



Duncan James McIntyre

904179598

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Duncan James McIntyre | <b>Number</b>      | 904179598  |
| <b>Postcode</b>                    | RH12 3JJ              | <b>Address</b>     | Oakwood House Guildford Road<br>Bucks Green<br>Horsham<br>West Sussex<br>England |
| <b>Date of birth</b>               | April 1959            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| EMPLOYEE VOLUNTEERING GROUP LIMITED | 12536836 | Active - Accounts Filed | 01/04/2023 |           | Director |
| E2E-GROUP LIMITED                   | 12784742 | Active - Accounts Filed | 13/04/2022 |           | Director |
| FOUNDERS 4 FOUNDERS LTD             | 13354645 | Active - Accounts Filed | 23/04/2021 |           | Director |
| WARACLE HOLDING COMPANY LIMITED     | SC644087 | Active - Accounts Filed | 10/12/2019 |           | Director |
| TECHNETIX GROUP LIMITED             | 05303822 | Active - Accounts Filed | 01/09/2009 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| FILAMENT CONSULTANCY GROUP LTD    | 10180537 | Active - Accounts Filed | 07/10/2019 | 31/12/2022 | Director |
| EG SOLUTIONS LIMITED              | 02211062 | Company is dissolved    | 19/03/2014 | 10/06/2016 | Director |
| CPPGROUP PLC                      | 07151159 | Active - Accounts Filed | 01/01/2011 | 13/01/2015 | Director |
| ACCLIMATISE GROUP LTD             | 05290210 | In Liquidation          | 18/12/2007 | 09/11/2020 | Director |
| MONITISE LIMITED                  | 06011822 | In Liquidation          | 07/06/2007 | 30/09/2013 | Director |
| GRAPPLE MOBILE LIMITED            | 05814266 | Company is dissolved    | 14/07/2006 | 08/02/2011 | Director |
| MONITISE GROUP LIMITED            | 05590897 | In Liquidation          | 12/10/2005 | 28/02/2011 | Director |
| MONITISE INTERNATIONAL LIMITED    | 05556711 | In Liquidation          | 07/09/2005 | 28/02/2011 | Director |
| MORSE BUSINESS CONSULTING LIMITED | 05481843 | Company is dissolved    | 29/06/2005 |            | Director |
| MORSE SERVICE HOLDINGS LIMITED    | 05481623 | Company is dissolved    | 29/06/2005 | 28/06/2007 | Director |
| DIAGONAL LIMITED                  | 02153353 | Company is dissolved    | 26/08/2004 | 28/06/2007 | Director |
| MULLENLOWE PROFERO LIMITED        | 03534827 | Active - Accounts Filed | 22/07/2004 | 24/01/2014 | Director |
| ASMMC LIMITED                     | 03548695 | Company is dissolved    | 21/04/2004 | 28/06/2007 | Director |
| GRANTHAM SUTCH ASSOCIATES LIMITED | 02148994 | Company is dissolved    | 07/02/2003 |            | Director |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| GSA TECHNICAL SERVICES LIMITED      | 03006590 | Company is dissolved | 07/02/2003 |            | Director          |
| DELPHIS EBT 1999 LIMITED            | 04055894 | Company is dissolved | 06/04/2001 | 28/06/2007 | Director          |
| DELPHIS (HOLDINGS) LIMITED          | 04016822 | Company is dissolved | 06/04/2001 | 28/06/2007 | Director          |
| MAKESENSE LIMITED                   | 03127754 | Company is dissolved | 06/04/2001 |            | Director          |
| WISDOM SOLUTIONS LIMITED            | 03453667 | Company is dissolved | 06/04/2001 | 28/06/2007 | Director          |
| DAUPHIN RECRUITMENT LIMITED         | 03560424 | Company is dissolved | 06/04/2001 |            | Director          |
| RED CREATION LIMITED                | 04045695 | Company is dissolved | 31/07/2000 |            | Director          |
| QUOTE MONKEY LIMITED                | 03897332 | Company is dissolved | 17/04/2000 | 18/10/2002 | Director          |
| PORTFOLIO SYSTEMS LIMITED           | 03785395 | Company is dissolved | 11/04/2000 |            | Director          |
| RELATIONAL CONCEPTS LIMITED         | 02633269 | Company is dissolved | 03/03/2000 |            | Director          |
| MORSE BUSINESS APPLICATIONS LIMITED | 03926422 | Company is dissolved | 24/02/2000 |            | Director          |
| HUGHES RAE LIMITED                  | 03223813 | Company is dissolved | 21/05/1999 |            | Director          |
| SIGMA 1000 LIMITED                  | 03322945 | Company is dissolved | 21/05/1999 |            | Director          |
| MORSE OVERSEAS HOLDINGS LIMITED     | 03712707 | Company is dissolved | 08/02/1999 | 28/06/2007 | Director          |
| MORSE COMPUTERS LIMITED             | 02802669 | Company is dissolved | 05/03/1998 |            | Director          |
| MORSE DATA SYSTEMS LIMITED          | 02452894 | Company is dissolved | 05/03/1998 |            | Director          |
| MORSE LIMITED                       | 03108179 | Company is dissolved | 28/09/1995 | 10/06/1998 | Company Secretary |
| MORSE LIMITED                       | 03108179 | Company is dissolved | 28/09/1995 | 08/08/2008 | Director          |
| MORSE GROUP LIMITED                 | 02212268 | Company is dissolved | 16/02/1995 | 28/06/2007 | Director          |
| MORSE COMPUTERS LIMITED             | 02802669 | Company is dissolved | 12/01/1995 | 05/03/1998 | Company Secretary |
| MORSE DATA SYSTEMS LIMITED          | 02452894 | Company is dissolved | 12/01/1995 | 05/03/1998 | Company Secretary |
| MORSE GROUP LIMITED                 | 02212268 | Company is dissolved | 12/01/1995 | 10/06/1998 | Company Secretary |