



John Gilbert Sussens

900144245

## Director Information

|                                    |                      |                    |                            |
|------------------------------------|----------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                            |
| <b>Name</b>                        | John Gilbert Sussens | <b>Number</b>      | 900144245                  |
| <b>Postcode</b>                    | EC4A 2AE             | <b>Address</b>     | 165 Fleet Street<br>London |
| <b>Date of birth</b>               | October 1945         | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1                    |                    |                            |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| NASSAU RTM COMPANY LIMITED | 09734906 | Active - Accounts Filed | 08/02/2021 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VESUVIUS PLC                            | 08217766 | Active - Accounts Filed | 31/10/2012 | 04/06/2013 | Director |
| ANGLO & OVERSEAS PLC                    | 05451176 | Company is dissolved    | 21/06/2005 | 10/03/2011 | Director |
| ANGLO & OVERSEAS TRUST PLC              | 00644264 | Company is dissolved    | 28/10/2004 | 04/03/2011 | Director |
| DAISY IT GROUP LIMITED                  | 03476115 | Company is dissolved    | 21/10/2004 | 14/08/2008 | Director |
| SEARCHSPACE GROUP LIMITED               | 04144864 | Company is dissolved    | 07/10/2004 | 30/06/2005 | Director |
| ADMIRAL GROUP PLC                       | 03849958 | Active - Accounts Filed | 19/08/2004 | 09/04/2014 | Director |
| VESUVIUS HOLDINGS LIMITED               | 00251977 | Active - Accounts Filed | 01/05/2004 | 19/12/2012 | Director |
| MISYS EUROFIN INVESTMENTS               | 04863632 | Company is dissolved    | 12/08/2003 | 18/08/2003 | Director |
| MISYS CURCON LIMITED                    | FC024620 | Other                   | 30/06/2003 | 28/05/2004 | Director |
| SESAME BANKHALL GROUP LIMITED           | 03573352 | Active - Accounts Filed | 24/02/2003 | 28/05/2004 | Director |
| MISYS (UK) INVESTMENTS                  | 04198563 | Company is dissolved    | 11/04/2001 | 12/04/2001 | Director |
| CHUBB LIMITED                           | 04034666 | Active - Accounts Filed | 01/01/2001 | 28/07/2003 | Director |
| MISYS INTERNET HOLDINGS LIMITED         | 03912988 | Company is dissolved    | 20/03/2000 | 31/05/2001 | Director |
| MISYS INVESTMENT LIMITED                | 03931564 | Company is dissolved    | 15/03/2000 | 31/05/2001 | Director |
| MISYS FINANCE LIMITED                   | 03931299 | Company is dissolved    | 15/03/2000 | 31/05/2001 | Director |
| MISYS PFS PORTAL HOLDINGS LIMITED       | 03870719 | Company is dissolved    | 10/12/1999 | 28/05/2004 | Director |
| SESAME IFA DESKTOP SOLUTIONS LIMITED    | 03870713 | Active - Accounts Filed | 10/12/1999 | 28/05/2004 | Director |
| MISYS INTERACTIVE TRADING (PFS) LIMITED | 03870708 | Company is dissolved    | 10/12/1999 | 28/05/2004 | Director |
| GL SETTLE LIMITED                       | 02396127 | Company is dissolved    | 17/08/1998 | 03/11/2003 | Director |
| OPEN:I LIMITED                          | 02557681 | Non-Trading             | 01/04/1998 | 31/08/2001 | Director |
| OBJECTWAY LIMITED                       | 02760212 | Active - Accounts Filed | 01/04/1998 | 20/11/2003 | Director |
| CAR AND COMMERCIAL ASSESSORS LIMITED    | 02760213 | Company is dissolved    | 01/04/1998 | 17/12/1998 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MISYS GROUP HOLDINGS LIMITED                   | 03379662 | Company is dissolved    | 01/04/1998 | 08/03/1999 | Director |
| MICROS RETAIL AND MANUFACTURING LIMITED        | 01281232 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| SPECIALIST COMPUTER SYSTEMS & SOFTWARE LIMITED | 01894322 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| COUNTRYWIDE INDEPENDENT ADVISERS LIMITED       | 02368947 | Company is dissolved    | 01/04/1998 | 31/05/2000 | Director |
| MENTOR INTERNATIONAL LIMITED                   | 03247039 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| REDSKY IT (CRICK) LIMITED                      | 02688394 | Non-Trading             | 01/04/1998 | 22/01/1999 | Director |
| REDSKY IT (593) LIMITED                        | 01082593 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| OPEN POWER LIMITED                             | 02080182 | Non-Trading             | 01/04/1998 | 31/08/2001 | Director |
| COUNTRYWIDE HOLDINGS (UK) LIMITED              | 02435766 | Company is dissolved    | 01/04/1998 | 28/05/2004 | Director |
| ACT MEDISYS LIMITED                            | 01795572 | Company is dissolved    | 01/04/1998 | 05/02/2001 | Director |
| RED SKY SYSTEMS LIMITED                        | 02056848 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| SESAME SERVICES LIMITED                        | 02338540 | Active - Accounts Filed | 01/04/1998 | 15/01/2004 | Director |
| KERRIDGE COMMERCIAL SYSTEMS (KBE) LIMITED      | 01540180 | Non-Trading             | 01/04/1998 | 04/03/1999 | Director |
| HOV GLOBAL SERVICES LIMITED                    | 03379665 | Active - Accounts Filed | 01/04/1998 | 02/12/2002 | Director |
| ACT INSURANCE SYSTEMS LIMITED                  | 02685165 | Non-Trading             | 01/04/1998 | 28/05/2004 | Director |
| REDSKY IT (HOUNSLOW) LIMITED                   | 02698759 | Non-Trading             | 01/04/1998 | 22/01/1999 | Director |
| REDSKY IT (226) LIMITED                        | 01481226 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| MISYS INTERACTIVE TRADING LIMITED              | 01811517 | Company is dissolved    | 01/04/1998 | 28/05/2004 | Director |
| COUNTRYWIDE INSURANCE MANAGEMENT LIMITED       | 01992860 | Non-Trading             | 01/04/1998 | 28/05/2004 | Director |
| REDSKY IT (190) LIMITED                        | 02685190 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| RHYME SYSTEMS LIMITED                          | 03247040 | Active - Accounts Filed | 01/04/1998 | 04/02/1999 | Director |
| OPEN G I LIMITED                               | 01519547 | Active - Accounts Filed | 01/04/1998 | 28/05/2004 | Director |
| MISYS AFRICA LIMITED                           | 03079792 | Active - Accounts Filed | 01/04/1998 | 02/11/2000 | Director |
| COUNTRYWIDE ASSISTANCE LIMITED                 | 02361360 | Company is dissolved    | 01/04/1998 | 17/12/1998 | Director |
| SESAME INVESTMENT SERVICES LIMITED             | 03259285 | Company is dissolved    | 01/04/1998 | 31/05/2000 | Director |
| MICROS TRAVEL LIMITED                          | 02698763 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| OPEN INSURANCE MANAGEMENT LIMITED              | 02698756 | Non-Trading             | 01/04/1998 | 31/08/2001 | Director |
| CITY AND COUNTY HIRE LIMITED                   | 02760219 | Company is dissolved    | 01/04/1998 | 17/12/1998 | Director |
| CHAMPS INNSITE LIMITED                         | 02818086 | Company is dissolved    | 01/04/1998 | 22/01/1999 | Director |
| REDSKY IT (HEMEL) LIMITED                      | 01223977 | Active - Accounts Filed | 01/04/1998 | 22/01/1999 | Director |
| SUMMIT SYSTEMS INTERNATIONAL LIMITED           | 03379663 | Company is dissolved    | 24/06/1997 | 01/08/2001 | Director |



