



David Maitland Roy

904602685

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | David Maitland Roy | <b>Number</b>      | 904602685 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1945          | <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| POLYMATH SOLUTIONS LIMITED            | 06618529 | Company is dissolved | 12/06/2008 |            | Director          |
| POLYMATH SOLUTIONS LIMITED            | 06618529 | Company is dissolved | 12/06/2008 |            | Company Secretary |
| MEDAS PENSION TRUSTEES LTD.           | 03499997 | Company is dissolved | 24/07/2007 | 31/08/2008 | Company Secretary |
| EBREVIATE UK LIMITED                  | 03883473 | Company is dissolved | 18/05/2000 | 12/04/2006 | Company Secretary |
| WOLSINGVALE LIMITED                   | 03007956 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| SHL OUTSOURCING SERVICES (UK) LIMITED | 01688848 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| UNIVERSAL MONEY SYSTEMS LIMITED       | 02136845 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| COMPUTER MARKETING LIMITED            | 01331945 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| SHL SYSTEMHOUSE EUROPE LIMITED        | 02714911 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| GEOVISION SYSTEMS LIMITED             | 02148460 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| STRATAGEM LIMITED                     | 01582326 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| PLANNING CONSULTANCY LIMITED          | 01549883 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| SHL SYSTEMHOUSE U.K. LIMITED          | 02263738 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |
| S.F. SERVICES LIMITED                 | 02708313 | Company is dissolved | 20/05/1999 | 28/04/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CLARION TRAINING LIMITED                       | 02372373 | Company is dissolved    | 20/05/1999 | 28/04/2000 | Company Secretary |
| SHL TECHNOLOGY SOLUTIONS LIMITED               | 01832838 | Company is dissolved    | 20/05/1999 | 28/04/2000 | Company Secretary |
| COMPUTERS NORTH EAST LIMITED                   | 01747628 | Company is dissolved    | 20/05/1999 | 28/04/2000 | Company Secretary |
| TRANS-ACT LIMITED                              | 02135851 | Company is dissolved    | 20/05/1999 | 28/04/2000 | Company Secretary |
| SPARTAN FUNDING COMPANY                        | 03479260 | Company is dissolved    | 30/10/1998 | 28/03/2008 | Company Secretary |
| EISIS LIMITED                                  | 03470200 | Company is dissolved    | 03/12/1997 | 28/04/2000 | Company Secretary |
| CITYMAX RA LIMITED                             | 03254396 | Company is dissolved    | 02/09/1997 | 28/04/2000 | Company Secretary |
| CITYMAX INTEGRATED INFORMATION SYSTEMS LIMITED | 01845001 | Company is dissolved    | 02/09/1997 | 28/04/2000 | Company Secretary |
| PAYMASTER (1836) LIMITED                       | 03249700 | Active - Accounts Filed | 01/04/1997 | 27/08/1998 | Company Secretary |
| HOMESECON                                      | 03195498 | Company is dissolved    | 13/09/1996 |            | Company Secretary |
| BUILDTERM LIMITED                              | 03152071 | Company is dissolved    | 12/03/1996 |            | Company Secretary |
| CUBIC SURFACE TRANSPORTATION SYSTEMS LIMITED   | 03162437 | Active - Accounts Filed | 12/03/1996 | 01/05/2006 | Company Secretary |
| EDS 1994 TRUSTEE LIMITED                       | 02879042 | Company is dissolved    | 09/02/1996 | 07/08/2008 | Company Secretary |
| DXC UK TRUSTEE LIMITED                         | 02847817 | Non-Trading             | 05/02/1996 | 07/08/2008 | Company Secretary |
| EDS EUROPE                                     | 03135020 | Company is dissolved    | 24/01/1996 | 29/03/2001 | Company Secretary |
| E.D.S. INTERNATIONAL LIMITED                   | 01791299 | Company is dissolved    | 14/01/1996 | 26/01/2001 | Company Secretary |
| EDS UK LIMITED                                 | 01642767 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| DMA BRACKNELL LTD                              | 00999333 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| SYSTEMS PROGRAMMING (SCOTLAND) LIMITED         | SC045464 | Company is dissolved    | 14/01/1996 |            | Company Secretary |
| EDS AFRICA (MUREX) LIMITED                     | 01854375 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| EDS (ELECTRONIC DATA SYSTEMS) LIMITED          | 01799287 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SYSTEMS PROGRAMMING OVERSEAS LIMITED                | 01681221 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| SYSDS LIMITED                                       | 01531628 | Company is dissolved    | 14/01/1996 |            | Company Secretary |
| EDS SECRETARIAL SERVICES LIMITED                    | 02168396 | Company is dissolved    | 14/01/1996 | 28/03/2008 | Company Secretary |
| SYSTEMS DESIGNERS AVIATION LIMITED                  | 01518559 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| SD-SCICON EUROPE LIMITED                            | 01925195 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| EDS NOMINEES LIMITED                                | 01858410 | Company is dissolved    | 14/01/1996 | 27/03/2000 | Company Secretary |
| ENTSERV UK LIMITED                                  | 00053419 | Active - Accounts Filed | 14/01/1996 | 25/01/2001 | Company Secretary |
| EDS FINANCE LIMITED                                 | 02099503 | Company is dissolved    | 14/01/1996 | 01/12/2000 | Company Secretary |
| SYSTEMS DESIGNERS ESTATES LIMITED                   | 01794780 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| ENTERPRISE SERVICES DEFENCE AND SECURITY UK LIMITED | 00936751 | Non-Trading             | 14/01/1996 | 28/03/2008 | Company Secretary |
| SCICON PENSION TRUST LIMITED                        | 00677869 | Company is dissolved    | 14/01/1996 |            | Company Secretary |
| DVOIT LIMITED                                       | 02792408 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| SCICON LIMITED                                      | 00920329 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| SYSTEMS DESIGNERS LIMITED                           | 01306496 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |
| SYSTEMS PROGRAMMING LIMITED                         | 00828147 | Company is dissolved    | 14/01/1996 | 28/04/2000 | Company Secretary |