



Alison Claire Horrocks

903892249

## Director Information

|                                    |                        |                    |                                   |
|------------------------------------|------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Alison Claire Horrocks | <b>Number</b>      | 903892249                         |
| <b>Postcode</b>                    | EC1Y 1AX               | <b>Address</b>     | 99 City Road<br>London<br>England |
| <b>Date of birth</b>               | May 1962               | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 33                     |                    |                                   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position                       |
|--------------------------------------|----------|-------------------------|------------|------------|--------------------------------|
| INMARSAT MARITIME VENTURES LIMITED   | 12584716 | Active - Accounts Filed | 16/10/2020 |            | Director                       |
| INMARSAT GROUP HOLDINGS LIMITED      | 04886072 | Active - Accounts Filed | 05/12/2019 |            | Director                       |
| INMARSAT VENTURES SE                 | SE000124 | Other                   | 27/11/2018 |            | Member of Administrative Organ |
| INMARSAT NEW VENTURES LIMITED        | 11476156 | Active - Accounts Filed | 04/09/2018 |            | Director                       |
| NAVARINO (UK) LIMITED                | 09887097 | Active - Accounts Filed | 30/12/2015 |            | Director                       |
| INMARSAT SOLUTIONS GLOBAL LIMITED    | 04041428 | Active - Accounts Filed | 01/02/2010 |            | Director                       |
| INMARSAT VENTURES PLC                | 03674573 | Active - Accounts Filed | 06/10/2009 |            | Director                       |
| INMARSAT FINANCE LIMITED             | 04930309 | Non-Trading             | 06/10/2009 |            | Director                       |
| INMARSAT INVESTMENTS LIMITED         | 04886096 | Active - Accounts Filed | 06/10/2009 |            | Director                       |
| INMARSAT GLOBAL LIMITED              | 03675885 | Active - Accounts Filed | 09/07/2009 |            | Director                       |
| INMARSAT FINANCE III LIMITED         | 06138307 | Active - Accounts Filed | 30/06/2009 |            | Director                       |
| INMARSAT HOLDINGS LIMITED            | 04917504 | Active - Accounts Filed | 30/04/2009 | 31/12/2005 | Director                       |
| INMARSAT GROUP LIMITED               | 04886115 | Active - Accounts Filed | 30/04/2009 |            | Director                       |
| INMARSAT SOLUTIONS LIMITED           | 06135635 | Active - Accounts Filed | 15/04/2009 |            | Company Secretary              |
| INMARSAT SOLUTIONS LIMITED           | 06135635 | Active - Accounts Filed | 15/04/2009 |            | Director                       |
| INMARSAT FINANCE III LIMITED         | 06138307 | Active - Accounts Filed | 05/03/2007 |            | Company Secretary              |
| EUROPASAT LIMITED                    | 06001119 | Active - Accounts Filed | 16/11/2006 |            | Director                       |
| EUROPASAT LIMITED                    | 06001119 | Active - Accounts Filed | 16/11/2006 |            | Company Secretary              |
| INMARSAT NAVIGATION VENTURES LIMITED | 04858686 | Active - Accounts Filed | 30/07/2004 |            | Director                       |
| INMARSAT FINANCE LIMITED             | 04930309 | Non-Trading             | 07/01/2004 |            | Company                        |



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Secretary



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|                                      |          |                         |            |                   |
|--------------------------------------|----------|-------------------------|------------|-------------------|
| INMARSAT INVESTMENTS LIMITED         | 04886096 | Active - Accounts Filed | 16/12/2003 | Company Secretary |
| INMARSAT GROUP LIMITED               | 04886115 | Active - Accounts Filed | 16/12/2003 | Company Secretary |
| INMARSAT HOLDINGS LIMITED            | 04917504 | Active - Accounts Filed | 16/12/2003 | Company Secretary |
| INMARSAT GROUP HOLDINGS LIMITED      | 04886072 | Active - Accounts Filed | 16/12/2003 | Company Secretary |
| INMARSAT NAVIGATION VENTURES LIMITED | 04858686 | Active - Accounts Filed | 07/08/2003 | Company Secretary |
| INMARSAT LEASING (TWO) LIMITED       | 04103914 | Active - Accounts Filed | 29/07/2002 | Director          |
| INMARSAT SERVICES LIMITED            | 04379050 | Active - Accounts Filed | 21/02/2002 | Director          |
| INMARSAT SERVICES LIMITED            | 04379050 | Active - Accounts Filed | 21/02/2002 | Company Secretary |
| INMARSAT LEASING (TWO) LIMITED       | 04103914 | Active - Accounts Filed | 03/11/2000 | Company Secretary |
| INMARSAT TRUSTEE COMPANY LIMITED     | 03688399 | Non-Trading             | 15/04/1999 | Director          |
| INMARSAT TRUSTEE COMPANY LIMITED     | 03688399 | Non-Trading             | 08/04/1999 | Company Secretary |
| INMARSAT GLOBAL LIMITED              | 03675885 | Active - Accounts Filed | 17/03/1999 | Company Secretary |
| INMARSAT VENTURES PLC                | 03674573 | Active - Accounts Filed | 17/03/1999 | Company Secretary |

