



Rachel Heulwen Hitching

908898889

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---------------------------|
| Title | Mrs | Honours | |
| Name | Rachel Heulwen Hitching | Number | 908898889 |
| Postcode | W1U 3BW | Address | 22 Baker Street London |
| Date of birth | August 1971 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FUJITSU SERVICES (MEDICAL PLAN TRUSTEE) LIMITED | 03045672 | Dormant | 15/10/2005 | | Company Secretary |
| FUJITSU SERVICES CAPITAL LIMITED | 04700787 | Non-Trading | 15/10/2005 | | Company Secretary |
| FUJITSU SERVICES (INVESTMENTS) LIMITED | 02866961 | Non-Trading | 15/10/2005 | | Company Secretary |
| FUJITSU SYSTEMS (EUROPE) LIMITED | 02619865 | Active - Accounts Filed | 27/09/2002 | | Company Secretary |
| FUJITSU SERVICES (MANAGED SERVICES) LIMITED | 03808951 | Non-Trading | 28/02/2002 | | Company Secretary |
| FUJITSU SERVICES (C&E) LIMITED | 03809346 | Non-Trading | 28/02/2002 | | Company Secretary |
| ICL TRAINING (NO 3) LIMITED | 03961910 | Non-Trading | 06/09/2001 | | Company Secretary |
| FUJITSU SERVICES (FLEXIBLE FINANCE) LIMITED | 02750449 | Non-Trading | 06/11/2000 | | Company Secretary |
| TPLC LIMITED | 01962348 | Non-Trading | 06/11/2000 | | Company Secretary |
| FUJITSU SERVICES MCD LIMITED | 01770023 | Non-Trading | 06/11/2000 | 09/06/2000 | Company Secretary |
| FUJITSU SERVICES (FINANCE) LIMITED | 02796200 | Non-Trading | 06/11/2000 | | Company Secretary |
| TECHNOLOGY HOLDINGS LIMITED | 02354697 | Non-Trading | 06/11/2000 | | Company Secretary |
| FUJITSU SERVICES (DATA) LIMITED | 01170131 | Non-Trading | 06/11/2000 | | Company Secretary |
| FUJITSU SERVICES (ALCEDO) LIMITED | 03979114 | Non-Trading | 06/11/2000 | | Company Secretary |
| FUJITSU EMEIA SHARED SERVICES LIMITED | 03412742 | Active - Accounts Filed | 06/11/2000 | | Company Secretary |



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|-------------|----------|---------|------------|-------------------|
| ICL LIMITED | 02591030 | Dormant | 30/06/1999 | Company Secretary |
|-------------|----------|---------|------------|-------------------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| N D H CONSULTANCY LIMITED | 04146099 | Company is dissolved | 14/02/2007 | | Company Secretary |
| FUJITSU SERVICES (PATHWAY) LIMITED | 03011561 | Company is dissolved | 15/10/2005 | | Company Secretary |
| WALSALL FS LIMITED | 05493567 | Company is dissolved | 28/06/2005 | | Company Secretary |
| FUJITSU SERVICES (PATHWAY ASSET COMPANY) LIMITED | 03011564 | Company is dissolved | 28/02/2002 | | Company Secretary |
| UK&I LA SCHEME LIMITED | 02619769 | Non-Trading | 28/02/2002 | 01/01/2010 | Company Secretary |
| ICL UK INVESTMENTS COMPANY | 04289549 | Company is dissolved | 18/09/2001 | | Company Secretary |
| ICL TRAINING (NO 5) LIMITED | 01870752 | Company is dissolved | 31/08/2001 | | Company Secretary |
| ICL TRAINING (NO 4) LIMITED | 01510943 | Company is dissolved | 31/08/2001 | | Company Secretary |
| AMP SYSTEMS LIMITED | 01961924 | Company is dissolved | 22/03/2001 | | Director |
