



Lindsay Charles Spencer Sanford

910161268

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Lindsay Charles Spencer Sanford | <b>Number</b>      | 910161268                               |
| <b>Postcode</b>                    | W8 5DP                          | <b>Address</b>     | 25 Kensington Court<br>Flat 2<br>London |
| <b>Date of birth</b>               | June 1943                       | <b>Nationality</b> | Australian                              |
| <b>Total current directorships</b> | 5                               |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| VIRTUAL WORLD CLIMATE GAMES LIMITED | 15343132 | Active - Newly Incorporated | 11/12/2023 |           | Director |
| GAINBERRY LIMITED                   | 08102667 | Active - Accounts Filed     | 12/06/2012 |           | Director |
| BOSTON FIDELITY CORPORATION LIMITED | 04969271 | Active - Accounts Filed     | 27/02/2004 |           | Director |
| FIRST MANHATTAN PROPERTIES LIMITED  | 04834382 | Active - Accounts Filed     | 16/07/2003 |           | Director |
| BOSTON CORPORATE SERVICES LIMITED   | 04834528 | Active - Accounts Filed     | 16/07/2003 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CELEBSTOCK LTD                         | 08181866 | Company is dissolved    | 01/05/2013 | 30/11/2013 | Director |
| IMEEDYA TECHNOLOGY LIMITED             | 08121024 | Company is dissolved    | 18/04/2013 | 30/11/2013 | Director |
| MEDIASTOCK HOLDINGS LIMITED            | 08476519 | Company is dissolved    | 06/04/2013 |            | Director |
| RESPONSE MEDICAL EQUIPMENT LIMITED     | 03104181 | Company is dissolved    | 12/09/2007 |            | Director |
| RME HOLDINGS LIMITED                   | 04732902 | Company is dissolved    | 12/09/2007 | 12/07/2008 | Director |
| PHARMAGENERICS LIMITED                 | 06020682 | Company is dissolved    | 06/12/2006 |            | Director |
| KAO DIAMONDS LIMITED                   | 05494837 | Company is dissolved    | 29/06/2005 | 21/09/2007 | Director |
| 25 KENSINGTON COURT MANAGEMENT LIMITED | 04388295 | Active - Accounts Filed | 19/10/2004 | 03/05/2007 | Director |
| INTERNATIONAL MEDICAL DEVICES PLC      | 05198698 | Company is dissolved    | 05/08/2004 |            | Director |
| ISIS MEDICAL TECHNOLOGY PLC            | 05098764 | Company is dissolved    | 10/06/2004 | 26/05/2008 | Director |
| WORLD GAMES GLOBAL STRATEGY LIMITED    | 04824796 | Company is dissolved    | 10/07/2003 | 03/12/2003 | Director |
| EASTWEST MANAGEMENT LIMITED            | 04779646 | Company is dissolved    | 26/06/2003 | 02/12/2003 | Director |
| MICROGENIX TECHNOLOGIES LIMITED        | 04481137 | Company is dissolved    | 12/09/2002 | 31/05/2004 | Director |



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|                            |          |                      |                       |                   |
|----------------------------|----------|----------------------|-----------------------|-------------------|
| VOICENET (EUROPE) LIMITED  | 03422097 | Company is dissolved | 31/12/2000            | Company Secretary |
| VOICENET (EUROPE) LIMITED  | 03422097 | Company is dissolved | 15/11/2000            | Director          |
| MONEY CENTRE LIMITED       | 03978218 | Company is dissolved | 19/07/2000            | Director          |
| STRATEGIC INVESTMENTS LTD. | 03993235 | Company is dissolved | 15/05/2000 25/04/2002 | Director          |