



**Louis Joseph Nisbet**

**901744676**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Louis Joseph Nisbet | <b>Number</b>      | 901744676  |
| <b>Postcode</b>                    | SL7 3HN             | <b>Address</b>     | Mercury House 19-21 Chapel St<br>Chapel Street<br>Marlow<br>Buckinghamshire<br>England |
| <b>Date of birth</b>               | August 1947         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| VIVANOVA LIMITED                         | 06734112 | Active - Accounts Filed | 27/10/2008 |           | Director |
| SITKA (SCOTLAND) GENERAL PARTNER LIMITED | SC230751 | Company is dissolved    | 21/05/2002 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BLINK THERAPEUTICS LIMITED          | 07596557 | Company is dissolved    | 18/04/2011 | 30/03/2015 | Director |
| INDIGIX LTD                         | 07281428 | Company is dissolved    | 24/11/2010 | 16/10/2012 | Director |
| ORSINI CAPITAL LIMITED              | 07149035 | Company is dissolved    | 17/02/2010 | 18/03/2010 | Director |
| GLYCOFORM LIMITED                   | 04503096 | Company is dissolved    | 04/11/2009 |            | Director |
| SITKA HEALTH FUND VCT LIMITED       | 06398973 | Company is dissolved    | 15/10/2007 | 23/10/2008 | Director |
| ONYX RESEARCH CHEMICALS LIMITED     | 06287106 | Company is dissolved    | 05/07/2007 | 31/01/2010 | Director |
| OMNI DENTAL SCIENCES LIMITED        | 03655212 | Active - Accounts Filed | 28/06/2007 | 01/11/2009 | Director |
| OPT REALISATIONS LIMITED            | 05800187 | Company is dissolved    | 01/03/2007 | 30/10/2009 | Director |
| ALTACOR LIMITED                     | 05422117 | Active - Accounts Filed | 27/02/2007 | 23/10/2008 | Director |
| AMURA TECHNOLOGIES LIMITED          | 03843539 | Company is dissolved    | 06/01/2006 | 27/01/2010 | Director |
| AMURA HOLDINGS LIMITED              | 05471986 | Company is dissolved    | 11/11/2005 | 27/01/2010 | Director |
| TOBORCA LIMITED                     | 03870949 | Company is dissolved    | 11/03/2005 | 31/10/2008 | Director |
| CONCATENO NORTH LIMITED             | 03573098 | Company is dissolved    | 26/11/2004 | 15/01/2007 | Director |
| AMURA THERAPEUTICS LIMITED          | 04046951 | Company is dissolved    | 25/09/2003 | 27/01/2010 | Director |
| AMURA LIMITED                       | 03277080 | Company is dissolved    | 25/09/2003 | 27/01/2010 | Director |
| INFORSENSE LIMITED                  | 03877407 | Company is dissolved    | 23/09/2003 | 21/06/2005 | Director |
| SITKA PARTNERS LIMITED              | 04119458 | Company is dissolved    | 30/11/2002 |            | Director |
| MOLECULAR SKINCARE HOLDINGS LIMITED | 04485262 | Company is dissolved    | 25/10/2002 |            | Director |
| YORK PHARMA (R & D) LIMITED         | 04227527 | Company is dissolved    | 08/03/2002 | 07/02/2005 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| INTOUCH WITH HEALTH LIMITED      | 03758749 | Non-Trading             | 27/09/2001 | 15/11/2002 | Director |
| SGP (1) LIMITED                  | 04236557 | Company is dissolved    | 04/07/2001 |            | Director |
| SCP (1) LIMITED                  | 04223989 | Company is dissolved    | 31/05/2001 |            | Director |
| PROVEN HEALTH VCT PLC            | 04131354 | Company is dissolved    | 12/02/2001 | 27/07/2007 | Director |
| ECARE INTERNATIONAL LTD          | 03911394 | Company is dissolved    | 18/01/2000 | 27/09/2001 | Director |
| SITKA LIMITED                    | 03733644 | Company is dissolved    | 15/11/1999 |            | Director |
| BRAX GROUP LIMITED               | 03125387 | Company is dissolved    | 12/10/1998 |            | Director |
| BRAX GENOMICS LIMITED            | 03624059 | Company is dissolved    | 25/09/1998 |            | Director |
| ACHILLES ANTI-INFECTIVES LIMITED | 03582958 | Company is dissolved    | 04/08/1998 |            | Director |
| BIOINDUSTRY ASSOCIATION          | 01889626 | Active - Accounts Filed | 26/10/1993 | 31/10/1998 | Director |
| XENOVA LIMITED                   | 01970244 | Company is dissolved    | 02/10/1992 | 13/03/1998 | Director |
| XENOVA UK LIMITED                | 02711005 | Company is dissolved    | 22/05/1992 | 13/03/1998 | Director |
| XENOVA GROUP LIMITED             | 02698673 | Company is dissolved    | 22/05/1992 | 13/03/1998 | Director |