



Charles Michael Crosthwaite

901715704

Director Information

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|------------------------------------|-----------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Charles Michael Crosthwaite | Number | 901715704 |
| Postcode | | Address | |
| Date of birth | June 1952 | Nationality | British |
| Total current directorships | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THE RECTORY SOCIETY | 06016526 | Active - Accounts Filed | 01/12/2006 | 05/07/2019 | Company Secretary |
| LIMELIGHT 2 FILM SALES LIMITED | 05914815 | Company is dissolved | 23/08/2006 | | Company Secretary |
| LIMELIGHT VCT PLC | 05594694 | Company is dissolved | 17/10/2005 | 08/09/2006 | Company Secretary |
| LIMELIGHT VCT PLC | 05594694 | Company is dissolved | 17/10/2005 | 08/09/2006 | Director |
| COSENTINO SIGNATURE WINES PLC | 05589673 | Company is dissolved | 11/10/2005 | 25/11/2005 | Director |
| EG SOLUTIONS GROUP LIMITED | 05400110 | Company is dissolved | 21/03/2005 | 01/02/2009 | Company Secretary |
| EG SOLUTIONS GROUP LIMITED | 05400110 | Company is dissolved | 21/03/2005 | 01/02/2009 | Director |
| OCTOPUS ECLIPSE VCT 2 PLC | 05260491 | Company is dissolved | 15/10/2004 | 01/02/2005 | Company Secretary |
| OCTOPUS ECLIPSE VCT 2 PLC | 05260491 | Company is dissolved | 15/10/2004 | 21/12/2004 | Director |
| OCTOPUS ECLIPSE VCT PLC | 05074325 | Company is dissolved | 16/03/2004 | 15/04/2004 | Director |
| OCTOPUS ECLIPSE VCT PLC | 05074325 | Company is dissolved | 16/03/2004 | 14/09/2004 | Company Secretary |
| D'ARCY WEST VENTURES LTD | 04547912 | Company is dissolved | 22/01/2003 | 11/09/2003 | Company Secretary |
| BROWN RUDNICK BERLACK ISRAELS LLP | OC302256 | Company is dissolved | 20/05/2002 | | LLP Designated Member |
| BROWN RUDNICK LLP | OC300611 | Active - Accounts Filed | 24/08/2001 | 18/11/2008 | LLP Designated Member |
| METABOMETRIX BIO LIMITED | 04121236 | Company is dissolved | 15/08/2001 | | Company Secretary |
| SENSIUM HEALTHCARE LIMITED | 03921089 | Active - Accounts Filed | 02/02/2001 | 25/09/2003 | Company Secretary |



