



Michael Greenough

912342735

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Greenough | Number | 912342735 |
| Postcode | | Address | 711 Pintail Court Granbury Texas 76049 Usa |
| Date of birth | June 1950 | Nationality | Canadian |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| RETAINACAR LIMITED | 01620772 | Non-Trading | 05/07/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| TOREX HOSPITALITY SOLUTIONS LIMITED | 06604882 | Company is dissolved | 28/05/2008 | 02/09/2009 | Director |
| CTN DATA LIMITED | 02774528 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RADII SOFTWARE LIMITED | 03813038 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MOSS HOUSE GROUP (SYSTEMS) LIMITED | 02803329 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL 100 LIMITED | 01587520 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| XN (NON TRADING) LIMITED | 02180312 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| ARCIRIS HOLDINGS LIMITED | 04329902 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MDA SOLUTIONS LIMITED | 03893001 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL ONLINE COMPUTER SERVICES LIMITED | 01044892 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| HUGIN SWEDA INTERNATIONAL LIMITED | 01748074 | Non-Trading | 05/07/2007 | 17/10/2007 | Director |
| INFOCARE (RENTALS) LIMITED | 01846378 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MILTENSIDE LIMITED | 03813026 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TQ IPS LIMITED | 04549116 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| PIQUET COMPUTER SERVICES LIMITED | 01428848 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| SOVEREIGN DISTRIBUTION LIMITED | 03117935 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MICROS RETAIL HOLDINGS EUROPE LIMITED | 04204279 | Non-Trading | 05/07/2007 | 17/10/2007 | Director |
| RADII SYSTEMS LIMITED | 03813031 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| ECLIPSE COMPUTER SYSTEMS LIMITED | 03746479 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |

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|---|----------|----------------------|------------|------------|----------|
| KPOS LIMITED | 02181791 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| CHANNEL CONNECT LIMITED | 03251528 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RETAIL STORE SYSTEMS LIMITED | 04736597 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RIVA ELECTRONICS LIMITED | 01519182 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL (SUPPLIES) LIMITED | 02734085 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| EPOS COMPUTING SERVICES LIMITED | 03241146 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RETAIL PETROLEUM SOLUTIONS (UK) LIMITED | 04354825 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| PEAK SERVICE SOLUTIONS LIMITED | 03227875 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RIVA GROUP LIMITED | 01384967 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| XN CHECKOUT HOLDINGS LIMITED | 02126945 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| C T N SYSTEMS LIMITED | 02650721 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RETAIL ACCOUNTING SYSTEMS LIMITED | 04467908 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| FLEXILINE FORECOURT SERVICES LTD | 03859951 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| CTN SOFTWARE LIMITED | 01417101 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RETAIL SYSTEMS SUPPORT LIMITED | 04338359 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| SYSTEMS GUIDANCE LIMITED | 01777400 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| ARCIRIS LIMITED | 03279479 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL (KPOS) LIMITED | 01303280 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| M.H.G. (SYSTEMS) LIMITED | 02329787 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MORE NIGHTINGALE (UK) LIMITED | 03194403 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL (NON TRADING HOLDINGS) LIMITED | 03639795 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| ANKER (U.K.) LIMITED | 03848330 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL (SERVICES) LIMITED | 04174479 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| POS TECHNOLOGIES U.K. LIMITED | 03593642 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL (AM) LIMITED | 01146442 | Company is dissolved | 05/07/2007 | 17/09/2007 | Director |
| TOREX RETAIL SOLUTIONS (UK) LIMITED | 02168644 | Non-Trading | 05/07/2007 | 17/10/2007 | Director |
| PCS TRUSTEE LIMITED | 03745875 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| INFOCARE LIMITED | 01826671 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| GUIDED IMAGE LIMITED | 03228729 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| XN CHECKOUT LIMITED | 01392523 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MERCURY PETROLEUM SYSTEMS LTD | 03739189 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| ADS RETAIL SYSTEMS LIMITED | 00685427 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| SCHEDULE WORKS LIMITED | 02527606 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MULTEPOS COMPUTER SYSTEMS LIMITED | 03711585 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |



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|--------------------------------|----------|----------------------|------------|------------|----------|
| XN ENTERTAINMENT LIMITED. | 04805152 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| ANKER LIMITED | 05303961 | Non-Trading | 05/07/2007 | 17/10/2007 | Director |
| COMPASS SOFTWARE GROUP LIMITED | 03126087 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| COMPASS SOFTWARE (UK) LIMITED | 03891814 | Company is dissolved | 05/07/2007 | 17/09/2007 | Director |
| ADS ANKER LIMITED | 00395251 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| MRS SOFTWARE LIMITED | 02204819 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| RADII LIMITED | 03760430 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| ANKER SYSTEMS | 01365105 | Company is dissolved | 05/07/2007 | 17/10/2007 | Director |
| TOREX RETAIL HOLDINGS LIMITED | 06273940 | Non-Trading | 15/06/2007 | 01/10/2009 | Director |