



Derek Christopher Allen

908879124

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Derek Christopher Allen | <b>Number</b>      | 908879124   |
| <b>Postcode</b>                    | KT12 4HS                | <b>Address</b>     | 3 Avondale Close<br>Hersham<br>Walton-On-Thames<br>Surrey |
| <b>Date of birth</b>               | May 1950                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| SECURUS SOFTWARE LIMITED | 04613837 | Active - Accounts Filed | 01/05/2004 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PAN EXPRESS INTERNATIONAL TRANSPORT LIMITED | 04686039 | Company is dissolved    | 04/03/2003 |            | Director          |
| SIP TECHNOLOGIES LIMITED                    | 04267682 | Company is dissolved    | 09/08/2001 |            | Director          |
| SECURE IP TECHNOLOGIES LIMITED              | 04250198 | Company is dissolved    | 03/08/2001 |            | Director          |
| REALCALL UK LIMITED                         | 04043507 | Company is dissolved    | 31/07/2000 |            | Director          |
| TECHDIAL LIMITED                            | 03943604 | Company is dissolved    | 09/03/2000 |            | Director          |
| MEMCOM LIMITED                              | 03759269 | Company is dissolved    | 26/04/1999 |            | Director          |
| COMTECH COMPUTERS UK LIMITED                | 03564532 | Company is dissolved    | 18/05/1998 |            | Director          |
| WORLDWIDE FLIGHT SERVICES (SPA) LIMITED     | 01374188 | Company is dissolved    | 03/02/1998 | 12/06/2002 | Director          |
| FULLERS LOGISTICS GROUP HOLDINGS LIMITED    | 02817019 | Active - Accounts Filed | 01/11/1997 | 29/05/2002 | Director          |
| MEMORY CARD TECHNOLOGY LIMITED              | 03112498 | Company is dissolved    | 11/10/1995 | 01/06/2000 | Director          |
| MEMORY CARD TECHNOLOGY (UK) LIMITED         | 03109733 | Company is dissolved    | 03/10/1995 |            | Director          |
| DATA GUARDIAN LIMITED                       | 02780122 | Company is dissolved    | 15/01/1993 |            | Company Secretary |
| FULLERS DISTRIBUTION LIMITED                | 02364016 | Active - Accounts Filed | 21/03/1992 | 09/07/2002 | Director          |
| A.L.C. MEMORY LIMITED                       | 02693145 | Company is dissolved    | 03/03/1992 |            | Director          |
| COMTECH COMPUTERS LIMITED                   | 02619930 | Company is dissolved    | 16/07/1991 | 31/01/1995 | Company Secretary |
| COMTECH COMPUTERS LIMITED                   | 02619930 | Company is dissolved    | 16/07/1991 | 25/02/2000 | Director          |
| PANCOM LIMITED                              | 02197671 | Company is dissolved    | 06/06/1991 |            | Director          |