



Michael John Sheath

905179881

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Sheath | <b>Number</b>      | 905179881                              |
| <b>Postcode</b>                    | W1C 1AY             | <b>Address</b>     | 7 Stratford Place<br>London<br>England |
| <b>Date of birth</b>               | October 1963        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| CONSULTIAM PROPERTY LIMITED | 04906350 | Active - Accounts Filed | 21/10/2003 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| CONSULTIAM E-COMMERCE LIMITED                           | 08524602 | Company is dissolved | 10/05/2013 |            | Director              |
| MOLTON EXECUTIVE LLP                                    | OC381967 | Company is dissolved | 29/01/2013 | 10/03/2016 | LLP Designated Member |
| ARC MOBILE ADVERTS LTD                                  | SC345566 | Company is dissolved | 14/06/2010 |            | Director              |
| KODY MANAGEMENT LIMITED                                 | 05365433 | Company is dissolved | 15/02/2005 |            | Director              |
| CONSULTIAM COMMERCIAL PROPERTY ASSET MANAGEMENT LIMITED | 01238398 | Company is dissolved | 29/01/1997 | 02/12/2003 | Director              |