



John Patrick Butcher

906695093

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | John Patrick Butcher | <b>Number</b>      | 906695093 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1946        | <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 |
|--|----------|-------------------------|------------|------------|----------|
| CALLPOINT LIMITED                        | SC216015 | Company is dissolved    | 02/04/2001 | 31/03/2002 | Director |
| CALLPOINT EUROPE LIMITED                 | SC188628 | Company is dissolved    | 02/04/2001 | 31/03/2002 | Director |
| C.R.S. TRADING LIMITED                   | 03836506 | Non-Trading             | 20/12/2000 | 30/04/2002 | Director |
| CREATIVE RECRUITMENT SOLUTIONS PLC       | 00157365 | Company is dissolved    | 20/12/2000 | 09/05/2002 | Director |
| SECURE TRUST BANK PUBLIC LIMITED COMPANY | 00541132 | Active - Accounts Filed | 15/11/2000 | 31/12/2004 | Director |
| FULLARD TRAINING LIMITED                 | 04012218 | Non-Trading             | 22/08/2000 | 24/01/2002 | Director |
| MEDIA SQUARE PLC                         | 04006884 | Company is dissolved    | 02/06/2000 | 19/11/2002 | Director |
| PERTEMPS (TRUSTEES) LIMITED              | 02192821 | Non-Trading             | 26/01/2000 | 09/05/2002 | Director |
| FINELIST GROUP LIMITED                   | 02639897 | Company is dissolved    | 20/10/1999 | 01/06/2000 | Director |
| PHOENIX TELECOM SERVICES LIMITED         | 02726918 | Company is dissolved    | 13/10/1999 | 01/12/2003 | Director |
| YOUNG CYGNETS (TRADING) LIMITED          | 03693536 | Company is dissolved    | 03/03/1999 | 25/12/2006 | Director |
| YOUNG CYGNETS                            | 03554082 | Company is dissolved    | 21/09/1998 | 25/12/2006 | Director |
| VENTURE INVESTMENT PLACEMENT LIMITED     | 00984503 | Non-Trading             | 30/09/1996 | 09/05/2002 | Director |
| STERLING SOFTWARE (UK) IV                | 01601256 | Company is dissolved    | 01/01/1995 | 15/05/1997 | Director |
| STERLING SOFTWARE (UK) III LIMITED       | 02488769 | Company is dissolved    | 01/01/1995 | 15/05/1997 | Director |
| WELDING MACHINES AUTOMATED LIMITED       | 01449184 | Company is dissolved    | 07/03/1994 | 07/02/1996 | Director |
| PRODUCTION SYSTEMS INTERNATIONAL LIMITED | 02483268 | Company is dissolved    | 07/03/1994 | 07/02/1996 | Director |
| COX & WRIGHT LIMITED                     | 00400689 | In Liquidation          | 07/03/1994 | 07/02/1996 | Director |
| LESLIE GROUP LIMITED                     | 01585707 | In Liquidation          | 16/11/1993 | 01/06/1995 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| IMAGESOFT LIMITED                          | 02777918 | Company is dissolved    | 01/04/1993 | 08/11/1995 | Director |
| SMART CARD TECHNOLOGIES<br>LIMITED         | 02511241 | Company is dissolved    | 12/12/1991 |            | Director |
| HUDSON BAY TRADING COMPANY<br>LIMITED      | 02427733 | Company is dissolved    | 29/09/1991 |            | Director |
| TEXAS INSTRUMENTS LIMITED                  | 00574102 | Active - Accounts Filed | 17/04/1991 | 18/09/1997 | Director |
| LANDIS & GYR COMMUNICATIONS<br>(U.K.) LTD. | 00308949 | Company is dissolved    | 20/03/1991 | 01/09/1993 | Director |