



Alexander John Merrell

908177404

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander John Merrell | <b>Number</b>      | 908177404   |
| <b>Postcode</b>                    |                        | <b>Address</b>     | 9 Genistalaan<br>7313 Bg Apeldoorn<br>Netherlands |
| <b>Date of birth</b>               | October 1952           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| ILLAC LIMITED | 04432196 | Active - Accounts Filed | 07/05/2002 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|----------------------|------------|------------|-----------------------|
| LUMINIS U.K. LTD                      | SC524493 | Company is dissolved | 17/06/2016 |            | Director              |
| BAYES TRADER LLP                      | OC354089 | Company is dissolved | 13/04/2010 |            | LLP Designated Member |
| LUMINIS CONVERSING WORLDS LIMITED     | 07111917 | Company is dissolved | 23/12/2009 |            | Director              |
| BAYESLINE LIMITED                     | 05813440 | Company is dissolved | 01/11/2006 | 31/01/2011 | Director              |
| EMISSIONS REDUCTION LIMITED           | 04949814 | Company is dissolved | 07/08/2006 |            | Director              |
| ENERGY SCITECH LTD                    | 03762354 | Company is dissolved | 14/09/2005 | 02/08/2006 | Director              |
| ALVESTED11 LIMITED                    | 04622907 | Company is dissolved | 02/05/2004 | 20/04/2006 | Director              |
| ALVARIUM LIMITED                      | 05028814 | Company is dissolved | 30/01/2004 |            | Director              |
| ZEPHRA EUROPE LIMITED                 | 04247852 | Company is dissolved | 02/10/2001 | 24/03/2003 | Director              |
| ENTERPRISE SOLUTIONS PARTNERS LIMITED | 03521243 | Company is dissolved | 22/05/1998 | 24/01/2005 | Director              |
| ORACLE LIMITED                        | 02429054 | Company is dissolved | 04/10/1991 | 01/09/2006 | Director              |