



Michael Eddie Carrell

901600346

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Eddie Carrell | <b>Number</b>      | 901600346  |
| <b>Postcode</b>                    | SG14 1PB              | <b>Address</b>     | Enactor House 1 Bluecoats<br>Avenue<br>Hertford<br>Herts |
| <b>Date of birth</b>               | November 1963         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                     |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| ENACTOR SOFTWARE LIMITED      | 09647273 | Non-Trading             | 19/06/2015 |           | Director |
| ENACTOR (US) LIMITED          | 09647321 | Non-Trading             | 19/06/2015 |           | Director |
| ENACTOR INTERNATIONAL LIMITED | 09647105 | Non-Trading             | 18/06/2015 |           | Director |
| ENACTOR ON DEMAND LIMITED     | 09043093 | Non-Trading             | 16/05/2014 |           | Director |
| ENACTOR LIMITED               | 05603015 | Active - Accounts Filed | 25/10/2005 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| TOREX RETAIL PLC               | 05034556 | Company is dissolved | 11/07/2006 | 06/03/2007 | Director |
| RETAIL-J LIMITED               | 04131160 | Company is dissolved | 27/12/2000 | 06/03/2007 | Director |
| NSB RETAIL SYSTEMS LIMITED     | 03015908 | Company is dissolved | 30/06/2000 | 02/02/2001 | Director |
| R T C LIMITED                  | 03424481 | Company is dissolved | 07/04/2000 |            | Director |
| NSB RETAIL                     | 01019473 | Company is dissolved | 02/10/1991 | 02/02/2001 | Director |
| APPLIED RETAIL TECHNOLOGY LTD. | 02265462 | Company is dissolved | 07/09/1991 |            | Director |
| NSB RETAIL NO.2 LIMITED        | 01449940 | Company is dissolved | 07/09/1991 | 02/02/2001 | Director |