



Philip Norman Allenby

914635887

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Norman Allenby | <b>Number</b>      | 914635887   |
| <b>Postcode</b>                    | EC1A 7AJ              | <b>Address</b>     | Pp A9d Bt Centre<br>81 Newgate Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1960        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position                       |
|--------------------------------|----------|----------------|------------|-----------|--------------------------------|
| BT GARRICK SE                  | SE000076 | Other          | 20/08/2014 |           | Member of Administrative Organ |
| BT NORDICS LIMITED             | 03983000 | Other          | 14/10/2013 |           | Director                       |
| BT FINANCE B.V.                | FC021994 | Other          | 31/03/2011 |           | Director                       |
| BT GLOBAL NETWORKING B LIMITED | FC023558 | Other          | 11/11/2010 |           | Director                       |
| BT GLOBAL NETWORKING A LIMITED | FC023557 | Other          | 11/11/2010 |           | Director                       |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| TIKIT NIS LIMITED                    | 01587773 | Company is dissolved | 24/02/2014 | 16/05/2014 | Director |
| BT CENTRE NOMINEE 2 LIMITED          | 04109632 | Company is dissolved | 24/02/2014 | 18/05/2015 | Director |
| T F B HOLDINGS LIMITED               | 02401642 | Company is dissolved | 24/02/2014 | 16/05/2014 | Director |
| DELETEWAY LIMITED                    | 04807713 | Company is dissolved | 24/02/2014 | 10/06/2014 | Director |
| BT SEVENTY-FOUR LIMITED              | 03940151 | Company is dissolved | 24/02/2014 | 06/05/2015 | Director |
| ESAT TELECOMMUNICATIONS (UK) LIMITED | 03271439 | Non-Trading          | 24/02/2014 | 12/03/2015 | Director |
| RENTAL MAINTENANCE LIMITED           | 02412718 | Company is dissolved | 24/02/2014 | 16/05/2014 | Director |
| BT MOORGATE ONE LIMITED              | 08098650 | Company is dissolved | 24/02/2014 | 18/05/2015 | Director |
| BT (THIRD) NOMINEES LIMITED          | 02450492 | Company is dissolved | 24/02/2014 | 12/03/2015 | Director |
| AVENUE LEGAL SYSTEMS LIMITED         | 02257474 | Company is dissolved | 24/02/2014 | 16/05/2014 | Director |
| PHIBETA SOFTWARE LIMITED             | NI018881 | Company is dissolved | 24/02/2014 | 16/05/2014 | Director |
| GRANITE & COMFREY LIMITED            | 03915042 | Company is dissolved | 24/02/2014 | 16/05/2014 | Director |
| BT EIGHTY-EIGHT LIMITED              | 05952760 | Company is dissolved | 24/02/2014 |            | Director |
| PHIBETA BUSINESS SYSTEMS LIMITED     | NI021982 | Company is dissolved | 24/02/2014 | 16/05/2014 | Director |

