



Ian Edward Simpson

905772360

## Director Information

|                                    |                    |                    |                                       |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Ian Edward Simpson | <b>Number</b>      | 905772360                             |
| <b>Postcode</b>                    | SW11 3LE           | <b>Address</b>     | 39 Eaton House<br>Battersea<br>London |
| <b>Date of birth</b>               | January 1931       | <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          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| CYGNET ASSOCIATES LTD.           | 02725335 | Company is dissolved | 20/12/1997 |            | Company Secretary |
| CYGNET ASSOCIATES LTD.           | 02725335 | Company is dissolved | 20/12/1997 |            | Director          |
| STRAND FRIENDLY NOMINEES LIMITED | 02268165 | Company is dissolved | 12/02/1992 | 07/12/1992 | Company Secretary |
| COOPERATE LIMITED                | 02248602 | Company is dissolved | 24/12/1991 | 07/12/1992 | Company Secretary |
| ACCENTURE SOFTWARE LIMITED       | 02204790 | Company is dissolved | 24/12/1991 | 07/12/1992 | Company Secretary |
| ACCENTURE SCIENTIFIC LIMITED     | 02302813 | Company is dissolved | 24/12/1991 | 07/12/1992 | Company Secretary |
| THE ACCENTURE GROUP              | 02204784 | Company is dissolved | 24/12/1991 | 07/12/1992 | Company Secretary |
| ACCENTURE MANAGEMENT LIMITED     | 02204651 | Company is dissolved | 24/12/1991 | 07/12/1992 | Company Secretary |
| ANDERSEN CONSULTING LIMITED      | 02088791 | Company is dissolved | 13/12/1991 | 18/12/1992 | Company Secretary |
| ACCENTURE PROPERTIES             | 02045995 | Company is dissolved | 27/11/1991 | 07/12/1992 | Company Secretary |
| ARTHUR ANDERSEN & CO. NOMINEES   | 01233902 | Company is dissolved | 20/11/1991 | 07/12/1992 | Company Secretary |
| ACCENTURE SERVICES LTD           | 02633864 | Company is dissolved | 15/08/1991 | 07/12/1992 | Company Secretary |
| ARTHUR ANDERSEN SERVICES         | 02633856 | Company is dissolved | 13/08/1991 | 07/12/1992 | Company Secretary |



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|                       |          |                      |                       |                   |
|-----------------------|----------|----------------------|-----------------------|-------------------|
| AISS LIMITED          | 02408665 | Company is dissolved | 30/06/1991            | Director          |
| ARTHUR ANDERSEN & CO. | 02471872 | Company is dissolved | 20/02/1991 07/12/1992 | Company Secretary |