



David Whittaker

900092755

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Whittaker	<b>Number</b>	900092755
<b>Postcode</b>	GU15 2EJ	<b>Address</b>	43 Shalbourne Rise Camberley Surrey
<b>Date of birth</b>	February 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RACAL ELECTRONICS INC.	FC009545	Other	07/10/1993		Company Secretary
RACAL ELECTRONICS INC.	FC009545	Other	07/10/1993		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RACAL EXECUTIVE TRUSTEE LIMITED	01989846	Non-Trading	15/02/2000	16/06/2000	Director
RACAL STAFF TRUSTEE LIMITED	01989848	Company is dissolved	15/02/2000	16/06/2000	Director
RACAL-DECCA PENSION TRUSTEE LIMITED	01370425	Company is dissolved	15/02/2000	16/06/2000	Director
RACAL SENIOR MANAGER TRUSTEE LIMITED	01989847	Company is dissolved	15/02/2000	16/06/2000	Director
RACAL DATA COMMUNICATIONS GROUP LIMITED	01523867	Company is dissolved	31/01/2000	16/06/2000	Director
DECCA LIMITED	00237172	Non-Trading	31/01/2000	16/06/2000	Director
INOTEK LIMITED	03264724	Company is dissolved	23/12/1999	16/06/2000	Company Secretary
RACAL MANAGED DEFENCE SERVICES LIMITED	02118666	Company is dissolved	24/11/1999	16/06/2000	Director
RACAL MANAGED SERVICES LIMITED	02332610	Company is dissolved	24/11/1999	16/06/2000	Director
INTERLAN LIMITED	02322047	Company is dissolved	13/10/1999	16/06/2000	Director
RACAL (NEWBRIDGE) LIMITED	SC040190	Company is dissolved	13/10/1999	16/06/2000	Director
CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED	03734966	Company is dissolved	13/10/1999	28/06/2000	Company Secretary
THALES NO. 1 LIMITED	02503397	Company is dissolved	13/10/1999	16/06/2000	Director
EULINK LIMITED	02502830	Company is dissolved	13/10/1999	16/06/2000	Director
EURATEL LIMITED	02980875	Company is dissolved	13/10/1999	16/06/2000	Director



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RACAL (TELFORD) LIMITED	00592962	Company is dissolved	13/10/1999	16/06/2000	Director
EUTEL LIMITED	02531763	Company is dissolved	13/10/1999	16/06/2000	Director
THE HARDWARE FORGE LIMITED	02236667	Company is dissolved	13/10/1999	16/06/2000	Director
RACAL-SES LIMITED	00939085	Company is dissolved	13/10/1999	16/06/2000	Director
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	13/10/1999	16/06/2000	Director
RACAL-NORSK LIMITED	01809234	Non-Trading	13/10/1999	16/06/2000	Director
THALES IT & S HOLDINGS LIMITED	03853532	Company is dissolved	30/09/1999	01/09/2000	Director
THALES IT & S HOLDINGS LIMITED	03853532	Company is dissolved	30/09/1999	01/09/2000	Company Secretary
CITYLINK TELECOMMUNICATIONS LIMITED	03734785	Company is dissolved	27/05/1999	01/03/2000	Company Secretary
RACAL GROUP MARKETING LIMITED	02165573	Company is dissolved	31/03/1999	16/06/2000	Director
ALLWYN TECHNOLOGY SERVICES LIMITED	02822300	Active - Accounts Filed	25/02/1999	17/12/2001	Director
CAMELOT UK LOTTERIES LIMITED	02822203	Non-Trading	25/01/1999	17/12/2001	Director
STERLING FLYING TRAINING SERVICES LIMITED	03666449	Company is dissolved	12/11/1998	16/06/2000	Director
RACAL ELECTRONICS (IRAN) LIMITED	01218632	Company is dissolved	14/05/1998	16/06/2000	Director
RACAL-MILGO LIMITED	01225524	Company is dissolved	14/05/1998	16/06/2000	Director
RACAL-DECCA LIMITED	01507150	Company is dissolved	20/03/1998	16/06/2000	Director
RACAL DATA SECURITY LIMITED	00068409	Company is dissolved	20/03/1998	16/06/2000	Director
INTERNATIONAL OPTICAL NETWORK LIMITED	03461037	Company is dissolved	19/01/1998	24/11/1999	Company Secretary
RACAL ELECTRONICS ESOT TRUSTEE LIMITED	03400165	Company is dissolved	20/11/1997	16/06/2000	Company Secretary
RACAL ELECTRONICS ESOT TRUSTEE LIMITED	03400165	Company is dissolved	20/11/1997	16/06/2000	Director
CITYLINK TENDERS LIMITED	03397914	Company is dissolved	03/07/1997		Director
THALES OVERSEAS HOLDINGS LIMITED	02538382	Non-Trading	04/11/1996	16/06/2000	Director
GLOBAL CROSSING (UK) INTERNET SERVICES LIMITED	03231692	Company is dissolved	01/10/1996	24/11/1999	Company Secretary
EURATEL LIMITED	02980875	Company is dissolved	16/09/1996	16/06/2000	Company Secretary
RACAL INTERNATIONAL (HOLDINGS) LIMITED	00376931	Company is dissolved	09/08/1996		Director
LAKES SECURITY LIMITED	02193113	Company is dissolved	24/05/1996	29/04/1997	Company Secretary
CUMBRIA SECURITY PATROLS LIMITED	03001871	Company is dissolved	24/05/1996	29/04/1997	Company Secretary
RACAL TELECOMMUNICATIONS INTERNATIONAL LIMITED	03188233	Company is dissolved	29/04/1996	16/06/2000	Director

