



Graeme John Morris

901533046

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Graeme John Morris | <b>Number</b>      | 901533046 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1955       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                 |                    |           |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SLENDERTONE LIMITED                      | 04654511 | Non-Trading             | 21/02/2003 |           | Director          |
| SLENDERTONE LIMITED                      | 04654511 | Non-Trading             | 21/02/2003 |           | Company Secretary |
| C-SCOPE INTERNATIONAL HOLDINGS LIMITED   | 01873847 | Active - Accounts Filed | 01/04/1992 |           | Director          |
| ULTRATONE BODYSHAPERS LIMITED            | 01432229 | Non-Trading             | 05/03/1992 |           | Director          |
| ULTRATONE BODYSHAPERS LIMITED            | 01432229 | Non-Trading             | 05/03/1992 |           | Company Secretary |
| SPEED 9495 LIMITED                       | 00838231 | Non-Trading             | 05/03/1992 |           | Company Secretary |
| SPEED 9495 LIMITED                       | 00838231 | Non-Trading             | 05/03/1992 |           | Director          |
| ULTRATONE SCIENTIFIC INSTRUMENTS LIMITED | 01321345 | Active - Accounts Filed | 01/03/1992 |           | Director          |
| TOPPER INTERNATIONAL LIMITED             | 02242893 | Active - Accounts Filed | 20/12/1991 |           | Company Secretary |
| C. SCOPE INTERNATIONAL LIMITED           | 00614327 | Active - Accounts Filed | 20/12/1991 |           | Company Secretary |
| C. SCOPE INTERNATIONAL LIMITED           | 00614327 | Active - Accounts Filed | 20/12/1991 |           | Director          |
| TOPPER INTERNATIONAL LIMITED             | 02242893 | Active - Accounts Filed | 20/12/1991 |           | Director          |
| ULTRATONE SCIENTIFIC INSTRUMENTS LIMITED | 01321345 | Active - Accounts Filed | 20/12/1991 |           | Company Secretary |
| C-SCOPE INTERNATIONAL HOLDINGS LIMITED   | 01873847 | Active - Accounts Filed | 20/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name        | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------|----------|----------------------|------------|-----------|-------------------|
| TRIM'N'TAN LIMITED  | 01481462 | Company is dissolved | 18/04/1992 |           | Director          |
| TRIM'N'TAN LIMITED  | 01481462 | Company is dissolved | 18/04/1992 |           | Company Secretary |
| INTONE (UK) LIMITED | 01971402 | Company is dissolved | 05/03/1992 |           | Director          |



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**Graeme John Morris**

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|                                       |          |                      |            |                   |
|---------------------------------------|----------|----------------------|------------|-------------------|
| INTONE (UK) LIMITED                   | 01971402 | Company is dissolved | 05/03/1992 | Company Secretary |
| PYRLAND LIMITED                       | 01188057 | Company is dissolved | 20/12/1991 | Company Secretary |
| PYRLAND LIMITED                       | 01188057 | Company is dissolved | 20/12/1991 | Director          |
| VEGEL LIMITED                         | 01358345 | Company is dissolved | 31/10/1991 | Company Secretary |
| O.C. ENGINEERING DEVELOPMENTS LIMITED | 01190512 | Company is dissolved | 31/10/1991 | Company Secretary |