



Michael Harrington

990000862

## Director Information

|                                    |                    |                    |                               |
|------------------------------------|--------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                               |
| <b>Name</b>                        | Michael Harrington | <b>Number</b>      | 990000862                     |
| <b>Postcode</b>                    | N1 7AX             | <b>Address</b>     | 28 Arlington Avenue<br>London |
| <b>Date of birth</b>               |                    | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 22                 |                    |                               |

### List of Current Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------------|----------|----------------------|------------|-----------|-------------------|
| TRIDENT DIGITAL PLC              | 03539995 | Company is dissolved | 03/04/1998 |           | Company Secretary |
| SALVATION OIL PLC                | 03433366 | Company is dissolved | 12/09/1997 |           | Company Secretary |
| SWEEPSAVE PLC                    | 03368037 | Company is dissolved | 09/05/1997 |           | Company Secretary |
| EUROFILMS 2000 PLC               | 03250538 | Company is dissolved | 17/09/1996 |           | Company Secretary |
| LIVING LEGENDS PLC               | 03226967 | Company is dissolved | 19/07/1996 |           | Company Secretary |
| MERIDIAN INFRASTRUCTURE LIMITED  | 03220849 | Company is dissolved | 05/07/1996 |           | Company Secretary |
| REGALDYNE LIMITED                | 03179965 | Company is dissolved | 29/03/1996 |           | Company Secretary |
| ADVANCED BATTERIES PLC           | 03178440 | Company is dissolved | 27/03/1996 |           | Company Secretary |
| THE PREMIER CATERING COMPANY PLC | 03088065 | Company is dissolved | 07/08/1995 |           | Company Secretary |
| GOALMATE PLC                     | 02983776 | Company is dissolved | 27/10/1994 |           | Company Secretary |
| TIVNAN OIL PLC                   | 02927927 | Company is dissolved | 11/05/1994 |           | Company Secretary |
| LIMEGAIN PLC                     | 02902242 | Company is dissolved | 24/02/1994 |           | Company Secretary |
| JOLTPORT PLC                     | 02902259 | Company is dissolved | 24/02/1994 |           | Company Secretary |
| JOLTBYTE PLC                     | 02902162 | Company is dissolved | 24/02/1994 |           | Company Secretary |
| SWIRLACE PLC                     | 02902166 | Company is dissolved | 24/02/1994 |           | Company Secretary |



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|                           |          |                      |            |                   |
|---------------------------|----------|----------------------|------------|-------------------|
| KEWGRADE PLC              | 02902255 | Company is dissolved | 24/02/1994 | Company Secretary |
| CLASHMATIC PLC            | 02879472 | Company is dissolved | 10/12/1993 | Company Secretary |
| PONTIPOWER PLC            | 02879634 | Company is dissolved | 10/12/1993 | Company Secretary |
| BLESSMASTER PLC           | 02848631 | Company is dissolved | 27/08/1993 | Company Secretary |
| JIVEFAST PLC              | 02848589 | Company is dissolved | 27/08/1993 | Company Secretary |
| EUROBUILD CORPORATION PLC | 02771970 | Company is dissolved | 08/12/1992 | Company Secretary |
| TROPICA EUROPEAN PLC      | 02758480 | Company is dissolved | 23/10/1992 | Company Secretary |

**List of Previous Directorships**

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE CREATIVE VILLAGE LIMITED                        | 03665141 | Company is dissolved    | 10/11/1998 | 10/11/1998 | Company Secretary |
| ENTERPRISE TECHNOLOGY DEVELOPMENT PLC               | 03658673 | Company is dissolved    | 29/10/1998 | 29/10/1998 | Company Secretary |
| CITIBELL HOLDINGS PLC                               | 03657775 | Company is dissolved    | 22/10/1998 | 22/10/1998 | Company Secretary |
| TEAM RENTALS LIMITED                                | 03636746 | Company is dissolved    | 17/09/1998 | 17/09/1998 | Company Secretary |
| DERVERE PLC.  | 03631172 | Company is dissolved    | 14/09/1998 | 14/09/1998 | Company Secretary |
| WORLDLY WISE PLC                                    | 03627792 | Company is dissolved    | 07/09/1998 | 07/09/1998 | Company Secretary |
| FULHAM ONLINE PLC                                   | 03605061 | Company is dissolved    | 28/07/1998 | 03/12/1998 | Company Secretary |
| ORTHOWORLD LIMITED                                  | 03605059 | In Liquidation          | 28/07/1998 | 06/10/1998 | Company Secretary |
| LANGLEBROOK LIMITED                                 | 03571657 | Company is dissolved    | 28/05/1998 | 28/02/1999 | Company Secretary |
| THE CYGNETS RESIDENTS COMPANY LIMITED               | 03571655 | Company is dissolved    | 28/05/1998 | 28/05/1999 | Company Secretary |
| NEWINCCO 832 LIMITED                                | 03571146 | Company is dissolved    | 27/05/1998 | 12/06/1998 | Company Secretary |
| RODENFORM PLC                                       | 03571143 | Company is dissolved    | 27/05/1998 | 28/02/1999 | Company Secretary |
| JOYCE GREEN MEADOWS FLAT MANAGEMENT COMPANY LIMITED | 03550001 | Active - Accounts Filed | 21/04/1998 | 21/04/1998 | Company Secretary |



