



Graham Spence Gilmour

908066129

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Graham Spence Gilmour | <b>Number</b>      | 908066129                             |
| <b>Postcode</b>                    | GU20 6JX              | <b>Address</b>     | 2 Wynsham Way<br>Windlesham<br>Surrey |
| <b>Date of birth</b>               | October 1962          | <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| THE BUSINESS PHONE HOLDINGS PLC   | 06720894 | Company is dissolved | 10/10/2008 | 17/02/2013 | Director          |
| THE BUSINESS PHONE (SERVICES) LTD | 05932420 | Company is dissolved | 27/08/2008 | 17/02/2013 | Director          |
| MOBILE MERCHANT LIMITED           | 05903377 | Company is dissolved | 07/12/2006 |            | Director          |
| THE BUSINESS PHONE LIMITED        | 06019400 | Company is dissolved | 05/12/2006 | 19/02/2013 | Director          |
| ORION PEOPLE PLUS LIMITED         | 04513245 | Company is dissolved | 27/02/2004 | 30/06/2003 | Director          |
| ORION GLOBAL CORPORATION LTD      | 05030687 | Company is dissolved | 30/01/2004 |            | Director          |
| ORION CARDS LTD.                  | 04457294 | Company is dissolved | 06/03/2003 | 24/09/2002 | Director          |
| ONE IN 3 LIMITED                  | SC238665 | Company is dissolved | 25/10/2002 |            | Director          |
| JSF SOFTWARE LIMITED              | 04497653 | Company is dissolved | 17/09/2002 |            | Company Secretary |
| SETTLEMENT SERVICES LIMITED       | 04508506 | Company is dissolved | 03/09/2002 | 08/10/2002 | Director          |
| VIP ENTERPRISES LIMITED           | 04497670 | Company is dissolved | 08/08/2002 | 07/10/2002 | Director          |
| JSF SOFTWARE LIMITED              | 04497653 | Company is dissolved | 08/08/2002 |            | Director          |
| STORMS COMMERCE LIMITED           | 04254459 | Company is dissolved | 28/02/2002 |            | Director          |
| GREENPEASOUP.COM LIMITED          | 04024902 | Company is dissolved | 18/07/2000 |            | Director          |
| EUROSPEND.COM.LIMITED             | 03923277 | Company is dissolved | 25/02/2000 |            | Director          |
| T GAMES LIMITED                   | 03850053 | Company is dissolved | 25/10/1999 |            | Director          |
| VIRTUAL ONLINE SHOPPING LIMITED   | 03662652 | Company is dissolved | 22/06/1999 |            | Director          |
| WEBPEN LIMITED                    | SC195931 | Company is dissolved | 04/05/1999 | 27/05/2006 | Director          |
| NETPEN LIMITED                    | SC195932 | Company is dissolved | 04/05/1999 | 27/05/2006 | Director          |
| V-COMMERCE LIMITED                | 03713027 | Company is dissolved | 20/04/1999 |            | Director          |
| TIDAL WAVE PROMOTIONS LIMITED     | 03127211 | Company is dissolved | 16/11/1995 |            | Director          |