



Cyril Gerald Morgan

901839091

## Director Information

|                                    |                     |                    |                             |
|------------------------------------|---------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                             |
| <b>Name</b>                        | Cyril Gerald Morgan | <b>Number</b>      | 901839091                   |
| <b>Postcode</b>                    | NW11 8QD            | <b>Address</b>     | 59 Woodstock Road<br>London |
| <b>Date of birth</b>               | October 1950        | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MAINTech EUROPE LIMITED                         | 06612137 | Active - Accounts Filed | 05/06/2008 | 23/02/2015 | Director          |
| LSSI EUROPE LIMITED                             | 04616907 | Company is dissolved    | 09/10/2007 | 16/04/2015 | Director          |
| LSSI EUROPE LIMITED                             | 04616907 | Company is dissolved    | 09/10/2007 | 16/04/2015 | Company Secretary |
| VOLT DELTA INTERNATIONAL COMMUNICATIONS LIMITED | 03951995 | Company is dissolved    | 11/01/2006 | 10/04/2015 | Company Secretary |
| VOLT DELTA INTERNATIONAL COMMUNICATIONS LIMITED | 03951995 | Company is dissolved    | 11/01/2006 | 16/04/2015 | Director          |
| HIREGENICS LIMITED                              | 03369051 | Active - Accounts Filed | 01/02/2005 | 18/10/2011 | Director          |
| VOLT EUROPE HOLDINGS LIMITED                    | 01358234 | Active - Accounts Filed | 01/11/2004 | 18/10/2011 | Director          |
| VOLT EUROPE TEMPORARY SERVICES LIMITED          | 04293853 | Active - Accounts Filed | 01/11/2004 | 18/10/2011 | Director          |
| VOLT DELTA INTERNATIONAL LIMITED                | 02775288 | Company is dissolved    | 01/11/2004 | 16/04/2015 | Director          |
| GATTON VOLT COMPUTASTAFF LIMITED                | 01401264 | Company is dissolved    | 31/08/2004 |            | Director          |
| VMC CONSULTING EUROPE LIMITED                   | 04310705 | Active - Accounts Filed | 19/04/2004 | 18/10/2011 | Director          |
| INNOVA TECHNOLOGY SOLUTIONS UK LIMITED          | 01739576 | Active - Accounts Filed | 10/01/2003 | 18/10/2011 | Director          |
| GATTON VOLT COMPUTASTAFF LIMITED                | 01401264 | Company is dissolved    | 10/01/2003 | 06/05/2008 | Company Secretary |
| INNOVA TECHNOLOGY SOLUTIONS UK LIMITED          | 01739576 | Active - Accounts Filed | 10/01/2003 | 06/05/2008 | Company Secretary |
| XITRON EUROPE LIMITED                           | 04099087 | Company is dissolved    | 03/11/2000 | 31/03/2002 | Company Secretary |
| XITRON EUROPE LIMITED                           | 04099087 | Company is dissolved    | 03/11/2000 | 31/03/2002 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VOLT DELTA INTERNATIONAL LIMITED            | 02775288 | Company is dissolved    | 31/03/2000 | 16/04/2015 | Company Secretary |
| GATTON COMPUTING GROUP TRUSTEES LIMITED     | 03179667 | Company is dissolved    | 02/12/1998 |            | Company Secretary |
| VOLT EUROPE HOLDINGS LIMITED                | 01358234 | Active - Accounts Filed | 02/12/1998 | 06/05/2008 | Company Secretary |
| HIREGENICS LIMITED                          | 03369051 | Active - Accounts Filed | 06/05/1997 | 06/05/2008 | Company Secretary |
| INFORMATION INTERNATIONAL INC. LIMITED      | 01209302 | Company is dissolved    | 27/02/1997 |            | Company Secretary |
| AUTOLOGIC INFORMATION INTERNATIONAL LIMITED | 01597109 | Company is dissolved    | 09/08/1991 | 31/03/2002 | Company Secretary |