



Simon Mark Warner

906707182

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Mark Warner | <b>Number</b>      | 906707182                                      |
| <b>Postcode</b>                    | WS15 2XB          | <b>Address</b>     | 18 Ferncombe Drive<br>Rugeley<br>Staffordshire |
| <b>Date of birth</b>               | June 1966         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| GETMEAPHONE LIMITED | 04104924 | Active - Accounts Filed | 01/01/2002 |           | Company Secretary |
| GETMEAPHONE LIMITED | 04104924 | Active - Accounts Filed | 09/11/2000 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SPLASH TECHNOLOGIES LIMITED        | 06955108 | Company is dissolved | 07/07/2009 |            | Company Secretary |
| SIS ASSOCIATES LIMITED             | 06845649 | Company is dissolved | 12/03/2009 | 25/02/2011 | Director          |
| PHONELINE (RUGELEY) LIMITED        | 05842069 | Company is dissolved | 09/06/2006 |            | Director          |
| NINE TELECOM LTD                   | 04141058 | Company is dissolved | 15/01/2001 | 01/09/2001 | Company Secretary |
| NINE TELECOM LTD                   | 04141058 | Company is dissolved | 15/01/2001 | 01/09/2001 | Director          |
| NICHOLLS PARR HOLDINGS LIMITED     | 03832897 | Company is dissolved | 27/08/1999 |            | Director          |
| NICHOLLS PARR & ASSOCIATES LIMITED | 03832196 | Company is dissolved | 26/08/1999 |            | Director          |