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|  |          |                         |            |            |                   |
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| KEEP TECHNOLOGY PLC                            | 03539517 | Company is dissolved    | 02/04/1998 | 08/04/1998 | Company Secretary |
| TRIDENT DIGITAL (UK) PLC                       | 03541131 | Company is dissolved    | 31/03/1998 | 31/03/1998 | Company Secretary |
| L.P. EIGHT LIMITED                             | 03524175 | Active - Accounts Filed | 10/03/1998 | 10/03/1998 | Company Secretary |
| SPRING RISE (EGHAM) MANAGEMENT COMPANY LIMITED | 03516032 | Non-Trading             | 24/02/1998 | 24/02/1998 | Company Secretary |
| GROSVENOR MEWS (REIGATE) LIMITED               | 03516029 | Active - Accounts Filed | 24/02/1998 | 24/02/1998 | Company Secretary |
| EURO PARKING COLLECTION PLC                    | 03515275 | Active - Accounts Filed | 23/02/1998 | 23/02/1998 | Company Secretary |
| LANDSCAPE GROUP LIMITED                        | 03503629 | Company is dissolved    | 03/02/1998 | 26/02/1998 | Company Secretary |
| 81A ST. MARGARET'S ROAD MANAGEMENT LIMITED     | 03461464 | Non-Trading             | 06/11/1997 | 06/11/1997 | Company Secretary |
| INRIX HOLDINGS LIMITED                         | 03461748 | Company is dissolved    | 06/11/1997 | 06/11/1997 | Company Secretary |
| HEVER WORLDWIDE PROPERTIES PLC                 | 03461461 | Company is dissolved    | 06/11/1997 | 06/11/1997 | Company Secretary |
| NORTHACRE LIMITED                              | 03442280 | Active - Accounts Filed | 25/09/1997 | 25/09/1997 | Company Secretary |
| ANGLO-AMERICAN TRADING CORPORATION PLC         | 03428728 | Company is dissolved    | 03/09/1997 | 03/09/1997 | Company Secretary |
| 49 LANSDOWNE STREET HOVE LIMITED               | 03417012 | Non-Trading             | 08/08/1997 | 08/08/1997 | Company Secretary |
| NORTH EAST BROADCASTING COMPANY PLC            | 03409619 | Company is dissolved    | 25/07/1997 | 25/07/1997 | Company Secretary |
| EATON HOUSE HOVE LIMITED                       | 03391438 | Company is dissolved    | 24/06/1997 | 24/06/1997 | Company Secretary |
| SOLAR AQUATICS SYSTEMS INTERNATIONAL PLC       | 03384292 | Company is dissolved    | 10/06/1997 | 10/06/1997 | Company Secretary |
| BARANA LIMITED                                 | 03382438 | Company is dissolved    | 06/06/1997 | 06/06/1997 | Company Secretary |
| 1ST DATA PLC                                   | 03368041 | Company is dissolved    | 09/05/1997 | 17/06/1997 | Company Secretary |
| THE EVOLUTION GROUP LIMITED                    | 03359425 | Company is dissolved    | 24/04/1997 | 24/04/1997 | Company Secretary |
| LUMLEY LEWIS HOLDINGS PLC                      | 03357506 | Company is dissolved    | 16/04/1997 | 16/04/1997 | Company Secretary |
| CITY MARKET PLC                                | 03339343 | Company is dissolved    | 25/03/1997 | 25/03/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STRUTHERS INTERNATIONAL PLC                                | 03340561 | Company is dissolved    | 20/03/1997 | 20/03/1997 | Company Secretary |
| ENVIRONMENTAL SERVICES ASSOCIATION RESEARCH TRUST LIMITED  | 03336185 | Company is dissolved    | 19/03/1997 | 23/04/1997 | Company Secretary |
| PHOTOLUMINESCENT SAFETY PRODUCTS ASSOCIATION               | 03336266 | Active - Accounts Filed | 19/03/1997 | 19/03/1998 | Company Secretary |
| THE WOODLANDS RAWDON MANAGEMENT LIMITED                    | 03333839 | Active - Accounts Filed | 14/03/1997 | 14/03/1997 | Company Secretary |
| WENTWORTH GATE (VIRGINIA WATER) MANAGEMENT COMPANY LIMITED | 03330593 | Active - Accounts Filed | 10/03/1997 | 10/03/1997 | Company Secretary |
| FARNHAM PLACE (TONGHAM) MANAGEMENT COMPANY LIMITED         | 03330598 | Active - Accounts Filed | 10/03/1997 | 10/03/1997 | Company Secretary |
| PURE WATER HOLDINGS PLC                                    | 03328181 | Company is dissolved    | 28/02/1997 | 28/02/1997 | Company Secretary |
