



Lisa Jeanne Tibbits

909750183

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Lisa Jeanne Tibbits | <b>Number</b>      | 909750183                                    |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 1187 Park Place<br>Shakopee<br>United States |
| <b>Date of birth</b>               | May 1968            | <b>Nationality</b> | American                                     |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NCIPHER SECURITY LIMITED              | 11673268 | Active - Accounts Filed | 06/06/2019 |           | Director          |
| ENTRUST (EUROPE) LIMITED              | 03403634 | Active - Accounts Filed | 29/05/2014 |           | Director          |
| NU-TYPE LIMITED                       | 02165728 | Active - Accounts Filed | 19/02/2010 |           | Director          |
| DATA CARD INTERNATIONAL LIMITED       | 00987011 | Active - Accounts Filed | 21/04/2004 |           | Director          |
| ENTRUST SECURITY SOLUTIONS UK LIMITED | 03056930 | Active - Accounts Filed | 21/04/2004 |           | Director          |
| DATA CARD INTERNATIONAL LIMITED       | 00987011 | Active - Accounts Filed | 21/04/2004 |           | Company Secretary |
| ENTRUST SECURITY SOLUTIONS UK LIMITED | 03056930 | Active - Accounts Filed | 21/04/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------------|----------|----------------------|------------|-----------|-------------------|
| DATA CARD PLATFORM SEVEN LIMITED | 03936404 | Company is dissolved | 11/09/2008 |           | Director          |
| DATA CARD PLATFORM SEVEN LIMITED | 03936404 | Company is dissolved | 11/09/2008 |           | Company Secretary |