



Alan Whitfield

913259018

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Alan Whitfield | <b>Number</b>      | 913259018 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1954  | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| STERIA BSP LIMITED                           | 02958406 | Non-Trading          | 08/08/2011 | 30/11/2012 | Director          |
| STERIA (POOLED INVESTMENTS) TRUSTEES LIMITED | 07447255 | Non-Trading          | 22/11/2010 | 22/02/2011 | Director          |
| STERIA (PENSION PLAN) TRUSTEES LIMITED       | 07414135 | Company is dissolved | 20/10/2010 | 31/03/2011 | Director          |
| FIRST BANKING SYSTEMS LIMITED                | SC181662 | In Liquidation       | 22/07/2009 | 30/11/2012 | Director          |
| MUMMERT + PARTNER UK LIMITED                 | 03535329 | Company is dissolved | 16/06/2009 | 31/12/2012 | Director          |
| CABOODLE SOLUTIONS LIMITED                   | 03697824 | In Liquidation       | 15/05/2009 | 31/12/2012 | Company Secretary |
| STERIA BSP LIMITED                           | 02958406 | Non-Trading          | 09/10/2008 | 30/11/2012 | Company Secretary |
| STERIA (RETIREMENT PLAN) TRUSTEES LIMITED    | 02114806 | Company is dissolved | 07/08/2008 | 31/12/2012 | Company Secretary |
| STERIA (MANAGEMENT PLAN) TRUSTEES LIMITED    | 05301758 | Company is dissolved | 07/08/2008 | 31/12/2012 | Company Secretary |
| OSI GROUP LIMITED                            | 02103830 | Company is dissolved | 01/08/2008 | 30/11/2012 | Company Secretary |
| BROOMCO (1551) LIMITED                       | 03556693 | Company is dissolved | 01/08/2008 |            | Company Secretary |
| DRUID GROUP LIMITED                          | 02866502 | Company is dissolved | 01/08/2008 | 31/12/2012 | Company Secretary |
| N-ABLE LIMITED                               | 02723617 | Company is dissolved | 01/08/2008 |            | Company Secretary |
| OSI EUROPE LIMITED                           | 02244498 | Company is dissolved | 01/08/2008 |            | Company Secretary |
| CARLINGTON CONSULTING LIMITED                | 03117444 | Company is dissolved | 01/08/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DRUID SYSTEMS LIMITED                    | 02115949 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Company Secretary |
| OSI GROUP INVESTMENTS LIMITED            | 02090668 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| DRUID EDUCATION SERVICES LIMITED         | 03556695 | Company is dissolved    | 01/08/2008 |            | Director          |
| DRUID (EUROPE) LIMITED                   | 03556692 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| INFORMATICS SOLUTIONS LIMITED            | 04077969 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| OSI GROUP HOLDINGS LIMITED               | 03083661 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Director          |
| GAMUT TECHNOLOGIES TRUST COMPANY LIMITED | 03671525 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| SPRINT TELECOMS LIMITED                  | 01748022 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| F I RECRUITMENT LIMITED                  | 04078090 | Company is dissolved    | 01/08/2008 |            | Director          |
| F I RECRUITMENT LIMITED                  | 04078090 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| NHS SHARED EMPLOYEE SERVICES LIMITED     | 05347940 | Non-Trading             | 01/08/2008 | 31/12/2012 | Company Secretary |
| O.S.I. SYSTEMS (U.K.) LIMITED            | 02244806 | Company is dissolved    | 01/08/2008 |            | Director          |
| F.I.KERNEL LIMITED                       | 01902475 | In Liquidation          | 01/08/2008 | 30/11/2012 | Director          |
| DUHIG BERRY LIMITED                      | 01948405 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Director          |
| DUHIG BERRY LIMITED                      | 01948405 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Company Secretary |
| OSI GROUP INVESTMENTS LIMITED            | 02090668 | Company is dissolved    | 01/08/2008 |            | Director          |
| CARLINGTON CONSULTING LIMITED            | 03117444 | Company is dissolved    | 01/08/2008 |            | Director          |
| DRUID (EUROPE) LIMITED                   | 03556692 | Company is dissolved    | 01/08/2008 |            | Director          |
| INFORMATICS SOLUTIONS LIMITED            | 04077969 | Company is dissolved    | 01/08/2008 |            | Director          |
| F I GROUP LIMITED                        | 04077972 | In Liquidation          | 01/08/2008 | 30/11/2012 | Director          |
| DELTAWORTH LIMITED                       | 02858438 | Company is dissolved    | 01/08/2008 |            | Director          |
| XANSA SYSTEMS LIMITED                    | SC167894 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Director          |
| O.S.I. SYSTEMS (U.K.) LIMITED            | 02244806 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| OSI GROUP HOLDINGS LIMITED               | 03083661 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Company Secretary |
| DRUID SYSTEMS LIMITED                    | 02115949 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Director          |
| XANSA TRUSTEE COMPANY LIMITED            | 02624820 | Company is dissolved    | 01/08/2008 | 30/11/2012 | Director          |
| INTELLIGENT RESOURCE LIMITED             | 01437998 | Active - Accounts Filed | 01/08/2008 | 30/11/2012 | Director          |
| OSI UK LIMITED                           | 02244412 | Company is dissolved    | 01/08/2008 |            | Company Secretary |



