



Derek William Harris

906065431

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Derek William Harris | <b>Number</b>      | 906065431 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1943           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| JI ENTERTAINMENT LIMITED                        | 05398398 | Company is dissolved    | 23/09/2005 | 20/07/2006 | Director          |
| ATRAVERDA LIMITED                               | 02652922 | Company is dissolved    | 10/12/2004 | 23/11/2005 | Director          |
| COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED  | 04693634 | Company is dissolved    | 11/03/2003 | 31/03/2008 | Director          |
| NETWORK GAMING LIMITED                          | 04440939 | Company is dissolved    | 20/11/2002 |            | Director          |
| COFFEE NATION (EBT) LIMITED                     | 04556188 | Company is dissolved    | 08/10/2002 |            | Director          |
| GLOBAL PERFORMANCE MARKETING (HOLDINGS) LIMITED | 04349573 | Company is dissolved    | 09/01/2002 |            | Director          |
| COFFEE NATION UK LIMITED                        | 03960727 | Company is dissolved    | 02/11/2000 | 31/03/2008 | Director          |
| GLOBAL PERFORMANCE MARKETING LTD.               | 03738671 | Company is dissolved    | 06/07/1999 | 20/11/2001 | Company Secretary |
| GLOBAL PERFORMANCE MARKETING LTD.               | 03738671 | Company is dissolved    | 06/07/1999 |            | Director          |
| COSTA EXPRESS LIMITED                           | 03145187 | Active - Accounts Filed | 26/03/1999 | 31/03/2008 | Director          |
| DYNAMITE DEVELOPMENTS LIMITED                   | 03708766 | Company is dissolved    | 04/02/1999 |            | Company Secretary |
| DYNAMITE DEVELOPMENTS LIMITED                   | 03708766 | Company is dissolved    | 04/02/1999 |            | Director          |
| DENNIS (MALAYSIA) LIMITED                       | 00206513 | Company is dissolved    | 28/01/1999 | 28/01/1999 | Director          |
| TEAMLANE LIMITED                                | 03602187 | Company is dissolved    | 05/10/1998 |            | Director          |
| TEAMLANE LIMITED                                | 03602187 | Company is dissolved    | 05/10/1998 |            | Company Secretary |
| NURUN LIMITED                                   | 03189205 | Company is dissolved    | 29/04/1998 |            | Director          |
| MANBY PARK WESTROPP LTD.                        | 03085221 | Company is dissolved    | 21/04/1997 | 22/06/1998 | Director          |
| CLASSIC CHARTER LIMITED                         | 03189634 | Company is dissolved    | 02/05/1996 |            | Director          |
| NEW WORLD PAYPHONES HOLDINGS LIMITED            | 02907102 | Company is dissolved    | 21/06/1994 | 18/09/1997 | Director          |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NEW WORLD PAYPHONES LIMITED         | 02563867 | Company is dissolved    | 21/06/1994 | 18/09/1997 | Director |
| CARDBANK PAYPHONES SUPPLIES LIMITED | 02681965 | Company is dissolved    | 19/05/1994 | 18/09/1997 | Director |
| LINX PRINTING TECHNOLOGIES LIMITED  | 02066629 | Active - Accounts Filed | 07/12/1992 | 06/09/1993 | Director |
| BEVSTAR LIMITED                     | 01772338 | Company is dissolved    | 30/06/1992 | 09/08/1996 | Director |
| ISOWORTH INTERNATIONAL LIMITED      | 02065542 | Company is dissolved    | 30/06/1992 | 09/08/1996 | Director |
| LINX TECHNOLOGIES LIMITED           | 01951181 | Company is dissolved    | 07/12/1991 | 06/04/1993 | Director |
| F.W. MARKETING LIMITED              | 02530441 | Company is dissolved    | 13/08/1991 | 13/12/1991 | Director |
| FIZZ WIZZ UK LIMITED                | 02065538 | Company is dissolved    | 30/06/1991 | 13/12/1991 | Director |