| AMP SYSTEMS LIMITED | 01961924 | Company is dissolved | 22/03/2001 | | Company Secretary |
| PROJECT GEORGIA LIMITED | 02583322 | Company is dissolved | 06/11/2000 | | Company Secretary |
| ELECTRONIC TECHNOLOGY ENTERPRISES LIMITED | 03180571 | Company is dissolved | 06/11/2000 | | Company Secretary |
| ICL TRAINING (NO 2) LIMITED | 02478959 | Company is dissolved | 06/11/2000 | | Company Secretary |
| ICL EDACOM LIMITED | 01680584 | Company is dissolved | 06/11/2000 | | Company Secretary |
| WAREHEATH LIMITED | 02459108 | Company is dissolved | 06/11/2000 | | Company Secretary |
| TECHNOLOGY COMBRO LIMITED | 02483782 | Company is dissolved | 06/11/2000 | | Company Secretary |
| SSA GT MAX INTERNATIONAL LIMITED | 02402363 | Company is dissolved | 06/11/2000 | 29/03/2001 | Company Secretary |
| TEAMWARE GROUP LIMITED | 03487198 | Company is dissolved | 06/11/2000 | 24/03/2004 | Company Secretary |
| ICL THIRD PARTY TRADING LIMITED | 02710839 | Company is dissolved | 06/11/2000 | | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| TEAMWARE LIMITED | 03487199 | Company is dissolved | 06/11/2000 | 24/03/2004 | Company Secretary |
| PROJECT QUAIL LIMITED | 02870691 | Company is dissolved | 06/11/2000 | | Company Secretary |
| ICL TRAINING (NO 1) LIMITED | 03112815 | Company is dissolved | 20/10/2000 | 12/06/2000 | Company Secretary |
| ICL OUTSOURCING LIMITED | 02157398 | Company is dissolved | 21/08/2000 | | Company Secretary |
| ICL ASSET MANAGEMENT LIMITED | 01179116 | Company is dissolved | 03/07/2000 | | Company Secretary |
| ICL SORBUS UK LIMITED | 01278274 | Company is dissolved | 03/05/2000 | | Company Secretary |
| ICL SOFTWARE TECHNOLOGIES LIMITED | 02888707 | Company is dissolved | 03/05/2000 | | Company Secretary |
| ICL SORBUS LIMITED | 03105819 | Company is dissolved | 03/05/2000 | | Company Secretary |
| HCCBH LIMITED | 02519405 | Company is dissolved | 24/09/1999 | 11/07/2002 | Company Secretary |
| COMPUTER CONSOLES (EUROPE) LIMITED | 01968140 | Company is dissolved | 30/06/1999 | | Company Secretary |
| ICL (UK) LIMITED | 02609699 | Company is dissolved | 30/06/1999 | | Company Secretary |
| PROJECT BREAD LIMITED | 03083435 | Company is dissolved | 30/06/1999 | | Company Secretary |
| DESC LIMITED | 02367202 | Company is dissolved | 30/06/1999 | | Company Secretary |
| A M PROGRAMMERS LIMITED | 02744982 | Company is dissolved | 30/06/1999 | | Company Secretary |
| WORLD INTEGRATED NETWORK SERVICES LIMITED | 02873781 | Company is dissolved | 30/06/1999 | | Company Secretary |
| PROJECT TWG LIMITED | 03181321 | Company is dissolved | 30/06/1999 | | Company Secretary |
| INTERNATIONAL COMPUTERS (RENTALS) LIMITED | 00340474 | Company is dissolved | 30/06/1999 | | Company Secretary |
| EUROPEAN COMPUTERS LIMITED | 02262802 | Company is dissolved | 30/06/1999 | | Company Secretary |
| BARIC COMPUTING SERVICES (SCOTLAND) LIMITED | 00926446 | Company is dissolved | 30/06/1999 | | Company Secretary |
| GLOBAL ELECTRONIC MEDIA SERVICES LIMITED | 03012890 | Company is dissolved | 30/06/1999 | | Company Secretary |