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|  |          |                      |                       |                      |
|--|----------|----------------------|-----------------------|----------------------|
| BROOMCO (1551) LIMITED                           | 03556693 | Company is dissolved | 01/08/2008            | Director             |
| GAMUT TECHNOLOGIES TRUST<br>COMPANY LIMITED      | 03671525 | Company is dissolved | 01/08/2008            | Director             |
| ZANSA LIMITED                                    | 04078087 | In Liquidation       | 01/08/2008 30/11/2012 | Director             |
| FIRST BANKING SYSTEMS LIMITED                    | SC181662 | In Liquidation       | 01/08/2008 30/11/2012 | Company<br>Secretary |
| SPRINT TELECOMS LIMITED                          | 01748022 | Company is dissolved | 01/08/2008            | Director             |
| COMMUNICA LIMITED                                | 02040848 | Company is dissolved | 01/08/2008            | Company<br>Secretary |
| OSI GROUP LIMITED                                | 02103830 | Company is dissolved | 01/08/2008 30/11/2012 | Director             |
| O.S.I. SERVICES (U.K.) LIMITED                   | 02241974 | Company is dissolved | 01/08/2008 30/11/2012 | Director             |
| DRUID QUEST LIMITED                              | 03686910 | Company is dissolved | 01/08/2008 30/11/2012 | Director             |
| DRUID QUEST LIMITED                              | 03686910 | Company is dissolved | 01/08/2008 30/11/2012 | Company<br>Secretary |
| ZANSA LIMITED                                    | 04078087 | In Liquidation       | 01/08/2008 30/11/2012 | Company<br>Secretary |
| ASL INFORMATION SERVICES<br>LIMITED              | 02690562 | In Liquidation       | 01/08/2008 30/11/2012 | Company<br>Secretary |
| KERMON LIMITED                                   | 01997758 | Company is dissolved | 01/08/2008 30/11/2012 | Director             |
| DRUID EDUCATION SERVICES<br>LIMITED              | 03556695 | Company is dissolved | 01/08/2008            | Company<br>Secretary |
| SOPRA STERIA EMPLOYEE<br>TRUSTEE COMPANY LIMITED | 04566019 | Non-Trading          | 01/08/2008 30/11/2012 | Director             |
| SOPRA STERIA EMPLOYEE<br>TRUSTEE COMPANY LIMITED | 04566019 | Non-Trading          | 01/08/2008 30/11/2012 | Company<br>Secretary |
| DELTAWORTH LIMITED                               | 02858438 | Company is dissolved | 01/08/2008            | Company<br>Secretary |
| GAMUT TECHNOLOGIES LIMITED                       | SC149680 | Company is dissolved | 01/08/2008 30/11/2012 | Director             |
| GAMUT TECHNOLOGIES LIMITED                       | SC149680 | Company is dissolved | 01/08/2008 30/11/2012 | Company<br>Secretary |
| F.I. ACADEMY LIMITED                             | 01773009 | In Liquidation       | 01/08/2008 30/11/2012 | Director             |
| F.I. ACADEMY LIMITED                             | 01773009 | In Liquidation       | 01/08/2008 30/11/2012 | Company<br>Secretary |
| COMMUNICA LIMITED                                | 02040848 | Company is dissolved | 01/08/2008            | Director             |
| O.S.I. SERVICES (U.K.) LIMITED                   | 02241974 | Company is dissolved | 01/08/2008 30/11/2012 | Company<br>Secretary |
| OSI EUROPE LIMITED                               | 02244498 | Company is dissolved | 01/08/2008            | Director             |
| XANSA SYSTEMS LIMITED                            | SC167894 | Company is dissolved | 01/08/2008 30/11/2012 | Company<br>Secretary |
| F.I.KERNEL LIMITED                               | 01902475 | In Liquidation       | 01/08/2008 30/11/2012 | Company<br>Secretary |
| FIRTH SOLUTIONS LIMITED                          | 01971774 | In Liquidation       | 01/08/2008 30/11/2012 | Director             |