



**Mark Sprigg**

**909309947**

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Sprigg | <b>Number</b>      | 909309947   |
| <b>Postcode</b>                    | CV37 6PS    | <b>Address</b>     | Apartment 5 Oliver's Lock<br>Payton Street<br>Stratford Upon Avon<br>Warwickshire |
| <b>Date of birth</b>               | June 1964   | <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 |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| TOREX RETAIL (SERVICES) LIMITED     | 04174479 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| POS TECHNOLOGIES U.K. LIMITED       | 03593642 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| KPOS LIMITED                        | 02181791 | Company is dissolved | 31/12/2004 | 20/02/2006 | Director |
| COMPASS SOFTWARE (UK) LIMITED       | 03891814 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| MDA SOLUTIONS LIMITED               | 03893001 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| MOSS HOUSE GROUP (SYSTEMS) LIMITED  | 02803329 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| TOREX RETAIL (SUPPLIES) LIMITED     | 02734085 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| GUIDED IMAGE LIMITED                | 03228729 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| CHANNEL CONNECT LIMITED             | 03251528 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| COMPASS SOFTWARE GROUP LIMITED      | 03126087 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| TOREX RETAIL (KPOS) LIMITED         | 01303280 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| TOREX RETAIL SOLUTIONS (UK) LIMITED | 02168644 | Non-Trading          | 31/12/2004 | 24/06/2005 | Director |
| TOREX RETAIL (AM) LIMITED           | 01146442 | Company is dissolved | 31/12/2004 | 24/06/2005 | Director |
| ISOFT HEALTH LIMITED                | 02116828 | Company is dissolved | 21/11/2003 | 30/04/2004 | Director |
| ISOFT MEDICAL SYSTEMS LIMITED       | 02270133 | Company is dissolved | 21/11/2003 | 31/01/2005 | Director |
| ISOFT HEALTH (HOLDINGS) LIMITED     | 04204273 | Company is dissolved | 01/10/2003 | 30/04/2004 | Director |
| MAE GROUP LIMITED                   | 03028633 | Company is dissolved | 09/03/1995 |            | Director |