



**Mitchell Spencer Hyams**

**901380058**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Mitchell Spencer Hyams | <b>Number</b>      | 901380058                               |
| <b>Postcode</b>                    | BH13 6JU               | <b>Address</b>     | 34 Branksome Towers<br>Poole<br>England |
| <b>Date of birth</b>               | January 1956           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| SUNIDOL PROPERTIES LIMITED | 10548278 | Active - Accounts Filed | 05/01/2017 |           | Director          |
| SUNIDOL LETTINGS LIMITED   | 07406904 | Non-Trading             | 14/10/2010 |           | Director          |
| SUNIDOL CORPORATE LIMITED  | 02330986 | Active - Accounts Filed | 23/12/1991 |           | Director          |
| SUNIDOL CORPORATE LIMITED  | 02330986 | Active - Accounts Filed | 23/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| POLYPOUCH ( UK ) LTD           | 07471854 | Active - Accounts Filed | 16/04/2013 | 15/02/2019 | Director          |
| ADMIRALS WALK 2000 LTD         | 03927833 | Active - Accounts Filed | 24/03/2013 | 01/05/2013 | Director          |
| WEDDING TV LIMITED             | 05707723 | Company is dissolved    | 31/08/2011 |            | Director          |
| QA-IQ HOLDINGS LIMITED         | 06255402 | Company is dissolved    | 30/05/2007 | 01/11/2007 | Director          |
| QA-IQ INVESTMENTS LIMITED      | 06256544 | Company is dissolved    | 30/05/2007 | 01/11/2007 | Director          |
| QA-IQ HOLDINGS LIMITED         | 06255402 | Company is dissolved    | 30/05/2007 | 10/07/2007 | Company Secretary |
| QA-IQ INVESTMENTS LIMITED      | 06256544 | Company is dissolved    | 30/05/2007 | 10/07/2007 | Company Secretary |
| INTERQUAD LEARNING LIMITED     | 05918068 | Company is dissolved    | 30/10/2006 | 01/11/2007 | Director          |
| INTERQUAD SYSTEMS LIMITED      | 05918080 | Company is dissolved    | 30/10/2006 | 10/07/2007 | Company Secretary |
| INTERQUAD GROUP LIMITED        | 05872902 | Company is dissolved    | 30/10/2006 | 01/11/2007 | Director          |
| INTERQUAD GROUP LIMITED        | 05872902 | Company is dissolved    | 30/10/2006 | 10/07/2007 | Company Secretary |
| INTERQUAD LEARNING LIMITED     | 05918068 | Company is dissolved    | 30/10/2006 | 10/07/2007 | Company Secretary |
| INTERQUAD SYSTEMS LIMITED      | 05918080 | Company is dissolved    | 30/10/2006 | 01/11/2007 | Director          |
| QA CONSULTING SERVICES LIMITED | 03845561 | Company is dissolved    | 22/06/2006 | 01/11/2007 | Director          |
| QA CONSULTING SERVICES LIMITED | 03845561 | Company is dissolved    | 22/06/2006 | 10/07/2007 | Company Secretary |

