



Susan Day Lowther

900929107

## Director Information

|                                    |                   |                    |                                               |
|------------------------------------|-------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mrs               | <b>Honours</b>     |                                               |
| <b>Name</b>                        | Susan Day Lowther | <b>Number</b>      | 900929107                                     |
| <b>Postcode</b>                    | CB1 7XA           | <b>Address</b>     | 6 Hills Avenue<br>Cambridge<br>Cambridgeshire |
| <b>Date of birth</b>               | February 1960     | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 4                 |                    |                                               |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BIVICTRIX LIMITED                | 10005270 | Active - Accounts Filed | 07/10/2021 |           | Director          |
| BIVICTRIX THERAPEUTICS LIMITED   | 13470690 | Active - Accounts Filed | 11/08/2021 |           | Director          |
| TRISYS BUSINESS SOFTWARE LIMITED | 02926171 | Active - Accounts Filed | 05/05/1995 |           | Company Secretary |
| TRISYS BUSINESS SOFTWARE LIMITED | 02926171 | Active - Accounts Filed | 05/05/1994 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OPTIMAL MEDICINE LIMITED            | 07004137 | Company is dissolved    | 08/12/2015 | 11/12/2018 | Director          |
| PHYTODEVELOPMENTS LIMITED           | 02796377 | Company is dissolved    | 01/10/2014 |            | Director          |
| IXICO PLC                           | 03131723 | Active - Accounts Filed | 01/10/2014 | 11/12/2018 | Director          |
| IXITECH LIMITED                     | 02466556 | Company is dissolved    | 01/10/2014 | 11/12/2018 | Director          |
| IXICO TECHNOLOGIES LIMITED          | 05313505 | Active - Accounts Filed | 01/10/2014 | 11/12/2018 | Director          |
| MYCONOSTICA LTD                     | 05693850 | Company is dissolved    | 19/05/2011 |            | Director          |
| MYCONOSTICA TRUSTEE COMPANY LIMITED | 07135691 | Company is dissolved    | 19/05/2011 |            | Director          |
| MERCIA DIAGNOSTICS LIMITED          | 02921536 | Company is dissolved    | 23/12/2010 | 30/09/2014 | Director          |
| MICROGEN BIOPRODUCTS LIMITED        | 02832020 | Active - Accounts Filed | 23/12/2010 | 30/09/2014 | Director          |
| BIOTEC LABORATORIES LIMITED         | 02815000 | Company is dissolved    | 04/08/2010 | 30/09/2014 | Director          |
| LAB 21 HEALTHCARE LIMITED           | 02957012 | Non-Trading             | 04/08/2010 | 30/09/2014 | Director          |
| NPTECH SERVICES LIMITED             | 04139999 | Company is dissolved    | 04/08/2010 |            | Director          |
| CAMBRIDGE CLINICAL LABORATORIES LTD | 05382262 | Active - Accounts Filed | 04/08/2010 | 30/09/2014 | Director          |
| INSTEM SCIENTIFIC SOLUTIONS LIMITED | 03598020 | Non-Trading             | 31/03/2006 | 03/03/2011 | Company Secretary |
| INSTEM SCIENTIFIC SOLUTIONS LIMITED | 03598020 | Non-Trading             | 31/03/2006 | 03/03/2011 | Director          |
| INSTEM SCIENTIFIC LIMITED           | 03861669 | Active - Accounts Filed | 13/12/2004 | 03/03/2011 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| INSTEM SCIENTIFIC LIMITED      | 03861669 | Active - Accounts Filed | 14/07/2004 | 03/03/2011 | Director          |
| RIBOTARGETS HOLDINGS LIMITED   | 03339154 | Company is dissolved    | 14/12/1999 | 23/04/2003 | Director          |
| VERNALIS (CAMBRIDGE) LIMITED   | 03219804 | Company is dissolved    | 14/12/1999 | 23/04/2003 | Director          |
| ENTER-ACTIVE SOFTWARE LIMITED  | 03574521 | Company is dissolved    | 03/06/1998 | 17/07/1998 | Director          |
| SPORT SERVE COMMUNICATIONS LTD | 02340780 | Company is dissolved    | 02/05/1991 |            | Company Secretary |
| SPORT SERVE COMMUNICATIONS LTD | 02340780 | Company is dissolved    | 02/05/1991 |            | Director          |