



**Kenneth Aphunezi Olisa Obe**

**903170570**

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Sir                        | <b>Honours</b>     |           |
| <b>Name</b>                        | Kenneth Aphunezi Olisa Obe | <b>Number</b>      | 903170570 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1951               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                         |                    |           |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BUSINESSLDN                              | 02756521 | Active - Accounts Filed | 01/01/2023 |            | Director |
| THE NATIONAL PREPAREDNESS COMMISSION     | 13857736 | Active - Accounts Filed | 19/01/2022 |            | Director |
| KING CHARLES III CHARITABLE FUND         | 06777589 | Active - Accounts Filed | 08/12/2021 |            | Director |
| INTERSWITCH HOLDINGS LIMITED             | 12154760 | Active - Accounts Filed | 04/10/2019 |            | Director |
| THE ALETO FOUNDATION LIMITED             | 07082850 | Non-Trading             | 17/04/2018 | 11/12/2017 | Director |
| IPITSI LIMITED                           | 10280782 | Non-Trading             | 28/07/2016 |            | Director |
| VIRTUAL TECHNOLOGY CLUSTER GROUP LIMITED | 09075478 | Active - Accounts Filed | 06/06/2014 |            | Director |
| INDEPENDENT AUDIT LIMITED                | 04373559 | Active - Accounts Filed | 01/08/2007 |            | Director |
| RESTORATION PARTNERS LIMITED             | 05743153 | Active - Accounts Filed | 15/03/2006 |            | Director |
| UPDATE.COM INC.                          | FC023038 | Other                   | 02/03/2001 |            | Director |
| RESTORATION LIMITED.                     | 02751563 | Active - Accounts Filed | 29/09/1992 |            | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THEBES DIGITAL HEALTH HUB LTD                  | 13162767 | Company is dissolved    | 27/01/2021 |            | Director |
| ALITAM GROUP LIMITED                           | 12294352 | Active - Accounts Filed | 23/11/2020 | 31/12/2023 | Director |
| ALITAM PHARMA LIMITED                          | 12300586 | Company is dissolved    | 23/11/2020 |            | Director |
| ALITAM CONNECT LIMITED                         | 12300486 | Company is dissolved    | 23/11/2020 |            | Director |
| HUAWEI TECHNOLOGIES (UK) CO., LTD.             | 04295981 | Active - Accounts Filed | 01/08/2018 | 08/03/2022 | Director |
| THAMES REACH CHARITY                           | 10098652 | Active - Accounts Filed | 01/04/2016 | 01/01/2019 | Director |
| SHAW TRUST LIMITED(THE)                        | 01744121 | Active - Accounts Filed | 25/09/2013 | 11/05/2023 | Director |
| OUTSOURCERY PLC                                | 08368966 | Company is dissolved    | 02/05/2013 |            | Director |
| OUTSOURCERY GROUP LIMITED                      | 07435776 | Company is dissolved    | 30/09/2012 | 22/04/2014 | Director |
| BCS LEARNING & DEVELOPMENT LIMITED             | 01005485 | Active - Accounts Filed | 01/09/2012 | 12/03/2014 | Director |
| FITZWILLIAM INFORMATION SERVICES TRUST LIMITED | 06633109 | Company is dissolved    | 16/03/2011 |            | Director |