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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| QA SCOTLAND LIMITED             | SC086402 | Company is dissolved | 22/06/2006 | 01/11/2007 | Director          |
| QA SCOTLAND LIMITED             | SC086402 | Company is dissolved | 22/06/2006 | 10/07/2007 | Company Secretary |
| QA GROUP LIMITED                | 03104649 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| KNOWLEDGE CENTRE LIMITED        | 03317774 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| SKILLSGROUP LIMITED             | 02269539 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| QA SERVICES (NO.2) LIMITED      | 03562585 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| QA LEARNING SOLUTIONS LIMITED   | 03279306 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| QA LEARNING SERVICES LIMITED    | 01679488 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| PONTIS CONSULTING LIMITED       | 01880302 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| QA LEARNING SERVICES LIMITED    | 01679488 | Company is dissolved | 19/06/2006 | 14/08/2007 | Company Secretary |
| QA TRAINING LIMITED             | 03308296 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| QA (ROSEBERY) LIMITED           | 04484770 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| QA (ROSEBERY) LIMITED           | 04484770 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| QA LEARNING SOLUTIONS LIMITED   | 03279306 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| SKILLSGROUP LIMITED             | 02269539 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| KNOWLEDGE CENTRE LIMITED        | 03317774 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| DIRECT MEDIA TECHNOLOGY LIMITED | 01702373 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| QA SERVICES (NO.2) LIMITED      | 03562585 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| SKILLSGROUP HOLDINGS LIMITED    | 03459334 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| QA IT SERVICES LIMITED          | 01885688 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| DIRECT MEDIA TECHNOLOGY LIMITED | 01702373 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| SKILLSGROUP HOLDINGS LIMITED    | 03459334 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| QA TRAINING LIMITED             | 03308296 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| PONTIS CONSULTING LIMITED       | 01880302 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| QA IT SERVICES LIMITED          | 01885688 | Company is dissolved | 19/06/2006 | 01/11/2007 | Director          |
| QA GROUP LIMITED                | 03104649 | Company is dissolved | 19/06/2006 | 10/07/2007 | Company Secretary |
| QA-IQ GROUP LIMITED             | 05091695 | Company is dissolved | 03/06/2004 | 10/07/2007 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| QA-IQ GROUP LIMITED               | 05091695 | Company is dissolved    | 03/06/2004 | 01/11/2007 | Director          |
| SKILLADVANCE INTERNET LIMITED     | 03821383 | Company is dissolved    | 25/06/2003 |            | Director          |
| SKILLADVANCE GROUP LIMITED        | 03821260 | Company is dissolved    | 25/06/2003 |            | Company Secretary |
| SKILLADVANCE LIMITED              | 02209135 | Company is dissolved    | 25/06/2003 |            | Director          |
| SKILLADVANCE LIMITED              | 02209135 | Company is dissolved    | 25/06/2003 |            | Company Secretary |
| SKILLADVANCE INTERNET LIMITED     | 03821383 | Company is dissolved    | 25/06/2003 |            | Company Secretary |
| SKILLADVANCE GROUP LIMITED        | 03821260 | Company is dissolved    | 25/06/2003 |            | Director          |
| CHARCO 1062 LIMITED               | 04698833 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| BLOOM LIMITED                     | 03630158 | Company is dissolved    | 26/07/2002 |            | Director          |
| BLOOM LIMITED                     | 03630158 | Company is dissolved    | 26/07/2002 |            | Company Secretary |
| PRINCETON GRAPHIC SYSTEMS LIMITED | 02393143 | Company is dissolved    | 17/04/2001 |            | Company Secretary |
| INTERQUAD RESOURCING LIMITED      | 01697179 | Company is dissolved    | 17/04/2001 | 01/11/2007 | Director          |
| INTERQUAD RESOURCING LIMITED      | 01697179 | Company is dissolved    | 17/04/2001 | 10/07/2007 | Company Secretary |
| INTS HOLDINGS LIMITED             | 02393151 | Company is dissolved    | 17/04/2001 |            | Director          |
| PRINCETON GRAPHIC SYSTEMS LIMITED | 02393143 | Company is dissolved    | 17/04/2001 |            | Director          |
| MURREY LIMITED                    | 02892166 | Company is dissolved    | 17/04/2001 |            | Company Secretary |
| INTS HOLDINGS LIMITED             | 02393151 | Company is dissolved    | 17/04/2001 |            | Company Secretary |
| MURREY LIMITED                    | 02892166 | Company is dissolved    | 17/04/2001 |            | Director          |
| INTERQUAD TRUSTEES LIMITED        | 04139718 | Company is dissolved    | 11/01/2001 |            | Director          |
| INTERQUAD TRUSTEES LIMITED        | 04139718 | Company is dissolved    | 11/01/2001 |            | Company Secretary |
| SECKLOE 208 LIMITED               | 03684770 | Active - Accounts Filed | 19/11/1999 | 01/11/2007 | Director          |
| ISI DISTRIBUTION LTD              | 02478802 | Company is dissolved    | 23/06/1999 | 01/11/2007 | Director          |
| QA LIMITED                        | 02413137 | Active - Accounts Filed | 23/06/1999 | 10/07/2007 | Company Secretary |
| SECKLOE 208 LIMITED               | 03684770 | Active - Accounts Filed | 23/06/1999 | 10/07/2007 | Company Secretary |
| QA LIMITED                        | 02413137 | Active - Accounts Filed | 23/06/1999 | 01/11/2007 | Director          |
| ISI DISTRIBUTION LTD              | 02478802 | Company is dissolved    | 23/06/1999 | 10/07/2007 | Company Secretary |
| BENTLEYS CONFECTIONERY LIMITED    | 01364694 | Company is dissolved    | 11/09/1998 | 18/06/1999 | Director          |



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COLE & SON (WALLPAPERS)  
LIMITED

00335313 Active - Accounts Filed

10/03/1997 02/02/1998 Director