N/A\* - no information available



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EUTEL LIMITED	02531763	Company is dissolved	21/12/1995	16/06/2000	Company Secretary
EULINK LIMITED	02502830	Company is dissolved	21/12/1995	16/06/2000	Company Secretary
THALES NO. 1 LIMITED	02503397	Company is dissolved	21/12/1995	16/06/2000	Company Secretary
HITACHI RAIL GTS UK LIMITED	03132438	Active - Accounts Filed	21/12/1995	16/06/2000	Company Secretary
LUMEN TECHNOLOGIES UK LIMITED	02495998	Active - Accounts Filed	21/12/1995	24/11/1999	Company Secretary
THALES TRAINING & CONSULTANCY LIMITED	01597499	Company is dissolved	23/03/1995	16/06/2000	Director
CONTROLS AND COMMUNICATIONS LIMITED	00314979	Non-Trading	03/08/1994	16/06/2000	Director
AIRTECH COMPUTER SECURITY LIMITED	01959007	Company is dissolved	23/05/1994	16/06/2000	Company Secretary
AIRTECH SECURITY LIMITED	02017579	Company is dissolved	23/05/1994	16/06/2000	Company Secretary
AIRTECH SYNCRESYS LIMITED	02773550	Company is dissolved	23/05/1994	16/06/2000	Company Secretary
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	23/05/1994	16/06/2000	Company Secretary
COMPUTER SECURITY LIMITED	01952277	Company is dissolved	23/05/1994	16/06/2000	Company Secretary
THE HARDWARE FORGE LIMITED	02236667	Company is dissolved	23/05/1994	16/06/2000	Company Secretary
THALES E-SECURITY LIMITED	02518805	Non-Trading	23/05/1994	16/06/2000	Company Secretary
RACAL MICROELECTRONIC SYSTEMS LIMITED	01335892	Company is dissolved	29/03/1994	16/06/2000	Director
RACAL AUTOMATION LIMITED	01339839	Company is dissolved	29/03/1994	16/06/2000	Director
RACAL-HYPERON LIMITED	01208185	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL DATA GROUP (EUROPE) LIMITED	01781294	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL DEFENCE ELECTRONICS (RADAR) LIMITED	01706739	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL-GUARDATA LIMITED	01974773	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL INFORMATION TECHNOLOGY SERVICES LIMITED	01463296	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL DEFENCE RADAR AND DISPLAYS LIMITED	01706740	Company is dissolved	28/03/1994	16/06/2000	Director
THALES PROPERTIES (LEASING) LIMITED	02118667	Company is dissolved	28/03/1994	16/06/2000	Director

N/A\* - no information available



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RACAL IMAGING SYSTEMS LIMITED	02089490	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL-GUARDATA FINANCIAL SYSTEMS LIMITED	00620736	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL DEFENCE SYSTEMS LIMITED	00370086	Company is dissolved	28/03/1994	16/06/2000	Director
RACAL OIL & GAS LIMITED	00733846	Company is dissolved	18/03/1994	16/06/2000	Director