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|  |                      |                         |                          |                          |                       |
|--|----------------------|-------------------------|--------------------------|--------------------------|-----------------------|
| PREMIER LEAGUE BASKETBALL HOLDINGS LIMITED     | 06130402             | Company is dissolved    | 01/10/2009               | 17/01/2014               | Director              |
| THINKINGBOARD LIMITED                          | 06326342             | Non-Trading             | 01/05/2008               | 03/12/2009               | Director              |
| THOMSON REUTERS UK LIMITED                     | 06141013             | Other                   | 17/04/2008               | 10/09/2009               | Director              |
| AXELLIS LIMITED                                | 06242711             | Company is dissolved    | 31/01/2008               | 17/01/2010               | Director              |
| EURASIAN NATURAL RESOURCES CORPORATION LIMITED | 06023510             | Active - Accounts Filed | 06/12/2007               | 08/06/2011               | Director              |
| NETCAT(UK) LIMITED                             | 06425517             | Company is dissolved    | 13/11/2007               | 06/02/2009               | Company Secretary     |
| WEBROOT SOLUTIONS GROUP LTD                    | 05400865             | Company is dissolved    | 01/05/2007               | 22/10/2010               | Director              |
| RESTORATION PARTNERS LIMITED                   | 05743153             | Active - Accounts Filed | 15/03/2006               | 15/03/2006               | Company Secretary     |
| THOMSON REUTERS FOUNDATION CBHA                | 04047905<br>03177134 | Non-Trading<br>Other    | 11/07/2005<br>09/03/2005 | 08/02/2018<br>31/10/2007 | Director<br>Director  |
| VIVOMEDICA (UK) LIMITED                        | 05113252             | Company is dissolved    | 31/01/2005               | 07/07/2005               | Director              |
| THOMSON REUTERS GROUP LIMITED                  | 03296375             | Active - Accounts Filed | 22/04/2004               | 17/04/2008               | Director              |
| INTERREGNUM WIRELESS HOLDING LTD               | 04648454             | Company is dissolved    | 22/03/2004               | 11/11/2005               | Director              |
| INSTEM SCIENTIFIC LIMITED                      | 03861669             | Active - Accounts Filed | 18/03/2004               | 30/11/2009               | Director              |
| CASE ESTATES INVESTMENT LIMITED                | 04688603             | Company is dissolved    | 06/03/2003               |                          | Director              |
| CASE ESTATES TRADING LIMITED                   | 04688604             | Company is dissolved    | 06/03/2003               |                          | Director              |
| PARKMEAD EMPLOYEE BENEFIT TRUST LIMITED        | 04676351             | Company is dissolved    | 26/02/2003               | 28/02/2006               | Director              |
| CASE ESTATES LLP                               | OC300685             | Company is dissolved    | 12/09/2001               |                          | LLP Designated Member |
| DATAPPOINT NEWCO 1 LIMITED                     | 03973371             | Company is dissolved    | 30/06/2000               |                          | Director              |
| PARKMEAD ENERGY INVESTMENT MANAGERS LIMITED    | 04022088             | Company is dissolved    | 27/06/2000               | 28/02/2006               | Director              |
| UPDATE.COM LIMITED                             | 03524657             | Company is dissolved    | 21/06/2000               | 04/04/2003               | Director              |
| THE PARKMEAD GROUP PLC                         | 03914068             | Active - Accounts Filed | 28/02/2000               | 28/02/2006               | Director              |
| CARTMORR LIMITED                               | 02918101             | Company is dissolved    | 29/07/1999               | 30/11/2000               | Director              |
| TRILOGY COMMUNICATIONS HOLDINGS LIMITED        | 03565367             | Active - Accounts Filed | 21/08/1998               | 09/03/2001               | Director              |
| CALLCENTRIC LIMITED                            | 03367572             | Company is dissolved    | 23/12/1997               | 30/06/2000               | Director              |
| GEOCONFERENCE LIMITED                          | 03151855             | Company is dissolved    | 23/07/1996               | 14/03/2000               | Director              |
| PRO-BEL GROUP LIMITED                          | 01316843             | Non-Trading             | 09/06/1995               | 12/04/1996               | Director              |
| THUMB CANDY LIMITED                            | 03004561             | Company is dissolved    | 16/12/1994               | 01/10/1997               | Director              |
| SEEKGO 11 LIMITED                              | 02921236             | Company is dissolved    | 01/11/1994               | 03/10/1997               | Director              |
| BEZANT RESOURCES PLC                           | 02918391             | Active - Accounts Filed | 23/09/1994               | 23/07/1997               | Director              |
| VOSSNET (U.K.) LIMITED                         | 02745170             | Company is dissolved    | 01/09/1994               | 23/07/1997               | Director              |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| FITZWILLIAM SOCIETY TRUST LIMITED     | 01159864 | Company is dissolved | 01/09/1994 |            | Director |
| BDO STOY HAYWARD CONSULTING           | 01853787 | Company is dissolved | 18/08/1994 | 30/06/1997 | Director |
| SEEKGO 12 LIMITED                     | 02340265 | Company is dissolved | 01/04/1994 | 03/10/1997 | Director |
| INTERREGNUM VENTURE MARKETING LIMITED | 02874430 | Company is dissolved | 07/01/1994 |            | Director |
| METAPRAXIS LIMITED                    | 01412766 | Voluntary Agreement  | 08/06/1993 | 01/06/2004 | Director |
| PORTER COOKE LIMITED                  | 02731988 | Company is dissolved | 16/11/1992 | 01/06/1994 | Director |
| WANG (UK) LIMITED                     | 00935937 | Company is dissolved | 08/05/1992 | 21/09/1992 | Director |