



Paul Charlton Willmott

902997862

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Charlton Willmott | <b>Number</b>      | 902997862   |
| <b>Postcode</b>                    | SL6 9SN                | <b>Address</b>     | Rivergate Sutton Road<br>Cookham<br>Maidenhead<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1951               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WILLMOTT MARLOW PROJECT SALTIRE LIMITED | SC486818 | Active - Accounts Filed | 16/09/2014 |            | Director          |
| BURCOM PROPERTIES LIMITED               | 08071363 | Non-Trading             | 16/05/2012 |            | Director          |
| EQUIDUCT SYSTEMS LIMITED                | 02937847 | Active - Accounts Filed | 20/05/2004 | 01/01/2001 | Company Secretary |
| WILLMOTT MARLOW LIMITED                 | 02413527 | Non-Trading             | 15/08/1991 |            | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASHDOWN REINSURANCE SERVICES LIMITED | 03604945 | Company is dissolved    | 21/02/2011 |            | Director          |
| SPANREAL LIMITED                     | 07190653 | Company is dissolved    | 16/03/2010 |            | Director          |
| PROPERTY INFORMATION MALL LIMITED    | 03121078 | Company is dissolved    | 12/11/2007 | 30/09/2008 | Company Secretary |
| PROPERTYMALL LIMITED                 | 06312956 | Company is dissolved    | 16/07/2007 | 30/09/2008 | Company Secretary |
| PROPERTYMALL LIMITED                 | 06312956 | Company is dissolved    | 16/07/2007 | 06/03/2008 | Director          |
| MAXIMALLS.COM LIMITED                | 03056546 | In Liquidation          | 04/07/2007 | 30/09/2008 | Company Secretary |
| HYKSOS MANAGEMENT LIMITED            | 03691174 | Company is dissolved    | 08/01/2007 |            | Director          |
| EASDAQ LIMITED                       | 02937859 | Company is dissolved    | 20/05/2004 | 01/01/2001 | Company Secretary |
| NTT CLOUD COMMUNICATIONS UK LTD.     | 04349238 | Active - Accounts Filed | 14/10/2002 | 18/02/2022 | Company Secretary |
| AUTOMOTIVE & ALLIED SERVICES LIMITED | 01858707 | Company is dissolved    | 20/07/2001 |            | Company Secretary |
| RECRUITWISE (UK) LIMITED             | 04196304 | Company is dissolved    | 09/04/2001 | 17/05/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GOLDEN DISCOVERY LIMITED   | 04100055 | Company is dissolved    | 27/10/2000 |            | Company Secretary |
| HYKSOS MANAGEMENT LIMITED  | 03691174 | Company is dissolved    | 28/08/2000 |            | Company Secretary |
| FENDALE ENTERPRISES LIMITED  | 03991272 | Company is dissolved    | 12/05/2000 |            | Company Secretary |
| THE EUROPEAN ASSOCIATION OF SECURITIES DEALERS                     | 02939287 | Company is dissolved    | 11/05/2000 | 01/01/2001 | Company Secretary |
| THE EUROPEAN ASSOCIATION OF SECURITIES DEALERS AUTOMATIC QUOTATION | 02939304 | Company is dissolved    | 11/05/2000 | 01/01/2001 | Company Secretary |
| THE ENTERPRISE STOCK MARKET LIMITED                                | 02937874 | Company is dissolved    | 11/05/2000 | 01/01/2001 | Company Secretary |
| THE EASDAQ STOCK MARKET LIMITED                                    | 02937868 | Company is dissolved    | 11/05/2000 | 01/01/2001 | Company Secretary |
| DECKSTONE LIMITED  | 03916086 | Company is dissolved    | 28/01/2000 |            | Director          |
| TOPLINE PARTS LTD  | 03890538 | In Liquidation          | 08/12/1999 | 18/02/2005 | Company Secretary |
| DETEXOMAT ENGINEERING LIMITED                                      | 03491754 | Company is dissolved    | 22/11/1999 |            | Company Secretary |
| INFOTEX LIMITED  | 03601473 | Company is dissolved    | 22/07/1998 |            | Company Secretary |
| INFOTEX UK LIMITED   | 03589880 | Active - Accounts Filed | 10/07/1998 | 04/06/2008 | Company Secretary |
| WATERFALL BRIDGE ASSOCIATES LIMITED                                | 03099942 | Company is dissolved    | 08/09/1995 | 24/09/2001 | Company Secretary |
| WATERFALL BRIDGE ASSOCIATES LIMITED                                | 03099942 | Company is dissolved    | 08/09/1995 | 24/09/2001 | Director          |
| RICHAVEN LIMITED   | 03076423 | Company is dissolved    | 10/07/1995 |            | Company Secretary |
| BURCOM DEVELOPMENTS LIMITED  | 00708108 | Company is dissolved    | 06/08/1992 |            | Company Secretary |
| DECKSTONE LIMITED  | 02153742 | Company is dissolved    | 22/02/1992 |            | Company Secretary |
| MEMBERSHIP RECRUITMENT SERVICES LIMITED                            | 02614577 | Company is dissolved    | 08/07/1991 |            | Company Secretary |
| MEMBERSHIP RECRUITMENT SERVICES LIMITED                            | 02614577 | Company is dissolved    | 17/06/1991 | 08/07/1991 | Director          |
| SHEENGLEN LIMITED  | 02350916 | Company is dissolved    | 22/02/1991 |            | Company Secretary |