



**Anthony Michael Baughan**

**900841967**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Michael Baughan | <b>Number</b>      | 900841967  |
| <b>Postcode</b>                    | GU46 6BW                | <b>Address</b>     | 3 Bannister Gardens<br>Yateley<br>Hants<br>Hampshire |
| <b>Date of birth</b>               | August 1948             | <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          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| PERITI LIMITED                   | 02637361 | Company is dissolved | 17/07/1997 | 02/06/2006 | Director          |
| THE INDIA TRUST LIMITED          | 02791984 | Company is dissolved | 10/02/1994 | 22/04/1994 | Director          |
| INTEGRAL TECHNOLOGY LIMITED      | 02357701 | Company is dissolved | 16/12/1993 | 30/04/1994 | Director          |
| THIRD WAVE INTERNATIONAL LIMITED | 02368859 | Company is dissolved | 21/06/1993 | 30/04/1994 | Director          |
| THE INDIA TRUST LIMITED          | 02791984 | Company is dissolved | 19/02/1993 | 22/04/1994 | Company Secretary |
| THIRD WAVE NETWORK PLC           | 02483171 | Company is dissolved | 28/07/1992 | 30/04/1994 | Director          |
| THIRD WAVE SYSTEMS LIMITED       | 01838552 | Company is dissolved | 30/04/1992 | 30/04/1994 | Company Secretary |
| THIRD WAVE INTERNATIONAL LIMITED | 02368859 | Company is dissolved | 30/04/1992 | 30/04/1994 | Company Secretary |
| INTEGRAL TECHNOLOGY LIMITED      | 02357701 | Company is dissolved | 30/04/1992 | 30/04/1994 | Company Secretary |
| TRAVEL ABROAD LIMITED            | 02569241 | Company is dissolved | 30/04/1992 |            | Company Secretary |
| THIRD WAVE CONSULTING LIMITED    | 02368855 | Company is dissolved | 31/03/1992 | 30/04/1994 | Company Secretary |
| THIRD WAVE NETWORK PLC           | 02483171 | Company is dissolved | 20/03/1992 | 30/04/1994 | Company Secretary |
| PERITI LIMITED                   | 02637361 | Company is dissolved | 13/08/1991 | 10/03/1992 | Company Secretary |