



Geoffrey Malden Bourne

904333616

## Director Information

|                                    |                        |                    |                                                                                |
|------------------------------------|------------------------|--------------------|--------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                                                                |
| <b>Name</b>                        | Geoffrey Malden Bourne | <b>Number</b>      | 904333616                                                                      |
| <b>Postcode</b>                    | HR6 0ET                | <b>Address</b>     | Grantsfield Cottage Kimbolton<br>Leominster<br>Herefordshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1947               | <b>Nationality</b> | British                                                                        |
| <b>Total current directorships</b> | 3                      |                    |                                                                                |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| SATELLITE OFFICE LTD.  | 04292726 | Active - Accounts Filed | 01/10/2001 |           | Director |
| BOULES TRADING LIMITED | 03109073 | Non-Trading             | 06/10/1995 |           | Director |
| DURBAR TRADING LIMITED | 03046129 | Non-Trading             | 03/05/1995 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE RADIONIC SOCIETY LTD          | 10193050 | Non-Trading             | 21/05/2016 | 02/03/2020 | Director          |
| EQUILYMPH LTD                     | 08501066 | Active - Accounts Filed | 23/04/2013 | 22/04/2022 | Director          |
| THE RADIONIC SOCIETY LIMITED      | 07265831 | Company is dissolved    | 26/05/2010 |            | Director          |
| RADIONIC ASSOCIATION LIMITED(THE) | 00654625 | Active - Accounts Filed | 20/10/2004 | 30/10/2010 | Director          |
| BOULES RETAIL LIMITED             | 03129109 | Company is dissolved    | 16/11/1995 | 11/12/1995 | Director          |
| BOULES RETAIL LIMITED             | 03129109 | Company is dissolved    | 16/11/1995 | 07/12/1995 | Company Secretary |
| BOULES TRADING LIMITED            | 03109073 | Non-Trading             | 06/10/1995 | 07/12/1995 | Company Secretary |
| BOULES LIMITED                    | 01114953 | Company is dissolved    | 22/10/1993 | 19/01/1994 | Company Secretary |
| BOULES LIMITED                    | 01114953 | Company is dissolved    | 14/11/1991 |            | Director          |