## List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| NEWWAVE BROADBAND LIMITED           | 05370145 | Company is dissolved | 13/01/2012 |            | Director          |
| INMARSAT GLOBAL XPRESS LIMITED      | 07341228 | Company is dissolved | 10/08/2010 |            | Director          |
| STRATOS SERVICES LIMITED            | 04113443 | Company is dissolved | 01/02/2010 |            | Director          |
| STRATOS GLOBAL HOLDINGS LIMITED     | 04113448 | Company is dissolved | 01/02/2010 |            | Director          |
| STRATOS AERONAUTICAL LIMITED        | 04113439 | Company is dissolved | 01/02/2010 |            | Director          |
| INMARSAT US INVESTMENTS LIMITED     | 07100989 | Company is dissolved | 10/12/2009 |            | Director          |
| INMARSAT FINANCE II PLC             | 05280523 | Company is dissolved | 06/10/2009 |            | Director          |
| INMARSAT FINANCE II PLC             | 05280523 | Company is dissolved | 08/11/2004 |            | Company Secretary |
| BURSES LIMITED                      | 04988914 | Company is dissolved | 30/07/2004 | 11/12/2006 | Director          |
| TELECOMS SANS FRONTIERES FOUNDATION | 04272430 | Company is dissolved | 05/03/2004 |            | Director          |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INMARSAT EMPLOYEE SHARE PLAN TRUSTEES LIMITED | 03669306 | Company is dissolved    | 16/12/2003 |            | Director          |
| BURSES LIMITED                                | 04988914 | Company is dissolved    | 09/12/2003 | 11/12/2006 | Company Secretary |
| SETFAIR LIMITED                               | 04136070 | Company is dissolved    | 07/11/2001 |            | Director          |
| SETFAIR.COM LIMITED                           | 03989005 | Company is dissolved    | 07/11/2001 |            | Director          |
| MERASIS SERVICES LIMITED                      | 04136233 | Company is dissolved    | 07/11/2001 |            | Director          |
| INMARSAT LEASING LIMITED                      | 02487502 | Company is dissolved    | 31/01/2001 |            | Company Secretary |
| INMARSAT LEASING LIMITED                      | 02487502 | Company is dissolved    | 31/01/2001 |            | Director          |
| MERASIS SERVICES LIMITED                      | 04136233 | Company is dissolved    | 05/01/2001 |            | Company Secretary |
| SETFAIR LIMITED                               | 04136070 | Company is dissolved    | 05/01/2001 |            | Company Secretary |
| AIRIA SERVICES LIMITED                        | 03990079 | Company is dissolved    | 05/05/2000 | 07/11/2003 | Company Secretary |
| AIRIA LIMITED                                 | 03990064 | Company is dissolved    | 05/05/2000 | 07/11/2003 | Company Secretary |
| SETFAIR.COM LIMITED                           | 03989005 | Company is dissolved    | 04/05/2000 |            | Company Secretary |
| MERASIS LIMITED                               | 03893699 | Company is dissolved    | 21/03/2000 |            | Company Secretary |
| INMARSAT (IP) COMPANY LIMITED                 | 03930467 | Company is dissolved    | 08/03/2000 |            | Company Secretary |
| 3946306 LIMITED                               | 03946306 | Company is dissolved    | 08/03/2000 |            | Company Secretary |
| 3946306 LIMITED                               | 03946306 | Company is dissolved    | 08/03/2000 | 21/03/2000 | Director          |
| INMARSAT (IP) COMPANY LIMITED                 | 03930467 | Company is dissolved    | 08/03/2000 |            | Director          |
| NESSCOINVSAT LIMITED                          | 03673679 | Active - Accounts Filed | 17/03/1999 | 02/09/2005 | Company Secretary |
| INMARSAT EMPLOYEE SHARE PLAN TRUSTEES LIMITED | 03669306 | Company is dissolved    | 17/03/1999 |            | Company Secretary |
| WEBER SHANDWICK TRUSTEES LTD.                 | 02281017 | Company is dissolved    | 11/02/1998 | 31/01/1999 | Director          |
| NATIONWIDE PUBLIC RELATIONS LIMITED           | 02055870 | Company is dissolved    | 11/02/1998 | 31/01/1999 | Director          |
| WEBER SHANDWICK INTERNATIONAL LTD             | 02258441 | Active - Accounts Filed | 11/02/1998 | 31/01/1999 | Director          |
| FIRSTSALE 4 LIMITED                           | 02501108 | Company is dissolved    | 11/02/1998 | 31/01/1999 | Director          |
| WEBER SHANDWICK UK LTD.                       | 01293524 | Company is dissolved    | 11/02/1998 | 31/01/1999 | Director          |
| SPRINGPOINT LIMITED                           | 01453109 | Company is dissolved    | 11/02/1998 | 31/01/1999 | Director          |
| FOX IPL LIMITED                               | 01343808 | Active - Accounts Filed | 30/01/1998 | 31/01/1999 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FOX IPL LIMITED                         | 01343808 | Active - Accounts Filed | 30/01/1998 | 31/01/1999 | Company Secretary |
| WEBER SHANDWICK BROADCAST LTD           | 02254158 | Company is dissolved    | 29/10/1997 | 19/08/1998 | Company Secretary |
| RADCLYFFE COMMUNICATIONS GROUP LIMITED  | 01205191 | Company is dissolved    | 20/08/1997 | 31/01/1999 | Director          |
| RADCLYFFE COMMUNICATIONS GROUP LIMITED  | 01205191 | Company is dissolved    | 20/08/1997 | 31/01/1999 | Company Secretary |
| SHANDWICK INTERACTIVE LIMITED           | 01434808 | Company is dissolved    | 28/02/1997 | 31/01/1999 | Company Secretary |
| ROGERS & COWAN INTERNATIONAL LIMITED    | 01643158 | Company is dissolved    | 13/01/1997 | 31/01/1999 | Director          |
| CAUSEWAY COMMUNICATIONS LIMITED         | 02003011 | Company is dissolved    | 20/09/1996 | 31/01/1999 | Director          |
| WEBER SHANDWICK PR COMPANY LTD.         | 01178164 | Company is dissolved    | 20/09/1996 | 31/01/1999 | Director          |
| SPRINGPOINT LIMITED                     | 01453109 | Company is dissolved    | 20/09/1996 | 31/01/1999 | Company Secretary |
| FIRSTSALE 7 LIMITED                     | 02270005 | Company is dissolved    | 24/04/1996 | 29/08/1996 | Director          |
| SHANDWICK NORTH LIMITED                 | 00609920 | Company is dissolved    | 24/04/1996 | 29/08/1996 | Director          |
| GRYPHON CORPORATE COUNSEL LIMITED       | 03184433 | Company is dissolved    | 11/04/1996 | 09/12/1996 | Company Secretary |
| MARKETOPENO LIMITED                     | 02258489 | Company is dissolved    | 31/12/1995 | 31/01/1999 | Director          |
| BRIEFCOPE LIMITED                       | 02249244 | Company is dissolved    | 31/12/1995 | 31/01/1999 | Director          |
| WEBER SHANDWICK PR COMPANY LTD.         | 01178164 | Company is dissolved    | 03/07/1995 | 31/01/1999 | Company Secretary |
| SHANDWICK PUBLIC AFFAIRS LIMITED        | 01301859 | Company is dissolved    | 06/02/1995 | 31/01/1999 | Company Secretary |
| CAUSEWAY COMMUNICATIONS LIMITED         | 02003011 | Company is dissolved    | 31/01/1995 | 31/01/1999 | Company Secretary |
| PR CONSULTANTS LIMITED                  | 02133245 | Company is dissolved    | 18/02/1994 | 31/01/1999 | Director          |
| FIRSTSALE 7 LIMITED                     | 02270005 | Company is dissolved    | 01/02/1994 | 31/01/1999 | Company Secretary |
| SHANDWICK NORTH LIMITED                 | 00609920 | Company is dissolved    | 01/02/1994 | 31/01/1999 | Company Secretary |
| AMS ADVANCED MARKETING SERVICES LIMITED | 01952992 | Active - Accounts Filed | 18/12/1992 | 31/01/1999 | Company Secretary |
| THE PRESS BUREAU LIMITED                | 02526357 | Company is dissolved    | 30/07/1992 | 10/03/1993 | Company Secretary |
| NATIONWIDE PUBLIC RELATIONS LIMITED     | 02055870 | Company is dissolved    | 16/07/1992 | 31/01/1999 | Company Secretary |
| FIRSTSALE 1. LIMITED                    | 00906927 | Company is dissolved    | 16/07/1992 |            | Company Secretary |

