



Michael Robin Wilkinson

905189806

## Director Information

|                                    |                         |                    |                         |
|------------------------------------|-------------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                         |
| <b>Name</b>                        | Michael Robin Wilkinson | <b>Number</b>      | 905189806               |
| <b>Postcode</b>                    | SW3 5HW                 | <b>Address</b>     | 27 Cheyne Row<br>London |
| <b>Date of birth</b>               | September 1953          | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 1                       |                    |                         |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| CINQUEFOIL LIMITED | 05278803 | Active - Accounts Filed | 05/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PUSHFAR LTD                         | 11256306 | Active - Accounts Filed | 01/07/2019 | 30/06/2023 | Director              |
| ATTFIELD & ASSOCIATES LIMITED       | 06337919 | Company is dissolved    | 08/08/2007 | 01/09/2015 | Director              |
| EXIS CAPITAL LLP                    | OC304126 | Company is dissolved    | 11/03/2003 |            | LLP Designated Member |
| EXCAP SERVICES LIMITED              | 04685627 | Company is dissolved    | 04/03/2003 |            | Director              |
| BERKELEY CAPITAL MANAGEMENT LIMITED | 04227418 | Company is dissolved    | 01/06/2001 |            | Director              |
| MEDIDATA MANAGEMENT LTD             | 03811552 | Company is dissolved    | 03/08/1999 | 27/03/2000 | Company Secretary     |
| MEDISITE MANAGEMENT LIMITED         | 03666563 | Company is dissolved    | 03/12/1998 | 05/08/1999 | Company Secretary     |
| ATLANTIC CAPITAL MANAGEMENT LIMITED | 03604229 | Company is dissolved    | 31/07/1998 |            | Director              |
| COMPASS CAPITAL MANAGEMENT LIMITED  | 03228607 | Company is dissolved    | 31/12/1996 | 31/08/1998 | Director              |