



Alan Peter Mackenzie Lamb

905752925

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alan Peter Mackenzie Lamb	<b>Number</b>	905752925
<b>Postcode</b>	W1D 7EQ	<b>Address</b>	25-27 Shaftesbury Avenue London
<b>Date of birth</b>	September 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RESILIENT (HOLDINGS) LIMITED	08233891	Active - Accounts Filed	20/08/2015		Director
RESILIENT LIMITED	01403177	Active - Accounts Filed	20/12/2012		Director
PROMETHEAN PARTICLES LIMITED	06427290	Active - Accounts Filed	28/04/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALBION KAY VCT PLC	03139019	Active - Accounts Filed	03/10/2011	23/05/2014	Director
TTE SYSTEMS LIMITED	05058157	Company is dissolved	22/10/2009		Director
GYROMETRIC SYSTEMS LIMITED	05154449	Active - Accounts Filed	01/01/2009	19/08/2021	Director
DATA PERSPECTIVE LTD	05538181	Company is dissolved	13/06/2006		Director
PERPETUUM LIMITED	05145240	Company is dissolved	06/12/2004	13/02/2006	Director
TREND MICRO (ENCRYPTION) LIMITED	04613573	Company is dissolved	10/04/2003	29/01/2008	Director
VOXENT SYSTEMS LIMITED	04551958	Company is dissolved	02/10/2002		Director
BATH TECHNOLOGY LIMITED	04032626	Company is dissolved	31/05/2001		Company Secretary
KINGS ARMS YARD VCT 2 PLC	04063505	Company is dissolved	30/10/2000		Director
FLEXION SYSTEMS LIMITED	03398240	Company is dissolved	30/06/2000		Company Secretary
NUKO 10 LIMITED	03635797	Company is dissolved	15/07/1999		Director
OXFORD HEYDERUM LIMITED	03538912	Company is dissolved	21/04/1998		Director
FLEXION SYSTEMS LIMITED	03398240	Company is dissolved	03/03/1998		Director
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	16/04/1993	30/10/1996	Director
AIRTECH SYNCRESYS LIMITED	02773550	Company is dissolved	11/03/1993	30/09/1997	Director
AIRTECH SECURITY LIMITED	02017579	Company is dissolved	31/01/1992	30/09/1997	Director
COMPUTER SECURITY LIMITED	01952277	Company is dissolved	22/12/1991	30/09/1997	Director
AIRTECH COMPUTER SECURITY LIMITED	01959007	Company is dissolved	22/12/1991	30/09/1997	Director
THALES E-SECURITY LIMITED	02518805	Non-Trading	05/07/1991	05/09/1997	Director
MULTITEQ LIMITED	02017588	Company is dissolved	05/01/1991	16/03/1992	Director



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ELECTRONIC TRANSACTION PROCESSING LIMITED	02348221	Company is dissolved	05/01/1991	Director
COMPUTER SECURITY CONSULTANTS LIMITED	02034892	Company is dissolved	05/01/1991 16/05/1994	Director
COMPUTER SECURITY SYSTEMS LIMITED	SC093996	Company is dissolved	01/08/1990 16/05/1994	Director
COMPUTER SECURITY ENGINEERING LIMITED	SC070094	Company is dissolved	01/08/1990 16/05/1994	Director
COMPUTER SECURITY MANUFACTURING LIMITED	SC066687	Company is dissolved	01/08/1990 16/05/1994	Director
STEPHEN CLARK (PRESSINGS) LIMITED	SC094992	Company is dissolved	01/08/1990 16/05/1994	Director