| THE RIVERSIDE GARDEN CENTRE LIMITED                        | 03325117 | Active - Accounts Filed | 27/02/1997 | 27/02/1997 | Company Secretary |
| ELEMENTIS PLC  | 03299608 | Active - Accounts Filed | 07/01/1997 | 21/11/1997 | Company Secretary |
| ROSEFARM ESTATES PLC                                       | 03298031 | Company is dissolved    | 31/12/1996 | 31/12/1996 | Company Secretary |
| KERBMANOR PLC  | 03292090 | Company is dissolved    | 13/12/1996 | 14/12/1997 | Company Secretary |
| AVALON INTERNATIONAL RESOURCE CONSULTANTS PLC              | 03291003 | Company is dissolved    | 12/12/1996 | 12/12/1996 | Company Secretary |
| POP FAN-TASIA PLC  | 03267981 | Company is dissolved    | 24/10/1996 | 24/10/1996 | Company Secretary |
| PC CARD TECHNOLOGY PLC                                     | 03266108 | Non-Trading             | 21/10/1996 | 16/05/1997 | Company Secretary |
| 59 ETON AVENUE MANAGEMENT LIMITED                          | 03234581 | Active - Accounts Filed | 06/08/1996 | 06/08/1996 | Company Secretary |
| CABINLAND LIMITED  | 03233199 | Company is dissolved    | 02/08/1996 | 27/11/1996 | Company Secretary |
| KEYSTONE SOLUTIONS GROUP LIMITED                           | 03230700 | Company is dissolved    | 29/07/1996 | 25/09/1996 | Company Secretary |
| 15 GLENMORE ROAD (MANAGEMENT) LIMITED                      | 03229893 | Non-Trading             | 26/07/1996 | 26/07/1996 | Company Secretary |
| ISLANDS OF FANTASY PLC                                     | 03222204 | Company is dissolved    | 09/07/1996 | 09/07/1996 | Company Secretary |
| THE HOOCHIE COOCHIE CLUB PLC                               | 03221913 | Company is dissolved    | 09/07/1996 | 09/07/1996 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| DEANBEST LIMITED                                   | 03220851 | Company is dissolved    | 05/07/1996 | 30/09/1996 | Company Secretary |
| TOP WOK LIMITED                                    | 03219654 | Company is dissolved    | 02/07/1996 | 02/07/1996 | Company Secretary |
| SOUTHSEA ISLAND LEISURE LIMITED                    | 03209520 | Active - Accounts Filed | 07/06/1996 | 07/06/1996 | Company Secretary |
| ARD MUSIC PUBLISHING LTD                           | 03198171 | Company is dissolved    | 14/05/1996 | 15/05/1998 | Company Secretary |
| THE HYPATIA TRUST                                  | 03198168 | Active - Accounts Filed | 14/05/1996 | 24/06/1996 | Company Secretary |
| ST. EDMUNDSBURY AREA MEDIATION SERVICE LIMITED     | 03185609 | Company is dissolved    | 12/04/1996 | 16/05/1996 | Company Secretary |
| CATALYST CREATIVE GROUP PLC                        | 03185581 | Company is dissolved    | 12/04/1996 | 12/04/1997 | Company Secretary |
| INVESTMENT NORTH WEST TRUST LIMITED                | 03185608 | Company is dissolved    | 12/04/1996 | 16/04/1996 | Company Secretary |
| BLAENAVON & DISTRICT COMMONERS ASSOCIATION LIMITED | 03185615 | Company is dissolved    | 12/04/1996 | 26/06/1998 | Company Secretary |
| TAPPING HOUSE LIMITED                              | 03185605 | Active - Accounts Filed | 12/04/1996 | 30/04/1996 | Company Secretary |
| MARTIN BUTLER INTERNATIONAL LIMITED                | 03185580 | Company is dissolved    | 12/04/1996 | 21/05/1996 | Company Secretary |
| AXCELERANT GROUP LIMITED                           | 03184794 | Active - Accounts Filed | 11/04/1996 | 11/04/1996 | Company Secretary |
| S.C.C. TRADING LIMITED                             | 03182269 | Company is dissolved    | 03/04/1996 | 03/04/1996 | Company Secretary |
| PARDES HOUSE NURSERY SCHOOL                        | 03179964 | Company is dissolved    | 29/03/1996 | 01/04/1996 | Company Secretary |
| ROWEART LIMITED                                    | 03179967 | Active - Accounts Filed | 29/03/1996 | 29/03/1996 | Company Secretary |
| LIMUDEI KODESH LIMITED                             | 03179969 | Company is dissolved    | 29/03/1996 | 01/04/1996 | Company Secretary |