



John Christopher Challis

900078697

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | John Christopher Challis | <b>Number</b>      | 900078697 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1953             | <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 |
|--|----------|-------------------------|------------|------------|----------|
| QUALITY VERIFICATION SERVICES LIMITED      | 02867549 | Company is dissolved    | 22/11/2013 |            | Director |
| NON DESTRUCTIVE TESTERS (MIDLANDS) LIMITED | 02521971 | Company is dissolved    | 22/11/2013 |            | Director |
| INTERTEK QUALITY SERVICES LTD              | 02651329 | Non-Trading             | 22/11/2013 | 28/05/2014 | Director |
| EUROSPECTION LIMITED                       | 06167991 | Company is dissolved    | 22/11/2013 |            | Director |
| JOHN CHALLIS CONSULTING LIMITED            | 08259304 | Company is dissolved    | 18/10/2012 |            | Director |
| BT FLEET HOLDINGS LIMITED                  | 04383565 | Company is dissolved    | 08/03/2011 |            | Director |
| BT EQUIPMENT FINANCE LIMITED               | 05440217 | Company is dissolved    | 11/01/2011 |            | Director |
| BT CABLESHIPS LIMITED                      | 02604348 | Company is dissolved    | 23/12/2010 |            | Director |
| BT COMMUNICATIONS IRELAND GROUP LIMITED    | FC026254 | Active - Accounts Filed | 15/12/2010 | 31/03/2011 | Director |
| BT NEWGATE INVESTMENTS LIMITED             | 04888476 | Company is dissolved    | 09/12/2010 | 31/03/2011 | Director |
| BT INTERNATIONAL NETWORK SERVICES LIMITED  | 03621765 | Company is dissolved    | 09/12/2010 |            | Director |
| CARA NORTHERN IRELAND LIMITED              | NI039926 | Company is dissolved    | 29/11/2010 |            | Director |
| B.I.C. SYSTEMS LIMITED                     | NI017597 | Company is dissolved    | 29/11/2010 |            | Director |
| B.I.C. SYSTEMS GROUP LIMITED               | NI029636 | Company is dissolved    | 29/11/2010 |            | Director |
| BT MANAGED SERVICES (NO.2) LIMITED         | 07378841 | Company is dissolved    | 16/09/2010 | 31/03/2011 | Director |
| BT FIFTY                                   | 02604361 | Company is dissolved    | 19/07/2010 | 23/07/2010 | Director |
| BT CENTRE NOMINEE 2 LIMITED                | 04109632 | Company is dissolved    | 01/07/2010 | 31/03/2011 | Director |
| BT EIGHTY-ONE LIMITED                      | 04624419 | Company is dissolved    | 01/07/2010 |            | Director |
| BT CENTRE NOMINEE 1 LIMITED                | 04107872 | Company is dissolved    | 01/07/2010 | 31/03/2011 | Director |
| ARGENSYS LIMITED                           | 04414969 | Company is dissolved    | 01/07/2010 |            | Director |

