



Ian James Nicholson

916995433

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian James Nicholson | <b>Number</b>      | 916995433  |
| <b>Postcode</b>                    | WC1H 9LT            | <b>Address</b>     | 7th Floor<br>Lynton House 7-12 Tavistock<br>Square<br>London |
| <b>Date of birth</b>               | August 1960         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------------------|----------|-------------------------|------------|-----------|------------|
| LIFEARC                     | 02698321 | Active - Accounts Filed | 21/10/2021 |           | Director   |
| CASEWELL CONSULTING LIMITED | 08411521 | Active - Accounts Filed | 20/02/2013 |           | Director   |
| ADVENT LIFE SCIENCES LLP    | OC347034 | Active - Accounts Filed | 02/01/2013 |           | LLP Member |
| BIOVENTIX PLC               | 04923945 | Active - Accounts Filed | 26/04/2004 |           | Director   |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| WELLS STORES LIMITED        | 09946132 | Company is dissolved    | 12/01/2016 |            | Director |
| F2G LTD                     | 03578625 | Active - Accounts Filed | 11/03/2013 | 30/04/2021 | Director |
| CLINIGEN LIMITED            | 06771928 | Active - Accounts Filed | 02/09/2012 | 24/11/2021 | Director |
| CONSORT MEDICAL LIMITED     | 00406711 | Active - Accounts Filed | 13/06/2012 | 04/02/2020 | Director |
| MACROTARG LIMITED           | 06347934 | In Liquidation          | 18/12/2007 | 29/06/2012 | Director |
| BIOINDUSTRY ASSOCIATION     | 01889626 | Active - Accounts Filed | 01/01/2006 | 31/12/2011 | Director |
| CHROMA THERAPEUTICS LIMITED | 04066289 | In Liquidation          | 20/05/2004 | 29/06/2012 | Director |