| IMAGINEERING LIMITED | 03039932 | Company is dissolved | 30/06/1999 | | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| ICL SORBUS COMMUNICATIONS LIMITED | 01561301 | Company is dissolved | 30/06/1999 | Company Secretary |
| WESTERN DATA PROCESSING LIMITED | 00803853 | Company is dissolved | 30/06/1999 | Company Secretary |
| COMPUTER LEASINGS LIMITED | 00761877 | Company is dissolved | 30/06/1999 | Company Secretary |
| SORBUS EUROPE LIMITED | 01845952 | Company is dissolved | 30/06/1999 | Company Secretary |
| INTERNATIONAL COMPUTERS (OVERSEAS) LIMITED | 02641393 | Company is dissolved | 30/06/1999 | Company Secretary |
| ICL EXPORT SALES LIMITED | 00880653 | Company is dissolved | 30/06/1999 | Company Secretary |
| INTERNATIONAL COMPUTER SERVICES LIMITED | 00406282 | Company is dissolved | 30/06/1999 | Company Secretary |
| ALCEDO LIMITED | 01680467 | Company is dissolved | 30/06/1999 | Company Secretary |
| MANUFACTURING SYSTEMS PORTFOLIO LIMITED | 03065855 | Company is dissolved | 30/06/1999 | Company Secretary |
| ICL TRAINING SERVICES LIMITED | 03020364 | Company is dissolved | 30/06/1999 | Company Secretary |
| MBS DATA EFFICIENCY LIMITED | 00811096 | Company is dissolved | 30/06/1999 | Company Secretary |
| WESSEX INTEGRATED SYSTEMS LIMITED | 02283201 | Company is dissolved | 30/06/1999 | Company Secretary |
| BARIC COMPUTING SERVICES LIMITED | 00243112 | Company is dissolved | 30/06/1999 | Company Secretary |
| BACSI (UK) LIMITED | 01275427 | Company is dissolved | 30/06/1999 | Company Secretary |
| PRECIS (884) LIMITED | 02356208 | Company is dissolved | 30/06/1999 | Company Secretary |
| AMP (DECISION ENGINEERING) LIMITED | 02744983 | Company is dissolved | 30/06/1999 | Company Secretary |
| ICON SUPERSTORES LIMITED | 02816751 | Company is dissolved | 30/06/1999 | Company Secretary |
| OMNIA ICL LIMITED | 03064823 | Company is dissolved | 30/06/1999 | Company Secretary |
| IT PARTNERS LIMITED | 03086791 | Company is dissolved | 30/06/1999 | Company Secretary |
| INTERNATIONAL COMPUTERS (INVESTMENTS) LIMITED | 00540140 | Company is dissolved | 30/06/1999 | Company Secretary |
| RC COMPUTER LIMITED | 01309258 | Company is dissolved | 30/06/1999 | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| NEW ALTERNATIVES LIMITED | 02608660 | Company is dissolved | 30/06/1999 | Company Secretary |
| ICL THIRD PARTY TRADING (HOLDINGS) LIMITED | 02710836 | Company is dissolved | 30/06/1999 | Company Secretary |
| ICL SORBUS SERVICES LIMITED | 01197054 | Company is dissolved | 30/06/1999 | Company Secretary |
| MBS PRODUCT SALES LIMITED | 01331193 | Company is dissolved | 30/06/1999 | Company Secretary |
| PERSONAL COMPUTER CITY LIMITED | 01761645 | Company is dissolved | 30/06/1999 | Company Secretary |
| PROJECT BACON LIMITED | 02721549 | Company is dissolved | 30/06/1999 | Company Secretary |
| FORESTSHIELD LIMITED | 02822700 | Company is dissolved | 30/06/1999 | Company Secretary |
| C F EUROPE LIMITED | 03086794 | Company is dissolved | 30/06/1999 | Company Secretary |
| TECHNOLOGY SKILLSET LIMITED | 01699355 | Company is dissolved | 30/06/1999 | Company Secretary |