



Paul Howard Gill

902451040

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Paul Howard Gill | <b>Number</b>      | 902451040 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| EVOLVED INTELLIGENCE (TRANSACTION ASSURANCE) LIMITED | 08166180 | Company is dissolved    | 02/08/2012 | 31/07/2019 | Director          |
| EVOLVED INTELLIGENCE GROUP LIMITED                   | 08042928 | Company is dissolved    | 24/04/2012 | 31/07/2019 | Director          |
| MOBILEUM UK LIMITED                                  | 06149612 | Active - Accounts Filed | 01/07/2010 | 25/10/2018 | Director          |
| INVERGENCE LTD.                                      | 03895063 | Company is dissolved    | 02/03/2005 | 11/02/2008 | Company Secretary |
| IRIS SERVICE DELIVERY UK LTD                         | 04379335 | Active - Accounts Filed | 02/03/2005 | 11/02/2008 | Company Secretary |
| NOKIA SOFTWARE UK LIMITED                            | 04435975 | Active - Accounts Filed | 02/03/2005 | 11/02/2008 | Company Secretary |
| MOBILE LIFE UK LIMITED                               | 05247835 | Company is dissolved    | 01/10/2004 | 01/03/2005 | Director          |
| MOBILE LIFE UK LIMITED                               | 05247835 | Company is dissolved    | 01/10/2004 | 01/03/2005 | Company Secretary |
| Longbirch Associates Limited                         | 02929529 | Company is dissolved    | 11/06/2004 | 02/05/2006 | Company Secretary |
| STUDLEY HILL LIMITED                                 | 03171467 | Company is dissolved    | 11/06/2004 | 02/05/2006 | Company Secretary |
| WELLINGTON TERRACE MANAGEMENT LIMITED                | 03411172 | Active - Accounts Filed | 16/06/2003 | 01/11/2004 | Company Secretary |
| WELLINGTON TERRACE MANAGEMENT LIMITED                | 03411172 | Active - Accounts Filed | 16/06/2003 | 21/08/2007 | Director          |
| AETHOS TRUSTEES LIMITED                              | 03271531 | Company is dissolved    | 24/12/1996 | 23/12/1998 | Director          |
| AETHOS TRUSTEES LIMITED                              | 03271531 | Company is dissolved    | 24/12/1996 | 23/12/1998 | Company Secretary |
| MAVENIR SYSTEMS LIMITED                              | 02693122 | Active - Accounts Filed | 01/07/1996 | 23/12/1998 | Director          |



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**Paul Howard Gill**

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAVENIR SYSTEMS LIMITED               | 02693122 | Active - Accounts Filed | 01/07/1996 | 23/12/1998 | Company Secretary |
| PAUL GILL (CONSULTANTS) LIMITED       | 03118184 | Company is dissolved    | 14/12/1995 |            | Director          |
| MALLUSK PARK LIMITED                  | 01103393 | Company is dissolved    | 01/11/1993 | 10/11/1995 | Company Secretary |
| BRITISH ENCRYPTION TECHNOLOGY LIMITED | 02758586 | Company is dissolved    | 01/11/1993 | 11/10/1994 | Company Secretary |
| COGNITO LIMITED                       | 02723032 | Active - Accounts Filed | 28/09/1992 | 10/11/1995 | Company Secretary |
| COGNITO LIMITED                       | 02723032 | Active - Accounts Filed | 28/09/1992 | 10/11/1995 | Director          |
| WACKO 8 LIMITED                       | 02698518 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| TIGRUP NO. 5 LIMITED                  | 02170047 | Company is dissolved    | 31/12/1991 | 26/06/1995 | Director          |
| TIGRUP NO. 5 LIMITED                  | 02170047 | Company is dissolved    | 31/12/1991 | 01/06/1995 | Company Secretary |