



Katherine Ann Walker

905681631

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Miss                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Katherine Ann Walker | <b>Number</b>      | 905681631 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1951       | <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 |
|--|----------|----------------------|------------|------------|----------|
| REDCARE TECHNOLOGY LIMITED                   | 04147350 | Company is dissolved | 24/01/2001 | 12/07/2002 | Director |
| BT SWITZERLAND LIMITED                       | 04129665 | Company is dissolved | 18/12/2000 | 15/07/2002 | Director |
| SYNCORDIA LIMITED                            | 03985527 | Company is dissolved | 10/11/2000 | 08/05/2002 | Director |
| IGNITE SOLUTIONS LIMITED                     | 03987074 | Company is dissolved | 10/11/2000 | 15/07/2002 | Director |
| SHAW GB PLC                                  | 04087806 | Company is dissolved | 06/10/2000 | 12/07/2002 | Director |
| BT SIXTY-NINE INTERNATIONAL HOLDINGS LIMITED | 04059811 | Company is dissolved | 22/08/2000 | 12/07/2002 | Director |
| O2 (ONLINE) LIMITED                          | 01906156 | Company is dissolved | 17/08/2000 | 19/11/2001 | Director |
| BT INTERKOM HOLDINGS LIMITED                 | 03437520 | Company is dissolved | 01/08/2000 | 22/08/2001 | Director |
| ESAT TELECOMMUNICATIONS (UK) LIMITED         | 03271439 | Non-Trading          | 19/07/2000 | 15/07/2002 | Director |
| BT NORDICS LIMITED                           | 03983000 | Other                | 25/04/2000 | 15/07/2002 | Director |
| BT SEVENTY-FOUR LIMITED                      | 03940151 | Company is dissolved | 01/03/2000 | 12/07/2002 | Director |
| BTINFONET LIMITED                            | 03856238 | Company is dissolved | 06/10/1999 | 12/07/2002 | Director |
| BT HAWTHORN LIMITED                          | 03856203 | Company is dissolved | 06/10/1999 | 10/01/2000 | Director |
| BT PROPERTY SERVICES LIMITED                 | 03856277 | Company is dissolved | 06/10/1999 | 12/07/2002 | Director |
| BT GLOBAL PRODUCTS LIMITED                   | 03820363 | Company is dissolved | 02/08/1999 | 05/01/2000 | Director |
| BT GLOBAL SERVICES (UK) NO. 4 LIMITED        | 03820359 | Company is dissolved | 02/08/1999 | 05/01/2000 | Director |
| BT GLOBAL SOLUTIONS LIMITED                  | 03820351 | Company is dissolved | 02/08/1999 | 05/01/2000 | Director |
| BT GLOBAL SERVICES (UK) NO.1 LIMITED         | 03820342 | Company is dissolved | 02/08/1999 | 05/01/2000 | Director |
| BT GLOBAL SERVICES (UK) NO.2 LIMITED         | 03820347 | Company is dissolved | 02/08/1999 | 05/01/2000 | Director |
| SHORWELL LIMITED                             | 03811355 | Company is dissolved | 16/07/1999 | 12/07/2002 | Director |
| BRADING LIMITED                              | 03811351 | Company is dissolved | 16/07/1999 | 12/07/2002 | Director |
| OBNEY HOLDINGS TWO LIMITED                   | 03800120 | Company is dissolved | 29/06/1999 | 15/02/2002 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BT SEVENTY-ONE LIMITED                    | 03800036 | Company is dissolved    | 29/06/1999 | 15/07/2002 | Director          |
| SYNTEGRA LIMITED                          | 03800126 | Company is dissolved    | 29/06/1999 | 15/07/2002 | Director          |
| BT SEVENTY-TWO LIMITED                    | 03800059 | Company is dissolved    | 29/06/1999 | 12/07/2002 | Director          |
| BT HAWTHORN HOLDINGS                      | 03800065 | Company is dissolved    | 29/06/1999 | 19/03/2002 | Director          |
| BELCARRA INVESTMENTS LIMITED              | 03800109 | Company is dissolved    | 29/06/1999 | 23/09/1999 | Director          |
| BT SEVENTY-THREE                          | 03800241 | Company is dissolved    | 29/06/1999 | 12/07/2002 | Director          |
