



**Mark Philip Genikis**

**907569798**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Philip Genikis | <b>Number</b>      | 907569798                                     |
| <b>Postcode</b>                    | EC1A 7AJ            | <b>Address</b>     | 81 Newgate Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1961          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 12                  |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position                       |
|--------------------------------|----------|----------------|------------|-----------|--------------------------------|
| BT US INVESTMENTS LIMITED      | FC033365 | Other          | 13/05/2016 |           | Director                       |
| BT GARRICK SE                  | SE000076 | Other          | 26/09/2013 |           | Member of Administrative Organ |
| BT (JERSEY) JUTLAND LIMITED    | FC028879 | Other          | 04/03/2009 |           | Director                       |
| COLLINGWOOD LIMITED            | FC025679 | Other          | 24/12/2004 |           | Director                       |
| BT NETHERLANDS 6 B.V.          | FC024909 | Other          | 25/11/2003 |           | Director                       |
| BT NETHERLANDS 7 B.V.          | FC024910 | Other          | 25/11/2003 |           | Director                       |
| BT NETHERLANDS 8 B.V.          | FC024911 | Other          | 25/11/2003 |           | Director                       |
| BT FINANCE B.V.                | FC021994 | Other          | 25/10/2003 |           | Director                       |
| BT OVERSEAS HOLDINGS B.V.      | FC024808 | Other          | 03/10/2003 |           | Director                       |
| BT GLOBAL NETWORKING B LIMITED | FC023558 | Other          | 19/11/2001 |           | Director                       |
| BT GLOBAL NETWORKING C LIMITED | FC023559 | Other          | 19/11/2001 |           | Director                       |
| BT GARRICK PLC                 | 04034043 | Other          | 19/07/2001 |           | Director                       |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| BELMULLET (IOM) LIMITED      | FC036648 | Active - Accounts Filed | 20/08/2020 | 22/04/2022 | Director |
| COMMUNICATOR (IOM) LIMITED   | FC033364 | Other                   | 13/05/2016 | 08/04/2019 | Director |
| GROUPBT LIMITED              | 04177089 | Company is dissolved    | 11/12/2014 |            | Director |
| BT LEASING LIMITED           | 04942001 | Company is dissolved    | 13/02/2013 | 09/05/2005 | Director |
| BT SLE USD LIMITED           | 07573644 | Active - Accounts Filed | 22/03/2011 | 22/04/2022 | Director |
| BT SLE EURO LIMITED          | 07573610 | Active - Accounts Filed | 22/03/2011 | 22/04/2022 | Director |
| I3 IT LIMITED                | 04123475 | Company is dissolved    | 30/03/2009 | 21/04/2009 | Director |
| TUDOR MINSTREL               | 03747023 | Non-Trading             | 17/12/2008 | 22/04/2022 | Director |
| BT NINETY-ONE LIMITED        | 06341225 | Company is dissolved    | 13/08/2007 |            | Director |
| BT GROUP INVESTMENTS LIMITED | 04278695 | Active - Accounts Filed | 08/05/2007 | 22/04/2022 | Director |



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|  |          |                         |            |            |                   |
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| BT NEWGATE INVESTMENTS LIMITED         | 04888476 | Company is dissolved    | 08/05/2007 |            | Director          |
| BT EIGHTY-SIX LIMITED                  | 05225122 | Company is dissolved    | 08/05/2007 |            | Director          |
| BT INVESTMENT CAPITAL ADVISERS LIMITED | 04109612 | Company is dissolved    | 24/04/2007 |            | Director          |
| NEWGATE LEASING LIMITED                | 02024575 | Company is dissolved    | 27/02/2007 |            | Director          |
| BT EIGHTY-EIGHT LIMITED                | 05952760 | Company is dissolved    | 02/10/2006 | 30/03/2009 | Director          |
| BT EIGHTY-NINE LIMITED                 | 05952785 | Company is dissolved    | 02/10/2006 |            | Director          |
| WENTFORTH LEASING (NO.3) LIMITED       | 04887879 | Company is dissolved    | 27/09/2005 |            | Director          |
| BT EIGHTY-ONE LIMITED                  | 04624419 | Company is dissolved    | 06/09/2005 | 01/07/2010 | Director          |
| CASTAIM LIMITED                        | 03984695 | Company is dissolved    | 06/09/2005 | 01/07/2010 | Director          |
| BT EQUIPMENT FINANCE LIMITED           | 05440217 | Company is dissolved    | 09/05/2005 |            | Director          |
| ALBACOM HOLDINGS                       | 02603349 | Company is dissolved    | 20/04/2005 |            | Director          |
| BT EIGHTY-SEVEN LIMITED                | 05369151 | Company is dissolved    | 18/02/2005 | 30/03/2009 | Director          |
| BRUNING LIMITED                        | 04958289 | Active - Accounts Filed | 17/12/2004 | 22/04/2022 | Director          |
| WENTFORTH LEASING (NO.12) LIMITED      | 05246168 | Company is dissolved    | 01/12/2004 | 23/02/2006 | Director          |
| GREAT CIRCLE TRADE LIMITED             | 05107653 | Company is dissolved    | 18/06/2004 |            | Company Secretary |
| WENTFORTH LEASING (NO.8) LIMITED       | 05047095 | Company is dissolved    | 25/03/2004 | 23/02/2006 | Director          |
| WENTFORTH LEASING (NO.9) LIMITED       | 05047096 | Company is dissolved    | 16/03/2004 | 23/02/2006 | Director          |
| WENTFORTH LEASING (NO.1) LIMITED       | 04887876 | Company is dissolved    | 09/12/2003 | 23/02/2006 | Director          |
| BT NETHERLANDS 5 B.V.                  | FC024908 | Other                   | 25/11/2003 | 25/11/2003 | Director          |
| TCR (NUMBER 1) LTD.                    | 01950048 | Company is dissolved    | 31/10/2003 | 12/10/2007 | Director          |
| BT CONTRACT RENTALS LTD.               | 02785592 | Company is dissolved    | 31/10/2003 | 12/10/2007 | Director          |
| GENERAL MOBILE COMPANY LIMITED         | 03102695 | Company is dissolved    | 25/10/2003 | 23/02/2006 | Director          |
| BT WIRELESS INVESTMENTS LIMITED        | 03811224 | Company is dissolved    | 25/10/2003 | 25/11/2003 | Director          |
| BT FLEET HOLDINGS LIMITED              | 04383565 | Company is dissolved    | 25/10/2003 | 08/03/2011 | Director          |
| NEW CELLULAR HOLDINGS LIMITED          | 03801456 | Company is dissolved    | 25/10/2003 |            | Director          |
| ABBOTSGATE                             | 03694815 | Company is dissolved    | 25/10/2003 | 25/11/2003 | Director          |
| BT GENEVA LIMITED                      | 01898175 | Company is dissolved    | 25/10/2003 |            | Director          |
| RIVUS FLEET SOLUTIONS LIMITED          | 04383521 | Active - Accounts Filed | 25/10/2003 | 31/01/2011 | Director          |
| BT CABLESHIPS LIMITED                  | 02604348 | Company is dissolved    | 25/10/2003 | 23/12/2010 | Director          |
| BT LEASE HOLDINGS LIMITED              | 04941979 | Company is dissolved    | 23/10/2003 |            | Director          |
| BT LIMITED                             | 02216369 | Active - Accounts Filed | 30/06/2003 | 19/01/2006 | Director          |
| BT FIFTY-ONE                           | 03621755 | Active - Accounts Filed | 30/06/2003 | 22/04/2022 | Director          |



