



Andrew Philip Burke

907436784

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Philip Burke | <b>Number</b>      | 907436784                               |
| <b>Postcode</b>                    | SM2 7BY             | <b>Address</b>     | 71 Burdon Lane<br>South Cheam<br>Surrey |
| <b>Date of birth</b>               | April 1961          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| PAYWIZARD LIMITED         | SC208144 | Active - Accounts Filed | 30/03/2022 |           | Director |
| SINGULA DECISIONS LIMITED | SC175703 | Active - Accounts Filed | 24/07/2015 |           | Director |
| SNOWY ROAD VENTURES LTD   | 08270557 | Active - Accounts Filed | 26/10/2012 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| CRISP THINKING GROUP LIMITED  | 05636614 | Active - Accounts Filed | 24/08/2022 | 18/04/2024 | Director |
| CRISP THINKING (UK) LIMITED   | 06442193 | Active - Accounts Filed | 24/08/2022 | 18/04/2024 | Director |
| SIMPLE MATTERS LTD            | 07703496 | Company is dissolved    | 17/12/2012 |            | Director |
| IMSAFER LIMITED               | 07235805 | Company is dissolved    | 27/04/2010 |            | Director |
| SJ CONSULTING LIMITED         | 03168274 | Company is dissolved    | 09/06/2008 |            | Director |
| AMINO HOLDINGS LIMITED        | 03295683 | Active - Accounts Filed | 09/06/2008 | 12/12/2011 | Director |
| ILUMIC LIMITED                | 05727528 | Company is dissolved    | 09/06/2008 |            | Director |
| AMINO COMMUNICATIONS LIMITED  | 03490180 | Active - Accounts Filed | 09/06/2008 | 12/12/2011 | Director |
| ASSETHOUSE TECHNOLOGY LIMITED | 03767752 | Company is dissolved    | 09/06/2008 | 12/12/2011 | Director |
| AFERIAN PLC                   | 05083390 | Active - Accounts Filed | 22/01/2007 | 12/12/2011 | Director |
| APB CONSULTANCY LTD           | 05990675 | Company is dissolved    | 07/11/2006 |            | Director |
| IQ.COMMERCE EUROPE LIMITED    | 04155988 | Company is dissolved    | 07/02/2001 | 09/04/2002 | Director |