



Adrian Trevor Howe

913044894

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Adrian Trevor Howe | <b>Number</b>      | 913044894   |
| <b>Postcode</b>                    | KT2 5HQ            | <b>Address</b>     | 12 St Albans Road<br>Kingston-On-Thames<br>Surrey |
| <b>Date of birth</b>               | August 1961        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| BAND-X HOLDINGS TRUSTEE LIMITED | 04083099 | Company is dissolved | 01/09/2002 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LANDWAYS MANAGEMENT LIMITED          | 10276451 | Active - Accounts Filed | 26/09/2019 | 31/12/2022 | Director |
| AGENCI LIMITED                       | 04705868 | Active - Accounts Filed | 08/06/2018 | 31/10/2018 | Director |
| ARCTURUS SECURITY LIMITED            | 11167673 | Active - Accounts Filed | 09/03/2018 | 31/10/2018 | Director |
| CYBERFORT LIMITED                    | 05038041 | Active - Accounts Filed | 22/08/2017 | 31/10/2018 | Director |
| CYBERFORT GROUP LIMITED              | 10796111 | Active - Accounts Filed | 22/08/2017 | 31/10/2018 | Director |
| THE BUNKER SECURE HOSTING LIMITED    | 05843717 | Non-Trading             | 22/08/2017 | 31/10/2018 | Director |
| CYBERFORT BIDCO LIMITED              | 10743953 | Active - Accounts Filed | 22/08/2017 | 31/10/2018 | Director |
| INSITE LIMITED                       | 02899725 | Company is dissolved    | 21/04/2016 | 07/10/2016 | Director |
| CARENZA LIMITED                      | 04189775 | Company is dissolved    | 08/04/2016 | 07/10/2016 | Director |
| DUOSTREAM TECHNOLOGY LIMITED         | 05247205 | Company is dissolved    | 18/03/2016 | 07/10/2016 | Director |
| MFH INVESTMENTS LIMITED              | 08587909 | Active - Accounts Filed | 01/10/2015 | 20/01/2016 | Director |
| C24 LTD                              | 06972877 | Non-Trading             | 01/10/2015 | 07/10/2016 | Director |
| CLOVER 24 LIMITED                    | 07117302 | Company is dissolved    | 01/10/2015 | 20/01/2016 | Director |
| SUNRISE GROUP HOLDINGS LIMITED       | 07633745 | Non-Trading             | 29/09/2015 | 07/10/2016 | Director |
| SUNRISE ASSOCIATES LIMITED           | 06373049 | Non-Trading             | 29/09/2015 | 07/10/2016 | Director |
| SUNRISE UNIFIED SOLUTIONS LIMITED    | 07712155 | Company is dissolved    | 29/09/2015 | 07/10/2016 | Director |
| SIX DEGREES TECHNOLOGY GROUP LIMITED | 03036806 | Active - Accounts Filed | 17/08/2015 | 07/10/2016 | Director |
| SKD 11 LIMITED                       | 07802165 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 18 LIMITED                       | 03635623 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| SKD 15 LIMITED                     | 03775248 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 10 LIMITED                     | 07801999 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 3 LIMITED                      | 05972100 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 5 LIMITED                      | 04335936 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| BIS DATACENTRES LTD                | 03740487 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 6 LIMITED                      | 06444023 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 7 LIMITED                      | 07769240 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SIX DEGREES PROPERTY LIMITED       | 07623054 | Active - Accounts Filed | 17/08/2015 | 07/10/2016 | Director |
| SKD 19 LIMITED                     | 03751399 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 17 LIMITED                     | 04186664 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 12 LIMITED                     | 07802193 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 21 LIMITED                     | 03268470 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 14 LIMITED                     | 07802288 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 20 LIMITED                     | 04672230 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SIX DEGREES TECHNOLOGY LIMITED     | 07623061 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 2 LIMITED                      | 03966508 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| BIS LIMITED                        | 04037250 | Active - Accounts Filed | 17/08/2015 | 07/10/2016 | Director |
