



**Graham Ashley Heelas**

**902087905**

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Graham Ashley Heelas | <b>Number</b>      | 902087905 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1957             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| HELICOPTERS ONLINE LIMITED           | 05417387 | Company is dissolved | 07/04/2005 | 01/07/2007 | Director          |
| TIGRA SERVICES LIMITED               | 04184129 | Company is dissolved | 21/03/2001 | 01/07/2007 | Director          |
| TIGRA SOLUTIONS LIMITED              | 03180505 | In Liquidation       | 02/03/1997 | 01/07/2007 | Director          |
| TIGRA SOLUTIONS LIMITED              | 03180505 | In Liquidation       | 29/03/1996 | 01/07/2007 | Company Secretary |
| SAS TELECOMS & DATA SYSTEMS LIMITED  | 03122499 | Company is dissolved | 22/03/1996 | 21/08/1996 | Director          |
| SAS TELECOMS & DATA SYSTEMS LIMITED  | 03122499 | Company is dissolved | 10/11/1995 | 19/03/1996 | Company Secretary |
| SAS SYSTEMS AND SERVICES LIMITED     | 02871990 | Company is dissolved | 15/11/1993 |            | Company Secretary |
| SAS SYSTEMS AND SERVICES LIMITED     | 02871990 | Company is dissolved | 15/11/1993 | 29/04/1994 | Director          |
| SAS MOTORS LIMITED                   | 02837326 | Company is dissolved | 19/07/1993 | 29/04/1994 | Director          |
| SAS SECURITY LIMITED                 | 02837446 | Company is dissolved | 19/07/1993 |            | Company Secretary |
| SAS MOTORS LIMITED                   | 02837326 | Company is dissolved | 19/07/1993 |            | Company Secretary |
| SAS SECURITY LIMITED                 | 02837446 | Company is dissolved | 19/07/1993 | 29/04/1994 | Director          |
| SAS CONSTRUCTION LIMITED             | 02828629 | Company is dissolved | 21/06/1993 |            | Company Secretary |
| SAS CONSTRUCTION LIMITED             | 02828629 | Company is dissolved | 21/06/1993 | 29/04/1994 | Director          |
| SYSTEMS AND SERVICES (INT'L) LIMITED | 02693722 | Company is dissolved | 06/11/1992 |            | Company Secretary |
| DATA MAINTENANCE LIMITED             | 02706900 | Company is dissolved | 08/05/1992 | 29/06/1992 | Director          |
| SAS GROUP HOLDINGS PLC               | 02672098 | Company is dissolved | 17/12/1991 | 29/04/1994 | Director          |
| SYSTEMS AND SERVICES LIMITED         | 01615511 | Company is dissolved | 05/02/1991 |            | Director          |

N/A\* - no information available