



Roger Alan Potter

901810857

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Alan Potter | <b>Number</b>      | 901810857  |
| <b>Postcode</b>                    | SW1P 1DH          | <b>Address</b>     | Greencoat House Francis Street<br>London<br>London |
| <b>Date of birth</b>               | May 1951          | <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          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PLATFFORM LTD                   | 07354937 | Active - Accounts Filed | 24/08/2010 | 31/12/2012 | Director          |
| MODUS PROJECTS LIMITED          | 04142701 | Non-Trading             | 01/02/2010 | 31/12/2012 | Director          |
| MODUS WORKSPACE LIMITED         | 06839982 | Active - Accounts Filed | 09/03/2009 | 10/02/2012 | Company Secretary |
| MODUS WORKSPACE LIMITED         | 06839982 | Active - Accounts Filed | 09/03/2009 | 10/02/2012 | Director          |
| MODUS PROJECTS LIMITED          | 04142701 | Non-Trading             | 18/12/2007 | 31/12/2012 | Company Secretary |
| MITIE PROJECT SERVICES LIMITED  | 03866726 | In Liquidation          | 18/12/2007 | 16/01/2012 | Company Secretary |
| GREENCOAT CONSTRUCTION LIMITED  | 02749362 | Company is dissolved    | 18/12/2007 | 10/02/2012 | Director          |
| GREENCOAT CONSTRUCTION LIMITED  | 02749362 | Company is dissolved    | 18/12/2007 | 10/02/2012 | Company Secretary |
| MITIE PROJECT SERVICES LIMITED  | 03866726 | In Liquidation          | 18/12/2007 | 10/02/2012 | Director          |
| MODUS INTERIORS LIMITED         | 06025107 | Company is dissolved    | 24/07/2007 | 31/12/2012 | Director          |
| MODUS INTERIORS LIMITED         | 06025107 | Company is dissolved    | 24/07/2007 | 31/12/2012 | Company Secretary |
| WORKPLACE FUTURES GROUP LIMITED | 06261803 | Active - Accounts Filed | 03/07/2007 | 31/12/2012 | Director          |
| WORKPLACE FUTURES GROUP LIMITED | 06261803 | Active - Accounts Filed | 29/05/2007 | 31/12/2012 | Company Secretary |
| MODUS TECHNOLOGY LIMITED        | 05743753 | Company is dissolved    | 15/03/2006 | 31/12/2012 | Company Secretary |
| MODUS IX LIMITED                | 05686317 | Company is dissolved    | 24/01/2006 | 31/12/2012 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MODUS GROUP LIMITED                         | 02675340 | Non-Trading          | 29/09/2000 | 31/12/2012 | Company Secretary |
| MODUS GROUP LIMITED                         | 02675340 | Non-Trading          | 29/09/2000 | 31/12/2012 | Director          |
| J.B. FAIRFAX PRESS LIMITED                  | 01711040 | Company is dissolved | 30/09/1992 | 17/09/1997 | Director          |
| TAKESTOCK INVESTMENTS                       | 01971698 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| J.B. FAIRFAX INTERNATIONAL (UK) PTY LIMITED | 02565722 | Company is dissolved | 06/12/1991 |            | Company Secretary |
| MURDOCH MEDIA (UK) LIMITED                  | 02098108 | Company is dissolved | 01/11/1991 | 28/11/1997 | Company Secretary |
| MURDOCH MEDIA (UK) LIMITED                  | 02098108 | Company is dissolved | 01/11/1991 | 27/11/1997 | Director          |
| J.B. FAIRFAX PRESS LIMITED                  | 01711040 | Company is dissolved | 01/11/1991 | 17/09/1997 | Company Secretary |