



Charles Miles Taylor

906749950

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Miles Taylor | <b>Number</b>      | 906749950  |
| <b>Postcode</b>                    | OX7 3PH              | <b>Address</b>     | 7 Market Street<br>Charlbury<br>Chipping Norton<br>Oxfordshire |
| <b>Date of birth</b>               | December 1959        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------|----------|----------------|------------|-----------|-------------------|
| THS (GUERNSEY) LIMITED | FC017194 | Other          | 22/04/1993 |           | Director          |
| THS (GUERNSEY) LIMITED | FC017194 | Other          | 22/04/1993 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE INTERNATIONAL CENTRE FOR FINANCIAL REGULATION | 06625422 | Company is dissolved    | 30/06/2009 |            | Director          |
| SEQUENCE (UK) LIMITED                             | 04268443 | Active - Accounts Filed | 10/08/2001 | 22/10/2003 | Director          |
| ROYAL & SUN ALLIANCE PROPERTY SERVICES LIMITED    | 02084694 | Non-Trading             | 30/03/2001 | 22/10/2003 | Director          |
| RIGHTMOVE GROUP LIMITED                           | 03997679 | Active - Accounts Filed | 19/01/2001 | 22/10/2003 | Director          |
| ESOMEDIA LIMITED                                  | 04016256 | Company is dissolved    | 16/06/2000 |            | Director          |
| TRANSMEDIA EUROPE PLC                             | 02851737 | Company is dissolved    | 17/12/1999 | 31/05/2000 | Director          |
| TASTE CARD LIMITED                                | 02851735 | Company is dissolved    | 07/12/1999 | 31/05/2000 | Director          |
| COUNTDOWN PUBLIC LIMITED COMPANY                  | 00986149 | Company is dissolved    | 07/12/1999 | 31/05/2000 | Director          |
| I.D.C. CARD LIMITED                               | 01162324 | Company is dissolved    | 07/12/1999 | 31/05/2000 | Director          |
| COUNTDOWN HOLDINGS LIMITED                        | 02741762 | Company is dissolved    | 07/12/1999 | 31/05/2000 | Director          |
| MARCOMNET LIMITED                                 | 03858221 | Company is dissolved    | 29/11/1999 |            | Director          |
| MARCOMNET LIMITED                                 | 03858221 | Company is dissolved    | 29/11/1999 |            | Company Secretary |
| REACH CONTACT LIMITED                             | 01226337 | Active - Accounts Filed | 08/06/1998 | 29/01/1999 | Director          |
| THE INTERNET SHOP (LONDON) LTD                    | 03148255 | Company is dissolved    | 25/01/1996 |            | Company Secretary |
| THE INTERNET SHOP (LONDON) LTD                    | 03148255 | Company is dissolved    | 25/01/1996 |            | Director          |
| ASPEN INTERNET LIMITED                            | 03095667 | Company is dissolved    | 31/12/1995 | 29/01/1999 | Director          |
| PROMINENT INDUSTRIES TRUSTEES LIMITED             | 03006438 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Company Secretary |

N/A\* - no information available

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COROLLARY LIMITED                     | 02184966 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Director          |
| SPECIALIX PUBLICATIONS LIMITED        | 02236887 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Director          |
| SPECIALIX INTERNATIONAL LIMITED       | 02077963 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Director          |
| PROMINENT INDUSTRIES TRUSTEES LIMITED | 03006438 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Director          |
| SPECIALIX RESEARCH LIMITED            | 02834558 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Director          |
| ARNET LIMITED                         | 02119538 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Director          |
| SPECIALIX EUROPE LIMITED              | 01733194 | Company is dissolved    | 11/05/1995 | 15/09/1995 | Director          |
| PROMINENT INDUSTRIES LIMITED          | 03006443 | Company is dissolved    | 26/04/1995 | 15/09/1995 | Company Secretary |
| PROMINENT INDUSTRIES LIMITED          | 03006443 | Company is dissolved    | 26/04/1995 | 15/09/1995 | Director          |
| SPECIALIX LIMITED                     | 02643838 | Company is dissolved    | 27/01/1994 | 15/09/1995 | Company Secretary |
| SPECIALIX LIMITED                     | 02643838 | Company is dissolved    | 13/12/1993 | 15/09/1995 | Director          |
| ABBEY STOCKBROKERS LIMITED            | 02666793 | Non-Trading             | 22/07/1993 | 11/11/1993 | Director          |
| ABBEY STOCKBROKERS (NOMINEES) LIMITED | 02832344 | Non-Trading             | 13/07/1993 | 22/07/1993 | Company Secretary |
| ABBEY STOCKBROKERS (NOMINEES) LIMITED | 02832344 | Non-Trading             | 13/07/1993 | 30/11/1993 | Director          |
| SHERWOOD COMPUTER SERVICES LIMITED    | 02781171 | Company is dissolved    | 17/02/1993 | 30/11/1993 | Director          |
| CONSORT SECURITIES SYSTEMS LIMITED    | 01768508 | Company is dissolved    | 25/09/1992 | 30/11/1993 | Director          |
| CAIRN COMPUTER SYSTEMS LIMITED        | 02407522 | Company is dissolved    | 24/07/1992 | 30/11/1993 | Director          |
| SHERWOOD PUBLIC SERVICES LIMITED      | 01495632 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Director          |
| BUSINESS MICRO SYSTEMS LIMITED        | 01784077 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Director          |
| SHERWOOD LOCUM LIMITED                | 01752747 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Director          |
| FIS SHERWOOD SYSTEMS LIMITED          | 01812127 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Company Secretary |
| CORPORATE TECHNOLOGY GROUP LIMITED    | 01749752 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Director          |
| SYTAC LIMITED                         | 01515554 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Director          |
| FIS SHERWOOD SYSTEMS LIMITED          | 01812127 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Director          |
| CTG - SOFTWARE LIMITED                | 01889183 | Company is dissolved    | 21/06/1992 | 30/11/1993 | Director          |
| SHERWOOD MANAGEMENT SERVICES LIMITED  | 02165054 | Company is dissolved    | 05/06/1992 | 30/11/1993 | Director          |
| SHERWOOD SOFTWARE SERVICES LIMITED    | 01370476 | Company is dissolved    | 05/06/1992 | 30/11/1993 | Director          |
| FIS CAPITAL MARKETS UK LIMITED        | 00982833 | Active - Accounts Filed | 05/06/1992 | 30/11/1993 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SHERWOOD NETWORK SERVICES LIMITED                  | 02081506 | Company is dissolved | 05/06/1992 | 30/11/1993 | Director |
| SHERWOOD INSURANCE ADMINISTRATION SERVICES LIMITED | 01374762 | Company is dissolved | 05/06/1992 | 30/11/1993 | Director |
| DATALOYD LIMITED                                   | 01300913 | Company is dissolved | 05/06/1992 | 30/11/1993 | Director |
| SHERWOOD FINANCIAL SYSTEMS LIMITED                 | 01673515 | Company is dissolved | 02/06/1992 | 30/11/1993 | Director |
| LIFEMANAGER LIMITED                                | 02068103 | Company is dissolved | 02/05/1992 | 30/11/1993 | Director |
| SHERWOOD SYNDICATE SERVICES LIMITED                | 01131052 | Company is dissolved | 12/08/1991 | 30/11/1993 | Director |