



Mark Andrew Russell Carlisle

916111969

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Andrew Russell Carlisle | <b>Number</b>      | 916111969   |
| <b>Postcode</b>                    | CB2 1PH                      | <b>Address</b>     | Botanic House 100 Hills Road<br>Cambridge<br>United Kingdom |
| <b>Date of birth</b>               | April 1977                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                            |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| 24I HOLDINGS LIMITED         | 12075082 | Active - Accounts Filed | 28/06/2019 |           | Director |
| AMINO HOLDINGS LIMITED       | 03295683 | Active - Accounts Filed | 25/08/2016 |           | Director |
| AFERIAN PLC                  | 05083390 | Active - Accounts Filed | 25/08/2016 |           | Director |
| AMINO COMMUNICATIONS LIMITED | 03490180 | Active - Accounts Filed | 25/08/2016 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CROSSRIDER UK BRANCH                    | FC032816 | Other                   | 09/10/2015 | 19/08/2016 | Director |
| NOBLEPAY UK LIMITED                     | 08214040 | Active - Accounts Filed | 03/02/2015 | 18/08/2016 | Director |
| FFASTFILL F D LIMITED                   | 02571397 | Company is dissolved    | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL LIMITED                       | 03978346 | Active - Accounts Filed | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL UK LIMITED                    | 04499083 | Non-Trading             | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL EUROPE LIMITED                | 03749883 | Active - Accounts Filed | 11/05/2011 | 02/09/2014 | Director |
| FFASTFILL POST-TRADE PROCESSING LIMITED | 02933819 | Company is dissolved    | 11/05/2011 | 02/09/2014 | Director |