                          | 04303335 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| OPSWARE UK LIMITED                           | 04867676 | Company is dissolved    | 10/11/2008 |            | Director |
| EYP MISSION CRITICAL FACILITIES (UK) LIMITED | 05151466 | Company is dissolved    | 10/11/2008 |            | Director |
| SYNSTAR BUSINESS CONTINUITY LIMITED          | 01849668 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EDS FINANCE LIMITED                                 | 02099503 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| MERCURY INTERACTIVE (UK) LIMITED                    | 02754647 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| ENTSERV UK LIMITED                                  | 00053419 | Active - Accounts Filed | 10/11/2008 | 31/10/2011 | Director |
| SYSTEMS DESIGNERS LIMITED                           | 01306496 | Company is dissolved    | 10/11/2008 |            | Director |
| EDS SECRETARIAL SERVICES LIMITED                    | 02168396 | Company is dissolved    | 10/11/2008 |            | Director |
| HEWLETT-PACKARD CDS LIMITED                         | 03032971 | Active - Accounts Filed | 10/11/2008 | 01/05/2011 | Director |
| SPIRITGUIDE LIMITED                                 | 04303353 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| KNIGHTSBRIDGE SOLUTIONS (UK) LIMITED                | 05419798 | Company is dissolved    | 10/11/2008 |            | Director |
| PLANNING CONSULTANCY LIMITED                        | 01549883 | Company is dissolved    | 10/11/2008 |            | Director |
| COMPAQ COMPUTER GROUP LIMITED                       | 02107203 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| ENTERPRISE SERVICES INFORMATION SECURITY UK LIMITED | 02557363 | Active - Accounts Filed | 10/11/2008 | 01/05/2011 | Director |
| SCITEX VISION UK LIMITED                            | 04114012 | Company is dissolved    | 10/11/2008 |            | Director |
| EDS (ELECTRONIC DATA SYSTEMS) LIMITED               | 01799287 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| SPARTAN FUNDING COMPANY                             | 03479260 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| HEWLETT - PACKARD LIMITED                           | 00690597 | Active - Accounts Filed | 10/11/2008 | 01/05/2011 | Director |
| PEREGRINE SYSTEMS LIMITED                           | 02563273 | Company is dissolved    | 10/11/2008 | 16/12/2008 | Director |
| SHL TECHNOLOGY SOLUTIONS LIMITED                    | 01832838 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| EBREVIATE UK LIMITED                                | 03883473 | Company is dissolved    | 10/11/2008 |            | Director |
| CREEKPATH SYSTEMS LIMITED                           | 04628978 | Company is dissolved    | 10/11/2008 |            | Director |
| VISTORM TRUSTEES LIMITED                            | 04801752 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| SCICON LIMITED                                      | 00920329 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| DMA BRACKNELL LTD                                   | 00999333 | Company is dissolved    | 10/11/2008 | 26/08/2010 | Director |
| EDS CREDIT SERVICES LIMITED                         | 04165883 | Company is dissolved    | 10/11/2008 | 25/09/2008 | Director |
| EDS AFRICA (MUREX) LIMITED                          | 01854375 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| COLUBRIS NETWORKS LIMITED                           | 04088906 | Company is dissolved    | 10/11/2008 |            | Director |
| EXSTREAM SOFTWARE UK LIMITED                        | 05318059 | Company is dissolved    | 10/11/2008 |            | Director |
| NEOWARE UK LIMITED                                  | 04731237 | Company is dissolved    | 10/11/2008 |            | Director |
| TOWER SOFTWARE (UK) LIMITED                         | 03774239 | Company is dissolved    | 10/11/2008 |            | Director |
| SYNSTAR LIMITED                                     | 03416147 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |
| HEWLETT-PACKARD MANUFACTURING LIMITED               | SC103237 | Voluntary Agreement     | 10/11/2008 | 01/05/2011 | Director |
| WOLSINGVALE LIMITED                                 | 03007956 | Company is dissolved    | 10/11/2008 |            | Director |
| MEDIA ACCOUNTING SERVICES LIMITED                   | 03301942 | Company is dissolved    | 10/11/2008 | 01/05/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LANCARE UK LIMITED                                     | 02429114 | Company is dissolved    | 10/11/2008 |            | Director |
| CUBIC SURFACE TRANSPORTATION<br>SYSTEMS LIMITED        | 03162437 | Active - Accounts Filed | 06/01/2004 | 01/04/2007 | Director |
| SANTANDER UK OPERATIONS<br>LIMITED                     | 04137550 | Non-Trading             | 19/12/2003 | 03/08/2005 | Director |
| E.D.S. INTERNATIONAL LIMITED                           | 01791299 | Company is dissolved    | 14/12/2000 | 26/01/2001 | Director |
| EDS UK LIMITED   | 01642767 | Company is dissolved    | 17/03/1999 | 28/04/2000 | Director |
| ENTERPRISE SERVICES DEFENCE<br>AND SECURITY UK LIMITED | 00936751 | Non-Trading             | 17/03/1999 | 01/05/2011 | Director |