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| CEGETEL HOLDINGS LIMITED                     | 03407440 | Company is dissolved    | 30/06/2003 | 01/07/2010 | Director |
| ESAT FINANCE                                 | 04293724 | Company is dissolved    | 30/06/2003 | 22/07/2005 | Director |
| BT EUROPEAN INVESTMENTS LIMITED              | 04276882 | Active - Accounts Filed | 30/06/2003 | 22/04/2022 | Director |
| COMMUNICATIONS NETWORKING SERVICES (UK)      | 02840475 | Active - Accounts Filed | 30/06/2003 | 22/04/2022 | Director |
| CULDRAIN HOLDINGS I LIMITED                  | 03752121 | Company is dissolved    | 30/06/2003 | 25/11/2003 | Director |
| CULDRAIN HOLDINGS LIMITED                    | 03821516 | Company is dissolved    | 30/06/2003 | 25/11/2003 | Director |
| SYNTEGRA.COM LTD                             | 00783854 | Company is dissolved    | 21/02/2003 | 30/03/2009 | Director |
| LONGMONT HOLDINGS I LIMITED                  | 03821496 | Company is dissolved    | 29/11/2002 |            | Director |
| BT SIXTY-NINE INTERNATIONAL HOLDINGS LIMITED | 04059811 | Company is dissolved    | 29/11/2002 |            | Director |
| BT HAWTHORN HOLDINGS                         | 03800065 | Company is dissolved    | 29/11/2002 |            | Director |
| LONGMONT HOLDINGS II LIMITED                 | 03821529 | Company is dissolved    | 29/11/2002 |            | Director |
| BT PROPERTY SERVICES LIMITED                 | 03856277 | Company is dissolved    | 29/11/2002 |            | Director |
| BT LUDGATE LIMITED                           | 02603362 | Company is dissolved    | 22/07/2002 | 16/08/2002 | Director |
| BT REPAIR SERVICES LIMITED                   | 01898180 | Company is dissolved    | 22/07/2002 |            | Director |
| BT INTERKOM LIMITED                          | 02604357 | Company is dissolved    | 22/07/2002 |            | Director |
| BT SEVENTY-NINE                              | 04481167 | Company is dissolved    | 16/07/2002 |            | Director |
| BT INTERNATIONAL NETWORK SERVICES LIMITED    | 03621765 | Company is dissolved    | 29/11/2001 | 09/12/2010 | Director |
| BT FIFTY-THREE LIMITED                       | 03621745 | Active - Accounts Filed | 19/11/2001 | 22/04/2022 | Director |
| MOORGATE (ONE) LIMITED                       | 02653156 | Company is dissolved    | 06/07/2001 |            | Director |
| MOORGATE (TEN) LIMITED                       | 02653178 | Company is dissolved    | 06/07/2001 | 16/08/2002 | Director |
| ALDERSGATE LIMITED                           | 02325916 | Company is dissolved    | 06/07/2001 |            | Director |
| MOORGATE (TWO) LIMITED                       | 02653160 | Company is dissolved    | 06/07/2001 |            | Director |
| MOORGATE TWENTY-THREE                        | 03525382 | Company is dissolved    | 06/07/2001 |            | Director |
| MOORGATE TWENTY-ONE                          | 03525359 | Company is dissolved    | 06/07/2001 | 16/08/2002 | Director |
| MOORGATE TWENTY-TWO                          | 03525377 | Company is dissolved    | 06/07/2001 | 16/08/2002 | Director |
| POSTGATE HOLDING COMPANY                     | 03166592 | Company is dissolved    | 06/07/2001 |            | Director |
| MOORGATE (FOUR) LIMITED                      | 02653164 | Company is dissolved    | 06/07/2001 |            | Director |
| MOORGATE (EIGHT) LIMITED                     | 02653173 | Company is dissolved    | 06/07/2001 |            | Director |