| SIX DEGREES INVESTMENTS LIMITED    | 07652542 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 9 LIMITED                      | 07801998 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SKD 1 LIMITED                      | 07570379 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 4 LIMITED                      | 04335920 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 8 LIMITED                      | 04382201 | Non-Trading             | 17/08/2015 | 07/10/2016 | Director |
| SKD 13 LIMITED                     | 07802254 | Company is dissolved    | 17/08/2015 | 07/10/2016 | Director |
| SIX DEGREES HOLDINGS LIMITED       | 07473012 | Active - Accounts Filed | 20/07/2015 | 07/10/2016 | Director |
| CB-SDG LIMITED                     | 09636868 | Non-Trading             | 07/07/2015 | 07/10/2016 | Director |
| CB-SDG TOPCO LIMITED               | 09641615 | Company is dissolved    | 07/07/2015 | 07/10/2016 | Director |
| 04375903 LIMITED                   | 04375903 | Dormant                 | 07/07/2015 | 07/10/2016 | Director |
| CAPITAL SUPPORT GROUP LIMITED      | 08025896 | Non-Trading             | 07/07/2015 | 07/10/2016 | Director |
| CB-SDG HOLDCO LIMITED              | 09657788 | Company is dissolved    | 07/07/2015 | 07/10/2016 | Director |
| CB-SDG MIDCO LIMITED               | 09642098 | Non-Trading             | 07/07/2015 | 07/10/2016 | Director |
| EGO ACQUISITIONS LIMITED           | 06445056 | Company is dissolved    | 18/01/2012 | 15/05/2014 | Director |
| FIBRESPEED LIMITED                 | 06340164 | Active - Accounts Filed | 18/01/2012 | 15/05/2014 | Director |
| GEO METRO LIMITED                  | 04129122 | Other                   | 18/01/2012 | 15/05/2014 | Director |
| EGO MIDCO LIMITED                  | 06445055 | Company is dissolved    | 18/01/2012 | 15/05/2014 | Director |
| GEO NETWORKS LIMITED               | 04614924 | Other                   | 18/01/2012 | 15/05/2014 | Director |
| EGO HOLDINGS LIMITED               | 06445053 | Company is dissolved    | 16/01/2012 | 15/05/2014 | Director |
| THE TIFFIN GIRLS' SCHOOL           | 07538459 | Active - Accounts Filed | 22/02/2011 | 11/05/2021 | Director |
| STERECYCLE MANAGEMENT SERVICES LTD | 07437815 | Company is dissolved    | 12/11/2010 | 12/09/2011 | Director |
| STERECYCLE (HARLOW) LTD            | 07437803 | Company is dissolved    | 12/11/2010 | 12/09/2011 | Director |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| STERECYCLE (CARDIFF) LTD        | 07437798 | Company is dissolved    | 12/11/2010 | 12/09/2011 | Director          |
| STERECYCLE (SOUTH LONDON) LTD   | 07437729 | Company is dissolved    | 11/11/2010 | 12/09/2011 | Director          |
| STERECYCLE HOLDINGS LTD.        | 07437244 | Company is dissolved    | 11/11/2010 | 12/09/2011 | Director          |
| STERECYCLE (ROTHERHAM) LTD      | 04393028 | Company is dissolved    | 06/05/2008 | 12/09/2011 | Company Secretary |
| STERECYCLE (ROTHERHAM) LTD      | 04393028 | Company is dissolved    | 06/05/2008 | 12/09/2011 | Director          |
| SPG MEDIA GROUP LIMITED         | 01309004 | Company is dissolved    | 04/05/2007 | 05/11/2008 | Director          |
| EXPAND EXECUTIVE SEARCH LTD     | 03663544 | Active - Accounts Filed | 12/01/2006 | 30/06/2006 | Company Secretary |
| BAND-X MANAGED SERVICES LIMITED | 03899869 | Company is dissolved    | 10/12/2004 | 14/01/2008 | Company Secretary |
| BAND-X MANAGED SERVICES LIMITED | 03899869 | Company is dissolved    | 10/12/2004 | 14/01/2008 | Director          |
| BAND-X HOLDINGS LIMITED         | 04067952 | Company is dissolved    | 23/09/2002 |            | Director          |
| BAND-X HOLDINGS LIMITED         | 04067952 | Company is dissolved    | 23/09/2002 |            | Company Secretary |
| BAND-X LIMITED                  | 03342626 | Company is dissolved    | 30/05/2002 | 20/09/2007 | Director          |