



Mark John O'Herlihy

920922751

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark John O'Herlihy | <b>Number</b>      | 920922751  |
| <b>Postcode</b>                    | NW9 0EQ             | <b>Address</b>     | 26-27 Capitol Park Capitol Way<br>Colindale<br>London<br>England |
| <b>Date of birth</b>               | July 1971           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MEDICAL IMAGING SYSTEMS LIMITED            | 03472964 | Active - Accounts Filed     | 17/12/2024 |           | Director |
| MIS HEALTHCARE LIMITED                     | 15172699 | Active - Newly Incorporated | 17/12/2024 |           | Director |
| MEDICAL IMAGING SOLUTIONS LIMITED          | 15165613 | Active - Newly Incorporated | 17/12/2024 |           | Director |
| ALSTON COURT (LANGTOFT) MANAGEMENT LIMITED | 05284106 | Active - Accounts Filed     | 20/06/2016 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CIRCLE CLINICAL SERVICES LIMITED | 07714059 | Active - Accounts Filed | 22/02/2021 | 22/02/2023 | Director |