| BT NOMINEES ONE                           | 03784137 | Company is dissolved    | 08/06/1999 | 05/01/2000 | Director          |
| BT SEVENTY-SEVEN LIMITED                  | 03784147 | Company is dissolved    | 08/06/1999 | 12/07/2002 | Director          |
| BT SEVENTY-EIGHT LIMITED                  | 03784419 | Company is dissolved    | 08/06/1999 | 12/07/2002 | Director          |
| BT FIFTY                                  | 02604361 | Company is dissolved    | 06/05/1999 | 05/01/2000 | Director          |
| O2 OAK LIMITED                            | 03646040 | Non-Trading             | 02/10/1998 | 19/11/2001 | Director          |
| DUBSAT LTD                                | 03623728 | Company is dissolved    | 25/08/1998 | 24/09/1998 | Director          |
| BT FIFTY-THREE LIMITED                    | 03621745 | Active - Accounts Filed | 20/08/1998 | 12/07/2002 | Director          |
| BT INTERNATIONAL NETWORK SERVICES LIMITED | 03621765 | Company is dissolved    | 20/08/1998 | 05/01/2000 | Director          |
| BT FIFTY-ONE                              | 03621755 | Active - Accounts Filed | 20/08/1998 | 20/01/1999 | Director          |
| BT (INTERNATIONAL) HOLDINGS LIMITED       | 02216586 | Active - Accounts Filed | 17/08/1998 | 31/08/1998 | Director          |
| BT LIMITED                                | 02216369 | Active - Accounts Filed | 17/08/1998 | 31/08/1998 | Director          |
| BT GLOBAL NETWORKS HOLDINGS NO. 2 LIMITED | 02653079 | Company is dissolved    | 17/08/1998 | 31/08/1998 | Director          |
| FARLAND SERVICES UK LIMITED               | 03612199 | Company is dissolved    | 12/08/1998 | 17/08/1998 | Director          |
| BT FORTY - FOUR                           | 01904375 | Company is dissolved    | 22/07/1998 | 12/07/2002 | Director          |
| BT FORTY-NINE                             | 03598157 | Company is dissolved    | 09/07/1998 | 12/07/2002 | Director          |
| O2 (GERMANY) VERWALTUNGS GMBH             | FC020858 | Other                   | 06/02/1998 | 19/11/2001 | Company Secretary |
| ALBACOM HOLDINGS                          | 02603349 | Company is dissolved    | 12/01/1998 | 13/01/1998 | Director          |
| BT GROUP NOMINEES LIMITED                 | 02444638 | Non-Trading             | 17/10/1997 | 05/11/2001 | Director          |
| ALBACOM HOLDINGS                          | 02603349 | Company is dissolved    | 22/05/1996 | 13/02/2001 | Company Secretary |
| BT (SECOND) NOMINEES LIMITED              | 02444635 | Company is dissolved    | 15/12/1995 | 12/07/2002 | Director          |
| BT (THIRD) NOMINEES LIMITED               | 02450492 | Company is dissolved    | 15/12/1995 | 12/07/2002 | Director          |
| BT NOMINEES LIMITED                       | 02057653 | Non-Trading             | 01/12/1995 | 12/07/2002 | Director          |
| NEWGATE STREET SECRETARIES LIMITED        | 02604359 | Non-Trading             | 21/11/1995 | 12/07/2002 | Director          |
| BT LIMITED                                | 02216369 | Active - Accounts Filed | 16/11/1992 | 15/07/2002 | Company Secretary |
| BT GENEVA LIMITED                         | 01898175 | Company is dissolved    | 16/11/1992 | 18/07/2002 | Company Secretary |
| BT REPAIR SERVICES LIMITED                | 01898180 | Company is dissolved    | 26/07/1992 | 13/11/1992 | Company Secretary |
| BT CONSUMER ELECTRONICS LIMITED           | 01899195 | Company is dissolved    | 26/07/1992 | 31/03/1996 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| BT (CBP) LIMITED                | 02002853 | Company is dissolved | 26/07/1992 | 28/07/1993 | Company Secretary |
| NETWORK SERVICES AGENCY LIMITED | SC115372 | Company is dissolved | 21/05/1991 |            | Company Secretary |