



James Orlando Joseph Sibony

905384143

## Director Information

|                                    |                             |                    |                                    |
|------------------------------------|-----------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                    |
| <b>Name</b>                        | James Orlando Joseph Sibony | <b>Number</b>      | 905384143                          |
| <b>Postcode</b>                    | SW1X 0DQ                    | <b>Address</b>     | Flat 1 20 Lennox Gardens<br>London |
| <b>Date of birth</b>               | September 1974              | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 1                           |                    |                                    |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------|----------|-------------------------|------------|-----------|-----------------------|
| LENNOX PARTNERS LLP | OC347623 | Active - Accounts Filed | 02/08/2009 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| APPIA FINANCE 2 LIMITED                  | 06538054 | Company is dissolved    | 18/03/2008 | 28/03/2008 | Director          |
| APPIA INVESTMENTS LIMITED                | 06490313 | Company is dissolved    | 31/01/2008 | 28/03/2008 | Director          |
| APPIA EUROPE LIMITED                     | 06490323 | Active - Accounts Filed | 31/01/2008 | 28/03/2008 | Director          |
| APPIA FINANCE LIMITED                    | 06490331 | Company is dissolved    | 31/01/2008 | 28/03/2008 | Director          |
| CHALLENGER HEALTHCARE LIMITED            | 06306976 | Company is dissolved    | 09/07/2007 |            | Director          |
| FIDANTE PARTNERS HOLDINGS EUROPE LIMITED | 06172534 | Active - Accounts Filed | 20/03/2007 | 18/03/2009 | Director          |
| CLASHFERN INVESTMENTS (UK) LIMITED       | 04558112 | Company is dissolved    | 01/02/2007 | 01/10/2007 | Company Secretary |
| OIKOS STORAGE LIMITED                    | 00315280 | Active - Accounts Filed | 01/02/2007 | 30/11/2007 | Company Secretary |
| OIKOS LIMITED                            | 02705354 | Company is dissolved    | 01/02/2007 | 30/11/2007 | Director          |
| CHALLENGER LIFE INVESTMENTS UK LIMITED   | 06067787 | Non-Trading             | 25/01/2007 | 18/03/2009 | Director          |
| CHALLENGER LIFE INVESTMENTS UK LIMITED   | 06067787 | Non-Trading             | 25/01/2007 | 01/10/2007 | Company Secretary |
| INEXUS GROUP NO. 1 LIMITED               | 05819330 | Company is dissolved    | 21/06/2006 | 28/11/2006 | Director          |
| INEXUS GROUP NO. 2 LIMITED               | 05819203 | Company is dissolved    | 21/06/2006 | 05/12/2006 | Director          |
| INEXUS CONNECTIONS LIMITED               | 05495293 | Active - Accounts Filed | 22/08/2005 | 06/10/2005 | Director          |
| INEXUS LIMITED                           | 05491200 | Company is dissolved    | 22/08/2005 | 06/10/2005 | Director          |
| INEXUS GROUP LIMITED                     | 05491198 | Company is dissolved    | 22/08/2005 | 06/10/2005 | Director          |
| CHALLENGER LIFE (UK) LIMITED             | 04222505 | Company is dissolved    | 23/06/2005 | 01/10/2007 | Company Secretary |
| CHALLENGER GROUP SERVICES (UK) LIMITED   | 04244127 | Company is dissolved    | 23/06/2005 | 18/03/2009 | Director          |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| GOTHVILLE MANAGEMENT<br>COMPANY LIMITED | 02320527 | Active - Accounts Filed | 04/01/1999 | 21/01/2009 | Director             |
| GOTHVILLE MANAGEMENT<br>COMPANY LIMITED | 02320527 | Active - Accounts Filed | 17/06/1997 | 25/06/2003 | Company<br>Secretary |