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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| BT EIGHTY-THREE LIMITED          | 04299650 | Company is dissolved    | 01/07/2010 |            | Director |
| NEW CELLULAR HOLDINGS LIMITED    | 03801456 | Company is dissolved    | 01/07/2010 | 31/03/2011 | Director |
| CASTAIM LIMITED                  | 03984695 | Company is dissolved    | 01/07/2010 |            | Director |
| CEGETEL HOLDINGS LIMITED         | 03407440 | Company is dissolved    | 01/07/2010 |            | Director |
| BT EIGHTY-FOUR LIMITED           | 05149396 | Company is dissolved    | 01/07/2010 | 31/03/2011 | Director |
| DELETEWAY LIMITED                | 04807713 | Company is dissolved    | 01/07/2010 | 31/03/2011 | Director |
| MONDIAL HOUSE NOMINEE 1 LIMITED  | 04099263 | Company is dissolved    | 01/07/2010 |            | Director |
| NET2S LIMITED                    | 03534898 | Company is dissolved    | 01/07/2010 | 31/03/2011 | Director |
| BT RISK MANAGEMENT LIMITED       | 02296498 | Company is dissolved    | 09/06/2010 | 31/03/2011 | Director |
| SPARTAN INS LTD                  | 04453479 | Company is dissolved    | 04/08/2009 |            | Director |
| WENTFORTH LEASING (NO.3) LIMITED | 04887879 | Company is dissolved    | 30/03/2009 |            | Director |
| BRUNING LIMITED                  | 04958289 | Active - Accounts Filed | 30/03/2009 | 31/03/2011 | Director |
| PLUSNET ASP LIMITED              | 04023210 | Company is dissolved    | 30/03/2009 |            | Director |
| BTEXACT TECHNOLOGIES LIMITED     | 04191470 | Company is dissolved    | 30/03/2009 | 31/03/2011 | Director |
| BT LEASE HOLDINGS LIMITED        | 04941979 | Company is dissolved    | 30/03/2009 | 31/03/2011 | Director |
| PLUSNET EBT LIMITED              | 05658852 | Company is dissolved    | 30/03/2009 |            | Director |
| TOTALISE INTERNET ACCESS LIMITED | 04250477 | Company is dissolved    | 30/03/2009 |            | Director |
| OSMOSOFT LIMITED                 | 05244845 | Company is dissolved    | 30/03/2009 |            | Director |
| BT LEASING LIMITED               | 04942001 | Company is dissolved    | 30/03/2009 | 31/03/2011 | Director |
| BT NINETY-ONE LIMITED            | 06341225 | Company is dissolved    | 30/03/2009 | 08/10/2007 | Director |
| BT SEVENTY-THREE                 | 03800241 | Company is dissolved    | 30/03/2009 | 02/12/2010 | Director |
| BT EIGHTY-SEVEN LIMITED          | 05369151 | Company is dissolved    | 30/03/2009 |            | Director |
| GLOBAL INTERNET LIMITED          | 04473975 | Company is dissolved    | 30/03/2009 |            | Director |
| PARBIN LIMITED                   | 03176954 | Company is dissolved    | 30/03/2009 |            | Director |
| ALBACOM HOLDINGS                 | 02603349 | Company is dissolved    | 30/03/2009 | 02/12/2010 | Director |
| FREENETNAME LIMITED              | 04473978 | Company is dissolved    | 30/03/2009 |            | Director |
| BT NINETY LIMITED                | 06341264 | Company is dissolved    | 30/03/2009 | 08/10/2007 | Director |
| MADASAFISH LIMITED               | 05621456 | Company is dissolved    | 30/03/2009 |            | Director |
| DIALSTART LIMITED                | 04473981 | Company is dissolved    | 30/03/2009 |            | Director |
| BT EIGHTY-FIVE LIMITED           | 05213117 | Company is dissolved    | 30/03/2009 |            | Director |
| ADASTRAL PARK NOMINEE 2 LIMITED  | 04109716 | Company is dissolved    | 30/03/2009 |            | Director |
| RAVENSFIELD LIMITED              | FC025678 | Other                   | 30/03/2009 | 31/03/2011 | Director |
| BT DIRECTORIES LIMITED           | 04251486 | Company is dissolved    | 30/03/2009 | 23/04/2009 | Director |
| BRIGHTVIEW INTERNET LIMITED      | 04742341 | Company is dissolved    | 30/03/2009 |            | Director |
| ADASTRAL PARK NOMINEE 1 LIMITED  | 04109534 | Company is dissolved    | 30/03/2009 |            | Director |
| BT SHANK NO. 2 LIMITED           | FC028878 | Other                   | 04/03/2009 | 31/03/2011 | Director |
| BT SOLUTIONS LIMITED             | 04573373 | Active - Accounts Filed | 17/12/2008 | 11/11/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| POSTGATE HOLDING COMPANY                   | 03166592 | Company is dissolved    | 21/11/2008 | 17/03/2011 | Director |
| BT FORTY-SIX                               | 02325907 | Company is dissolved    | 21/11/2008 | 17/03/2011 | Director |
| GREYFERN LAW LIMITED                       | 06666404 | Active - Accounts Filed | 06/08/2008 | 31/03/2011 | Director |
| BT FIFTY-ONE                               | 03621755 | Active - Accounts Filed | 04/08/2008 | 30/03/2009 | Director |
| BT MANAGED SERVICES LIMITED                | 06423121 | Company is dissolved    | 09/11/2007 | 16/11/2007 | Director |
| LYNX TECHNOLOGY HOLDINGS LIMITED           | 06306665 | Company is dissolved    | 06/11/2007 |            | Director |
| LYNX COMPUTER SERVICES LIMITED             | 03536920 | Company is dissolved    | 06/11/2007 |            | Director |
| DUNMORRIS LTD                              | NI050509 | Company is dissolved    | 31/07/2007 | 31/03/2011 | Director |
| TIJ DUNMORRIS LTD                          | NI055674 | Company is dissolved    | 31/07/2007 | 31/03/2011 | Director |
| BT FINANCE B.V.                            | FC021994 | Other                   | 08/06/2007 | 31/03/2011 | Director |
| BT EUROPEAN INVESTMENTS LIMITED            | 04276882 | Active - Accounts Filed | 08/06/2007 | 31/03/2011 | Director |
| BT SEVENTY-NINE                            | 04481167 | Company is dissolved    | 08/06/2007 |            | Director |
| BRITISH TELECOMMUNICATIONS FINANCE LIMITED | FC023049 | Other                   | 29/03/2007 | 31/03/2011 | Director |