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BT FIFTY                            | 02604361 | Company is dissolved    | 24/02/2014 | 18/05/2015 | Director |
| AURRA CONSULTING LIMITED            | 04018145 | Company is dissolved    | 24/02/2014 | 16/05/2014 | Director |
| SHAMROCK MARKETING LIMITED          | 03969962 | Company is dissolved    | 24/02/2014 | 16/05/2014 | Director |
| BT SIXTY-FOUR LIMITED               | 04007415 | Active - Accounts Filed | 24/02/2014 | 18/05/2015 | Director |
| BT (SECOND) NOMINEES LIMITED        | 02444635 | Company is dissolved    | 24/02/2014 | 12/03/2015 | Director |
| BT MOORGATE TWO LIMITED             | 08098730 | Company is dissolved    | 24/02/2014 | 18/05/2015 | Director |
| EXTRACLICK LIMITED                  | 04552808 | Active - Accounts Filed | 24/02/2014 | 25/02/2016 | Director |
| BT EIGHTY-FOUR LIMITED              | 05149396 | Company is dissolved    | 24/02/2014 | 16/06/2014 | Director |
| RADIANZ LIMITED                     | 03918478 | Active - Accounts Filed | 24/02/2014 | 18/05/2015 | Director |
| SOUTHGATE DEVELOPMENTS LIMITED      | 02325912 | Non-Trading             | 24/02/2014 | 18/05/2015 | Director |
| TECHNOLOGY FOR BUSINESS PLC         | 02412721 | Company is dissolved    | 24/02/2014 | 16/05/2014 | Director |
| GROUPBT LIMITED                     | 04177089 | Company is dissolved    | 24/02/2014 | 11/12/2014 | Director |
| BT LIMITED                          | 02216369 | Active - Accounts Filed | 14/10/2013 | 18/05/2015 | Director |
| BT FORTY-SIX                        | 02325907 | Company is dissolved    | 23/03/2011 |            | Director |
| BT SLE EURO LIMITED                 | 07573610 | Active - Accounts Filed | 22/03/2011 | 18/05/2015 | Director |
| BT SLE USD LIMITED                  | 07573644 | Active - Accounts Filed | 22/03/2011 | 18/05/2015 | Director |
| BT SEVENTY-THREE                    | 03800241 | Company is dissolved    | 06/01/2011 | 18/05/2015 | Director |
| ALBACOM HOLDINGS                    | 02603349 | Company is dissolved    | 06/01/2011 | 20/05/2015 | Director |
| BT UAE LIMITED                      | 04726666 | Active - Accounts Filed | 30/12/2010 | 18/05/2015 | Director |
| HOLLAND HOUSE (NORTHERN) LIMITED    | SC390251 | Active - Accounts Filed | 23/12/2010 | 18/05/2015 | Director |
| BT (INTERNATIONAL) HOLDINGS LIMITED | 02216586 | Active - Accounts Filed | 09/12/2010 | 18/05/2015 | Director |
| BT (MIDDLE EAST) LIMITED            | 04551245 | Company is dissolved    | 09/12/2010 | 10/12/2014 | Director |
| BT NOMINEES LIMITED                 | 02057653 | Non-Trading             | 25/11/2010 | 14/10/2015 | Director |
| BT LANCASHIRE SERVICES LIMITED      | 07444626 | In Liquidation          | 18/11/2010 | 27/04/2011 | Director |
| BT SOLUTIONS LIMITED                | 04573373 | Active - Accounts Filed | 11/11/2010 | 18/05/2015 | Director |
| BT HOLDINGS LIMITED                 | 02216773 | Active - Accounts Filed | 11/11/2010 | 18/05/2015 | Director |
| NUMBERRAPID LIMITED                 | 04825279 | Active - Accounts Filed | 11/11/2010 | 18/05/2015 | Director |
| BT SWITZERLAND LIMITED              | 04129665 | Company is dissolved    | 11/11/2010 | 12/03/2015 | Director |
| BT GLOBAL SERVICES LIMITED          | 02410810 | Active - Accounts Filed | 11/11/2010 | 18/05/2015 | Director |
| BT GARRICK PLC                      | 04034043 | Other                   | 20/09/2010 | 31/07/2012 | Director |
| BT FIFTY-ONE                        | 03621755 | Active - Accounts Filed | 01/07/2010 | 18/05/2015 | Director |
| BT INVESTMENT CAPITAL GP LIMITED    | 04881968 | Company is dissolved    | 01/07/2010 | 12/06/2014 | Director |
| NEWGATE STREET SECRETARIES LIMITED  | 02604359 | Non-Trading             | 01/07/2010 | 22/08/2017 | Director |
| BT FIFTY-THREE LIMITED              | 03621745 | Active - Accounts Filed | 01/07/2010 | 18/05/2015 | Director |
| BT FORTY-NINE                       | 03598157 | Company is dissolved    | 01/07/2010 | 18/05/2015 | Director |
| SME LAW LIMITED                     | SC367218 | Company is dissolved    | 21/10/2009 |            | Director |