



Charles Alexander Green

907595268

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Charles Alexander Green | <b>Number</b>      | 907595268 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1953                | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| FORMATION GROUP PLC                      | 04145632 | Active - Accounts Filed | 08/10/2010 | 22/02/2012 | Director          |
| HFG LIMITED                              | 05033568 | Company is dissolved    | 18/06/2005 |            | Director          |
| QUINODERM LIMITED                        | 00716410 | Company is dissolved    | 20/05/2004 | 31/08/2006 | Director          |
| CRYOBANK GUARANTOR LIMITED               | 04732112 | Non-Trading             | 04/07/2003 | 31/08/2006 | Director          |
| KINETIC IMAGING LIMITED                  | 02254437 | Non-Trading             | 19/05/2003 | 31/08/2006 | Director          |
| MEDICAL SOLUTIONS (LEEDS) LIMITED        | 03319706 | Company is dissolved    | 15/11/2002 | 31/08/2006 | Director          |
| HISTOLOGICAL SOLUTIONS LTD               | 04145714 | Company is dissolved    | 22/07/2002 | 31/08/2006 | Director          |
| UNICORN MUSIC AND DANCE LIMITED          | 04307054 | Company is dissolved    | 01/12/2001 |            | Director          |
| SEARBY FARMING COMPANY LIMITED           | 04150379 | Active - Accounts Filed | 19/02/2001 | 06/02/2004 | Director          |
| SOURCE BIOSCIENCE UK LIMITED             | 04078501 | Active - Accounts Filed | 25/01/2001 | 31/08/2006 | Director          |
| PENMC PLC                                | 03966328 | Company is dissolved    | 07/07/2000 | 21/08/2003 | Director          |
| PATHSIGHT LIMITED                        | 03915971 | Company is dissolved    | 02/02/2000 |            | Director          |
| CELLPATH LIMITED                         | 01831261 | Active - Accounts Filed | 01/12/1999 | 24/01/2001 | Director          |
| SOURCE BIOSCIENCE LIMITED                | 00079136 | Active - Accounts Filed | 27/07/1999 | 31/08/2006 | Director          |
| FAIRFIELD IMAGING LIMITED                | 03054027 | Non-Trading             | 26/05/1999 | 24/01/2001 | Director          |
| TEXAS HOLDINGS LIMITED                   | 01116472 | Active - Accounts Filed | 21/04/1999 | 12/10/1999 | Director          |
| MEDICAL AND DIAGNOSTIC SOLUTIONS LIMITED | 03747061 | Company is dissolved    | 15/04/1999 |            | Director          |
| TURNPYKE LIMITED                         | 03748559 | Company is dissolved    | 12/04/1999 |            | Director          |
| H F G LIMITED                            | 03696200 | Company is dissolved    | 01/02/1999 |            | Director          |
| PEERS HUNT LIMITED                       | 03118369 | Active - Accounts Filed | 22/10/1998 | 12/10/1999 | Director          |
| PLAYERS WORLDWIDE LIMITED                | 03550838 | Company is dissolved    | 20/07/1998 | 17/08/1998 | Company Secretary |
| PLAYERS WORLDWIDE LIMITED                | 03550838 | Company is dissolved    | 20/07/1998 |            | Director          |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| SHEFFIELD UNITED<br>(DEVELOPMENTS) LIMITED          | 03417061 | Company is dissolved | 26/08/1997 | 22/04/1998 | Director             |
| SEASIDE SU1 LIMITED                                 | 03338717 | Company is dissolved | 14/08/1997 | 22/04/1998 | Director             |
| PREMIER SECURITY AND EVENTS<br>LTD.                 | 02831808 | Non-Trading          | 22/07/1997 | 22/04/1998 | Director             |
| BLADES FINANCIAL SERVICES<br>LIMITED                | 02798325 | Company is dissolved | 06/05/1997 | 22/04/1998 | Director             |
| CONRAD LIMITED                                      | 03289873 | Company is dissolved | 22/01/1997 | 24/04/1998 | Director             |
| GILLPOLLCO (NO.1) LIMITED                           | SC025601 | Company is dissolved | 14/01/1997 | 05/04/1997 | Director             |
| FOCUS SPORTS AND LEISURE<br>INTERNATIONAL LIMITED   | 02687598 | Non-Trading          | 14/01/1997 | 05/04/1997 | Director             |
| CUTLERS HOLDINGS LIMITED                            | 00396956 | In Liquidation       | 14/01/1997 | 30/06/1998 | Director             |
| S.L.P. CONSULTANCY LIMITED                          | 01024049 | Company is dissolved | 14/01/1997 | 29/04/1998 | Director             |
| CRANBOURNE LIMITED                                  | 01503110 | Company is dissolved | 14/01/1997 | 22/04/1998 | Director             |
| ABOVEWORTH LIMITED                                  | 02857468 | Company is dissolved | 14/01/1997 | 05/04/1997 | Director             |
| THE NITHSDALE (KIRKINTILLOCH)<br>PROPERTY CO., LTD. | SC032216 | Company is dissolved | 14/01/1997 | 22/04/1998 | Director             |
| GILLPOLLCO (NO. 2) LIMITED                          | 02834325 | Company is dissolved | 14/01/1997 | 05/04/1997 | Director             |
| ESPLANADE 1 LIMITED                                 | 01451582 | Non-Trading          | 14/01/1997 | 22/04/1998 | Director             |
| DAVID CONRAD (SALES) LIMITED                        | 00975554 | Company is dissolved | 14/01/1997 | 22/04/1998 | Director             |
| C.L.A. MANAGEMENT LIMITED                           | 02609759 | Company is dissolved | 13/05/1991 |            | Company<br>Secretary |
| C.L.A. MANAGEMENT LIMITED                           | 02609759 | Company is dissolved | 13/05/1991 |            | Director             |