



Ian Warner

906891161

Director Information

| | | | |
|------------------------------------|--------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Ian Warner | Number | 906891161 |
| Postcode | E1W 2QN | Address | 18 Waterman Way London |
| Date of birth | October 1975 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| NEW SKIES NETWORKS (UK) LIMITED | 04143046 | Company is dissolved | 17/01/2001 | 19/02/2001 | Director |
| ENTROPIA EUROPE LIMITED | 04135042 | Company is dissolved | 03/01/2001 | 24/05/2001 | Company Secretary |
| ENTROPIA EUROPE LIMITED | 04135042 | Company is dissolved | 03/01/2001 | 24/05/2001 | Director |
| 365 MANAGEMENT SERVICES LIMITED | 04036997 | Company is dissolved | 14/07/2000 | 11/08/2000 | Company Secretary |
| 365 MANAGEMENT SERVICES LIMITED | 04036997 | Company is dissolved | 14/07/2000 | 11/08/2000 | Director |
| RSA E-HOLDINGS LIMITED | 04003235 | Company is dissolved | 23/05/2000 | 21/06/2000 | Director |
| RSA E-HOLDINGS LIMITED | 04003235 | Company is dissolved | 23/05/2000 | 21/06/2000 | Company Secretary |
| EASSIST.COM UK LIMITED | 04000055 | Company is dissolved | 18/05/2000 | 25/05/2000 | Director |
| EASSIST.COM UK LIMITED | 04000055 | Company is dissolved | 18/05/2000 | 25/05/2000 | Company Secretary |
| ELECTRONIC GLOBAL SECURITIES LIMITED | 03949020 | Company is dissolved | 23/03/2000 | 13/07/2000 | Director |
| ELECTRONIC GLOBAL SECURITIES LIMITED | 03949020 | Company is dissolved | 23/03/2000 | 13/07/2000 | Company Secretary |
| SETTRAVEL LIMITED | 03572074 | Company is dissolved | 16/03/2000 | | Director |
| SETTRAVEL LIMITED | 03572074 | Company is dissolved | 16/03/2000 | | Company Secretary |
| EXEL SHARE SCHEME TRUSTEE LIMITED | 03938001 | Company is dissolved | 14/03/2000 | 20/03/2000 | Director |
| USECOLOR.COM LIMITED | 03945960 | Company is dissolved | 08/03/2000 | 19/09/2000 | Director |
| WHARFDOME LIMITED | 03945923 | Company is dissolved | 08/03/2000 | 18/09/2000 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRESTIGE ONE LIMITED | 03701981 | Company is dissolved | 24/02/1999 | 26/02/1999 | Company Secretary |
| PRESTIGE TWO LIMITED | 03702330 | Company is dissolved | 24/02/1999 | 26/02/1999 | Company Secretary |
| PRESTIGE TWO LIMITED | 03702330 | Company is dissolved | 24/02/1999 | 26/02/1999 | Director |
| PRESTIGE ONE LIMITED | 03701981 | Company is dissolved | 24/02/1999 | 26/02/1999 | Director |
| PRESTIGE THREE LIMITED | 03702335 | Company is dissolved | 24/02/1999 | 26/02/1999 | Company Secretary |
| PRESTIGE THREE LIMITED | 03702335 | Company is dissolved | 24/02/1999 | 26/02/1999 | Director |
| COMMERCIAL LEISURE GROUP LIMITED | 03699562 | Company is dissolved | 03/02/1999 | 26/02/1999 | Director |
| ISS GROUP HOLDINGS LIMITED | 03650395 | Active - Accounts Filed | 26/10/1998 | 07/12/1998 | Company Secretary |
| ISS GROUP HOLDINGS LIMITED | 03650395 | Active - Accounts Filed | 26/10/1998 | 07/12/1998 | Director |