N/A\* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIRSTSALE 2. LIMITED              | 01344047 | Company is dissolved    | 16/07/1992 |            | Company Secretary |
| PUBLICITY PLUS (LONDON) LIMITED   | 01343809 | Company is dissolved    | 16/07/1992 |            | Company Secretary |
| BRIEFCOPE LIMITED                 | 02249244 | Company is dissolved    | 15/06/1992 | 31/01/1999 | Company Secretary |
| WEBER SHANDWICK INTERNATIONAL LTD | 02258441 | Active - Accounts Filed | 27/05/1992 | 31/01/1999 | Company Secretary |
| FIRSTSALE 5 LIMITED               | 01183114 | Company is dissolved    | 27/05/1992 | 31/01/1999 | Company Secretary |
| WEBER SHANDWICK UK LTD.           | 01293524 | Company is dissolved    | 27/05/1992 | 31/01/1999 | Company Secretary |
| MARKETOPENO LIMITED               | 02258489 | Company is dissolved    | 18/05/1992 | 31/01/1999 | Company Secretary |
| WIDESTRONG LIMITED                | 02385919 | Company is dissolved    | 18/05/1992 | 31/01/1999 | Company Secretary |
| FIRSTSALE 4 LIMITED               | 02501108 | Company is dissolved    | 10/05/1992 | 31/01/1999 | Company Secretary |
| MATCHCLEAN LIMITED                | 02501095 | Company is dissolved    | 10/05/1992 |            | Company Secretary |