



Henry Cowan

900641476

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Henry Cowan    | <b>Number</b>      | 900641476                                  |
| <b>Postcode</b>                    | KT12 4QR       | <b>Address</b>     | 38 Arch Road<br>Walton On Thames<br>Surrey |
| <b>Date of birth</b>               | September 1947 | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0              |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BEAUFORT SOLUTIONS LIMITED              | 05082379 | Company is dissolved | 24/03/2004 |            | Director |
| INOVIT CONTENT PROVIDER LIMITED         | 03913875 | Company is dissolved | 04/06/2001 |            | Director |
| TECHNIQUES FOR CHANGE 2001 LIMITED      | 02920207 | Company is dissolved | 08/12/2000 | 13/07/2001 | Director |
| BEAUFORT INTERNATIONAL LIMITED          | 02151004 | Company is dissolved | 08/12/2000 |            | Director |
| ATKINSON COURAGE LIMITED                | 03078239 | Company is dissolved | 08/12/2000 | 05/05/2004 | Director |
| ECONOMISTS ADVISORY GROUP LIMITED       | 03433825 | Company is dissolved | 08/12/2000 |            | Director |
| BEAUFORT INTERNATIONAL HOLDINGS LIMITED | 02412206 | Company is dissolved | 08/12/2000 | 05/05/2004 | Director |
| BEAUFORT INTERNATIONAL GROUP PLC        | 03078237 | Company is dissolved | 08/09/2000 | 01/12/2004 | Director |
| DYNAMIC.COM LIMITED                     | 03900175 | Company is dissolved | 24/12/1999 | 05/05/2004 | Director |
| COVER-ALL TECHNOLOGY (EUROPE) LIMITED   | 03871815 | Company is dissolved | 04/11/1999 |            | Director |
| SUCCESSFUL PROJECT MANAGEMENT LIMITED   | 03442680 | Company is dissolved | 01/10/1997 | 27/09/1999 | Director |
| SGIS LIMITED                            | 03262040 | Company is dissolved | 14/10/1996 | 27/09/1999 | Director |
| LYTTON TECHNOLOGY SERVICES LIMITED      | 03053071 | Company is dissolved | 03/05/1995 |            | Director |
| VERDANDI LIMITED                        | 02041253 | Company is dissolved | 01/04/1995 | 22/09/1999 | Director |
| GENESIS CORPORATE SYSTEMS LIMITED       | 02878655 | Company is dissolved | 18/04/1994 | 31/12/1994 | Director |



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|                              |          |                      |            |                     |
|------------------------------|----------|----------------------|------------|---------------------|
| ORDERUNION LIMITED           | 02679162 | Company is dissolved | 19/02/1992 | Director            |
| ALPHA MEDIA SYSTEMS LIMITED  | 02018216 | Company is dissolved | 14/12/1991 | Director            |
| ALPHA B & L SERVICES LIMITED | 02041687 | Company is dissolved | 14/12/1991 | Director            |
| GROUP ALPHA LIMITED          | 01886024 | Company is dissolved | 14/12/1991 | 19/12/1994 Director |
| ALPHA B&L ASSOCIATES LIMITED | 02235283 | Company is dissolved | 14/12/1991 | Director            |