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|   |          |                             |            |            |          |
|---|----------|-----------------------------|------------|------------|----------|
| MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LIMITED     | 03259295 | Company is dissolved        | 25/04/1997 | 28/05/2004 | Director |
| MISYS OPEN SOURCE SOLUTIONS LIMITED                   | 02801072 | Company is dissolved        | 14/03/1997 | 28/05/2004 | Director |
| MISYS KBS LIMITED                                     | 01545543 | Company is dissolved        | 01/10/1996 | 28/05/2004 | Director |
| KINDLE COMMUNICATIONS LIMITED                         | 02315815 | Company is dissolved        | 01/10/1996 | 31/05/2002 | Director |
| KINDLE LIMITED  | 01724439 | Company is dissolved        | 01/10/1996 | 31/05/2002 | Director |
| FINASTRA INTERNATIONAL LIMITED                        | 00971479 | Active - Accounts Filed     | 07/04/1995 | 28/05/2004 | Director |
| FINASTRA UK LIMITED                                   | 01841697 | Active - Accounts Filed     | 14/04/1994 | 28/05/2004 | Director |
| SUPREME COMPUTER SERVICES LIMITED                     | 01622446 | Company is dissolved        | 18/11/1993 | 07/04/1995 | Director |
| CYBERDESK INTEGRATED SOLUTIONS LIMITED                | 01316484 | Active - Newly Incorporated | 04/10/1992 | 07/04/1995 | Director |
| TIS LIMITED   | 01058108 | Company is dissolved        | 04/10/1992 | 01/03/1995 | Director |
| SPECIALIST COMPUTER PERIPHERALS & MAINTENANCE LIMITED | 01888546 | Company is dissolved        | 30/07/1992 | 07/04/1995 | Director |
| LOTVARY LIMITED                                       | 02649649 | Company is dissolved        | 31/01/1992 | 01/12/1992 | Director |
| MENTOR CMS LIMITED                                    | 02660476 | Company is dissolved        | 31/12/1991 | 07/04/1995 | Director |
| CYBERDESK COMPUTER SERVICES LIMITED                   | 01901569 | Company is dissolved        | 31/12/1991 | 07/04/1995 | Director |
| ISIS COMPUTER SERVICES LIMITED                        | 01906823 | Company is dissolved        | 31/12/1991 | 11/10/1993 | Director |
| TOTAL2000 PLC   | 01236688 | Company is dissolved        | 04/10/1991 | 01/03/1995 | Director |
| COULSON HERON ASSOCIATES LIMITED                      | 01239073 | Company is dissolved        | 04/10/1991 | 29/11/1992 | Director |