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| SYNAPTIQ LIMITED | 04087094 | Company is dissolved | 15/12/2000 | 03/05/2001 | Director |
| GENE EXPRESSION TECHNOLOGIES LIMITED | 04068250 | Company is dissolved | 01/11/2000 | 17/01/2001 | Director |
| ACUBLATE LIMITED | 04085118 | Company is dissolved | 06/10/2000 | 22/10/2001 | Company Secretary |
| TACIT GROUP LIMITED | 04070251 | Company is dissolved | 07/09/2000 | | Director |
| IC-FINEVAL LIMITED | 04022628 | Company is dissolved | 22/06/2000 | 07/01/2002 | Company Secretary |
| TOBORCA LIMITED | 03870949 | Company is dissolved | 22/06/2000 | 26/03/2001 | Company Secretary |
| POWERLASE LIMITED | 03982225 | Company is dissolved | 25/05/2000 | 14/09/2000 | Director |
| METABOMETRIX LIMITED | 03982959 | Active - Accounts Filed | 19/05/2000 | 12/10/2000 | Director |
| DIAMOND OPTICAL TECHNOLOGIES LIMITED | 03879598 | Company is dissolved | 24/03/2000 | 14/07/2000 | Company Secretary |
| VERTICALBAND LIMITED | 03957679 | Company is dissolved | 23/03/2000 | 02/08/2000 | Director |
| NIOX HEALTHCARE LIMITED | 03689966 | Active - Accounts Filed | 22/03/2000 | 03/04/2001 | Company Secretary |
| DELTADOT LIMITED | 03949707 | Active - Accounts Filed | 13/03/2000 | 14/07/2000 | Company Secretary |
| HOLOSCAN (UK) LIMITED | 03918059 | Company is dissolved | 21/02/2000 | 08/05/2000 | Director |
| HOLOSCAN (UK) LIMITED | 03918059 | Company is dissolved | 21/02/2000 | 08/05/2000 | Company Secretary |
| DREW SCIENTIFIC DISTRIBUTION LIMITED | 03933012 | Company is dissolved | 21/02/2000 | 07/03/2000 | Director |
| SWANBAYLEY PURCHASING LIMITED | 03903183 | Company is dissolved | 01/02/2000 | 24/02/2000 | Director |
| DIAMOND OPTICAL TECHNOLOGIES LIMITED | 03879598 | Company is dissolved | 13/01/2000 | 24/03/2000 | Director |
| ELL TECHNOLOGIES LIMITED | 03282775 | Company is dissolved | 26/08/1999 | 29/07/2004 | Company Secretary |
| INTEGRATION DIAGNOSTICS LIMITED | 03690471 | Company is dissolved | 30/12/1998 | 13/05/1999 | Director |
| NIOX HEALTHCARE LIMITED | 03689966 | Active - Accounts Filed | 29/12/1998 | 24/03/2000 | Director |
| INNOVATIVE MATERIALS PROCESSING TECHNOLOGIES LIMITED | 03661153 | Company is dissolved | 30/11/1998 | 13/09/1999 | Director |
| D-GEN LIMITED | 03670478 | Active - Accounts Filed | 24/11/1998 | 08/05/2000 | Director |
| FAME UK FINANCE LIMITED | 03596828 | Company is dissolved | 07/07/1998 | 19/08/1998 | Director |
| COX INVESTMENTS LIMITED | 03382754 | Company is dissolved | 07/05/1998 | 07/08/1998 | Company Secretary |
| ACTAVIS HOLDINGS UK II LIMITED | 03557692 | Active - Accounts Filed | 28/04/1998 | 16/09/1998 | Company Secretary |



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| ALPHARMA (U.K.) LIMITED | 03557686 | Company is dissolved | 28/04/1998 | 16/09/1998 | Director |
| ALPHARMA (U.K.) LIMITED | 03557686 | Company is dissolved | 28/04/1998 | 16/09/1998 | Company Secretary |
| ACTAVIS HOLDINGS UK II LIMITED | 03557692 | Active - Accounts Filed | 28/04/1998 | 16/09/1998 | Director |
| FAME (UK) HOLDINGS LIMITED | 03547334 | Company is dissolved | 09/04/1998 | 19/08/1998 | Director |
| THERAMARK LIMITED | 03345519 | Company is dissolved | 16/04/1997 | 03/07/1997 | Director |
| THERAMARK LIMITED | 03345519 | Company is dissolved | 16/04/1997 | 19/10/2001 | Company Secretary |
| ELL TECHNOLOGIES LIMITED | 03282775 | Company is dissolved | 15/01/1997 | 04/03/1997 | Director |
| AMARA MINING (BURKINA) LIMITED | 03179606 | Company is dissolved | 23/05/1996 | 25/10/1996 | Director |
| RIDGE MINING (UK) LIMITED | 03165108 | Company is dissolved | 11/03/1996 | 27/11/1996 | Director |
| MAERSK OIL YORK LIMITED | 03078424 | Company is dissolved | 31/10/1995 | 10/01/1997 | Company Secretary |
| GLOBAL 2000 DEVELOPMENT PLANNING LIMITED | 01620287 | Company is dissolved | 15/11/1992 | | Director |
| GLOBAL 2000 DEVELOPMENT PLANNING LIMITED | 01620287 | Company is dissolved | 15/11/1992 | | Company Secretary |
| BEOWULF MINING PLC | 02330496 | Active - Accounts Filed | 10/10/1992 | 13/08/1993 | Company Secretary |