



Graham Edward Spicer

901075456

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Graham Edward Spicer | <b>Number</b>      | 901075456 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1957       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |           |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| SPLASH BUSINESS INTELLIGENCE UK LTD | 10162780 | Active - Accounts Filed | 04/05/2016 |           | Director |
| ACUTEABLE LTD                       | 07696336 | Active - Accounts Filed | 07/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| 5 LIVE EVENTS LIMITED                        | 15288606 | Active - Newly Incorporated | 16/11/2023 | 15/01/2024 | Director          |
| PLUS BI SOLUTIONS LTD                        | 07309065 | Company is dissolved        | 08/07/2010 |            | Director          |
| THE UK ORACLE USER GROUP                     | 02334102 | Active - Accounts Filed     | 26/03/2010 | 31/12/2013 | Director          |
| HE SOFTWARE LIMITED                          | 07024901 | Company is dissolved        | 21/09/2009 | 12/11/2012 | Director          |
| SBC ENTERPRISES LIMITED                      | 04914958 | Active - Accounts Filed     | 01/03/2006 | 01/07/2010 | Director          |
| QDECISIONS LIMITED                           | 05723778 | Company is dissolved        | 27/02/2006 | 30/09/2007 | Company Secretary |
| QDECISIONS LIMITED                           | 05723778 | Company is dissolved        | 27/02/2006 | 30/09/2007 | Director          |
| EASTROAM NETWORKING LIMITED                  | 05239404 | Company is dissolved        | 01/03/2005 |            | Director          |
| BCS GLOBAL NETWORKS LIMITED                  | 05239560 | Active - Accounts Filed     | 04/02/2005 | 12/09/2005 | Director          |
| INTELLIGENTIA LIMITED                        | 05338627 | Company is dissolved        | 21/01/2005 |            | Director          |
| INTELLIGENTIA LIMITED                        | 05338627 | Company is dissolved        | 21/01/2005 | 22/09/2010 | Company Secretary |
| SOLSTONE FUND INFORMATION MANAGEMENT LIMITED | 05225692 | Company is dissolved        | 08/09/2004 |            | Director          |
| SOLSTONE INTERNATIONAL FUND SERVICES LIMITED | 05071667 | Company is dissolved        | 31/08/2004 |            | Director          |
| SOLSTONE GROUP LIMITED                       | 05074423 | Company is dissolved        | 31/08/2004 |            | Director          |
| SOLSTONE INTELLIGENT SOLUTIONS LIMITED       | 02980104 | Company is dissolved        | 31/10/2003 | 24/05/2004 | Company Secretary |
| PLUS INTEGRATION LIMITED                     | 03996422 | Company is dissolved        | 15/11/2001 |            | Director          |
| WHITEROCK PROPERTIES LIMITED                 | 04055370 | Company is dissolved        | 05/09/2000 | 31/03/2002 | Company Secretary |
| WHITEROCK PROPERTIES LIMITED                 | 04055370 | Company is dissolved        | 05/09/2000 | 31/03/2002 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| TANS LTD.                                 | 03778653 | Company is dissolved | 10/03/2000 | 01/05/2001 | Company Secretary |
| MEADOWACE PROPERTY DEVELOPMENTS LIMITED   | 03024073 | Company is dissolved | 11/06/1996 |            | Director          |
| SOLSTONE INTELLIGENT SOLUTIONS LIMITED    | 02980104 | Company is dissolved | 31/10/1995 |            | Director          |
| EXPRESS MANAGEMENT CONSULTANTS LIMITED    | 02288516 | Company is dissolved | 29/03/1992 |            | Director          |
| EXPRESS MICRO SERVICES LIMITED            | 02288583 | Company is dissolved | 29/03/1992 |            | Director          |
| EXPRESS COMPUTER MAINTENANCE LIMITED      | 02372674 | Company is dissolved | 08/03/1992 |            | Director          |
| EXPRESS COMPUTER SERVICES LIMITED         | 02302217 | Company is dissolved | 08/03/1992 |            | Director          |
| EXPRESS COMPUTER CONSULTANTS LIMITED      | 01741504 | Company is dissolved | 08/03/1991 |            | Director          |
| EXPRESS COMPUTER GROUP (HOLDINGS) LIMITED | 02302286 | Company is dissolved | 08/03/1991 |            | Director          |