



Michael William Willis

907904873

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael William Willis | <b>Number</b>      | 907904873  |
| <b>Postcode</b>                    | AL4 8RZ                | <b>Address</b>     | Hogs Island 16 The Slype<br>Wheathamstead<br>Hertfordshire |
| <b>Date of birth</b>               | May 1947               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BUSINESS MARKETING ONLINE LIMITED | 06583853 | Active - Accounts Filed | 02/05/2008 |           | Director          |
| BUSINESS MARKETING ONLINE LIMITED | 06583853 | Active - Accounts Filed | 02/05/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| LYNDON ASH LTD               | 07486613 | Company is dissolved | 10/01/2011 | 31/03/2017 | Director          |
| CITEWISE LIMITED             | 07026562 | Company is dissolved | 22/09/2009 | 15/05/2013 | Director          |
| CITEWISE LIMITED             | 07026562 | Company is dissolved | 22/09/2009 | 15/05/2013 | Company Secretary |
| LIVECYTE WEBCAMS LTD         | 05705375 | Company is dissolved | 29/10/2008 |            | Director          |
| LIVECYTE WEBCAMS LTD         | 05705375 | Company is dissolved | 29/10/2008 |            | Company Secretary |
| LIVECYTE LTD.                | 05705491 | Company is dissolved | 27/10/2008 |            | Company Secretary |
| ADEPTISE LIMITED             | 06023642 | Company is dissolved | 27/10/2008 | 15/05/2013 | Company Secretary |
| SOFTWARE FOR SCIENCE LIMITED | 02981397 | Company is dissolved | 27/10/2008 |            | Company Secretary |
| Q.A. SOFTWARE LIMITED        | 03036924 | Company is dissolved | 25/10/2008 |            | Company Secretary |
| Q.A. SOFTWARE LIMITED        | 03036924 | Company is dissolved | 25/10/2008 |            | Director          |
| LIVECYTE LTD.                | 05705491 | Company is dissolved | 01/08/2007 |            | Director          |
| M.J. TAYLOR KING LIMITED     | 01319801 | In Liquidation       | 01/04/2007 | 05/06/2009 | Company Secretary |
| ADEPTISE LIMITED             | 06023642 | Company is dissolved | 08/12/2006 | 15/05/2013 | Director          |
| TYRELL EUROPE LIMITED        | 06005124 | Company is dissolved | 21/11/2006 |            | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| TYRELL EUROPE LIMITED         | 06005124 | Company is dissolved    | 21/11/2006 |            | Director          |
| PROSECURITYTALK LTD           | 05523621 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| PRINTINGTALK LTD              | 05523451 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| PRINTINGTALK LTD              | 05523451 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| CIMTALK LTD                   | 05523618 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| CIMTALK LTD                   | 05523618 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| PACKTALK LTD                  | 05523609 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| PROCESSINGTALK LTD            | 05523616 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| INDUSTRIALSAFETYTALK LTD      | 05523610 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| PROCESSINGTALK LTD            | 05523616 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| BUILDINGTALK LTD              | 05523615 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| INDUSTRIALSAFETYTALK LTD      | 05523610 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| PACKTALK LTD                  | 05523609 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| QA-TALK LTD                   | 05523453 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| PROSECURITYTALK LTD           | 05523621 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| BUILDINGTALK LTD              | 05523615 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Director          |
| QA-TALK LTD                   | 05523453 | Company is dissolved    | 01/08/2005 | 03/05/2006 | Company Secretary |
| TYRINGHAM FOUNDATION LIMITED  | 00927098 | Company is dissolved    | 06/12/2004 |            | Company Secretary |
| GREENSTAR MANAGEMENT LIMITED  | 03370196 | Active - Accounts Filed | 26/06/2004 | 12/06/2014 | Company Secretary |
| ADEPTSOFT LIMITED             | 05092054 | Company is dissolved    | 02/04/2004 | 15/05/2013 | Company Secretary |
| ADEPTSOFT LIMITED             | 05092054 | Company is dissolved    | 02/04/2004 | 15/05/2013 | Director          |
| PRO-TALK LTD.                 | 03939119 | Company is dissolved    | 04/03/2003 | 03/05/2006 | Director          |
| GREYFRIARS PROPERTIES LIMITED | 00880838 | Company is dissolved    | 26/07/2002 |            | Company Secretary |
| GREYFRIARS PROPERTIES LIMITED | 00880838 | Company is dissolved    | 26/07/2002 |            | Director          |
| SUBCONTRACTINGTALK LIMITED    | 04475184 | Company is dissolved    | 02/07/2002 | 03/05/2006 | Director          |
| SUBCONTRACTINGTALK LIMITED    | 04475184 | Company is dissolved    | 02/07/2002 | 03/05/2006 | Company Secretary |
| M.J. TAYLOR KING LIMITED      | 01319801 | In Liquidation          | 12/02/2002 | 05/06/2009 | Director          |
| MANUFACTURINGTALK LTD         | 04324265 | Company is dissolved    | 16/11/2001 | 03/05/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ELECTRONICSTALK LTD                          | 04324269 | Company is dissolved    | 16/11/2001 | 03/05/2006 | Director          |
| LABORATORYTALK LTD                           | 04324268 | Company is dissolved    | 16/11/2001 | 03/05/2006 | Company Secretary |
| MANUFACTURINGTALK LTD                        | 04324265 | Company is dissolved    | 16/11/2001 | 03/05/2006 | Director          |
| ELECTRONICSTALK LTD                          | 04324269 | Company is dissolved    | 16/11/2001 | 03/05/2006 | Company Secretary |
| LABORATORYTALK LTD                           | 04324268 | Company is dissolved    | 16/11/2001 | 03/05/2006 | Director          |
| ADEPT SCIENTIFIC DENMARK LIMITED             | 04130926 | Company is dissolved    | 27/12/2000 |            | Director          |
| HEMPACK LIMITED                              | 03921323 | Company is dissolved    | 15/03/2000 |            | Director          |
| PRO-TALK LTD.                                | 03939119 | Company is dissolved    | 03/03/2000 | 03/05/2006 | Company Secretary |
| ENGINEERINGTALK LTD                          | 03937965 | Company is dissolved    | 02/03/2000 | 03/05/2006 | Company Secretary |
| CROP'S FOODS LTD.                            | 02368785 | Active - Accounts Filed | 14/02/2000 | 30/06/2005 | Director          |
| SOFTWARE FOR SCIENCE LIMITED                 | 02981397 | Company is dissolved    | 03/02/2000 |            | Director          |
| TYRINGHAM FOUNDATION LIMITED                 | 00927098 | Company is dissolved    | 21/04/1999 |            | Director          |
| ADEPT SCIENTIFIC LIMITED                     | 01865488 | Company is dissolved    | 14/03/1996 | 15/05/2013 | Company Secretary |
| DEMAND DESIGN AND MANUFACTURE FOR DISABILITY | 02671913 | Active - Accounts Filed | 26/01/1996 | 09/12/2010 | Director          |
| ADEPT SCIENTIFIC LIMITED                     | 01865488 | Company is dissolved    | 07/12/1995 | 15/05/2013 | Director          |
| DAWNTHRIFT LIMITED                           | 02031131 | Company is dissolved    | 19/10/1992 |            | Director          |
| ST. ALBANS EDUCATION GROUP                   | 00321911 | Active - Accounts Filed | 16/12/1991 | 04/12/1998 | Director          |
| GATEWAY FAMILY HEALTHCARE LIMITED            | 02541801 | Company is dissolved    | 21/09/1991 | 21/01/1999 | Director          |