



Thomas Alexander Gavin Henderson

910042031

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | The Hon                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas Alexander Gavin Henderson | <b>Number</b>      | 910042031                                      |
| <b>Postcode</b>                    | SW7 2NR                          | <b>Address</b>     | 25 Pelham Crescent<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1966                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                                |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| FARLA LIMITED          | 08260771 | Active - Accounts Filed | 19/10/2012 |           | Director |
| THE SYNCONA FOUNDATION | 08073905 | Active - Accounts Filed | 17/05/2012 |           | Director |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------|----------|-------------------------|------------|------------|----------|
| BACIT (UK) LIMITED        | 09066820 | Company is dissolved    | 02/06/2014 | 16/05/2018 | Director |
| SYNCONA DISCOVERY LIMITED | 08767670 | Active - Accounts Filed | 08/11/2013 | 17/01/2017 | Director |
| BABYLICIOUS LIMITED       | 04300628 | Company is dissolved    | 14/09/2004 | 16/11/2005 | Director |