



Stephen Hare

910566133

## Director Information

|                                    |              |                    |                            |
|------------------------------------|--------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                            |
| <b>Name</b>                        | Stephen Hare | <b>Number</b>      | 910566133                  |
| <b>Postcode</b>                    | SW1Y 6DN     | <b>Address</b>     | 33 Jermyn Street<br>London |
| <b>Date of birth</b>               | April 1961   | <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              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LEGNA LIMITED                     | 07385653 | Company is dissolved    | 23/09/2010 |            | Director              |
| LANDSTHORPE LIMITED               | 07381035 | Company is dissolved    | 20/09/2010 |            | Director              |
| APAX PARTNERS EUROPE MANAGERS LTD | 04094238 | Active - Accounts Filed | 10/06/2010 | 13/07/2010 | Director              |
| APAX PARTNERS UK LTD              | 01342446 | Active - Accounts Filed | 10/06/2010 | 24/07/2012 | Director              |
| APAX WW NOMINEES LTD.             | 04693597 | Company is dissolved    | 18/05/2010 | 24/07/2012 | Director              |
| APAX WW NO.2 NOMINEES LTD         | 05841825 | Company is dissolved    | 18/05/2010 | 24/07/2012 | Director              |
| APAX EUROPE VII NOMINEES LTD      | 06599576 | Company is dissolved    | 18/05/2010 | 24/07/2012 | Director              |
| APAX EUROPE VI NO. 2 NOMINEES LTD | 07195830 | Company is dissolved    | 18/05/2010 | 24/07/2012 | Director              |
| APAX EUROPE VI NOMINEES LTD       | 07195726 | Company is dissolved    | 18/05/2010 | 24/07/2012 | Director              |
| APAX PARTNERS HOLDINGS LTD        | 02580394 | Non-Trading             | 05/05/2010 | 24/07/2012 | Director              |
| APAX PARTNERS LLP                 | OC303117 | Active - Accounts Filed | 04/05/2010 | 01/02/2013 | LLP Member            |
| IRIDIUM TOPCO LIMITED             | 07089805 | Company is dissolved    | 20/01/2010 | 19/10/2011 | Director              |
| INVENSYS LIMITED                  | 00166023 | Active - Accounts Filed | 21/07/2006 | 31/05/2009 | Director              |
| SERVOMEX OVERSEAS LIMITED         | 02275772 | Company is dissolved    | 25/05/2005 |            | Director              |
| SERVOMEX UK HOLDINGS LIMITED      | 03108716 | Company is dissolved    | 25/05/2005 |            | Director              |
| TIL 83 LIMITED                    | 00067112 | Company is dissolved    | 25/05/2005 | 21/07/2006 | Director              |
| HBA PARTNERS LLP                  | OC304515 | Company is dissolved    | 23/04/2003 | 26/11/2004 | LLP Designated Member |