



Martin Michael Gagen

904421083

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Michael Gagen | Number | 904421083 |
| Postcode | | Address | 1069 Cascade Drive Menlo Park Ca 94025 |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| 3I JAPAN GP LIMITED | 00894864 | Company is dissolved | 27/04/1998 | 08/09/1999 | Director |
| 3I PVLP NOMINEES LIMITED | 03455504 | Company is dissolved | 02/03/1998 | 08/09/1999 | Director |
| 3I EUROPE GENERAL PARTNER LIMITED | 02820668 | Company is dissolved | 02/03/1998 | 08/09/1999 | Director |
| 3I EUROPARTNERS II GP LIMITED | 03369776 | Company is dissolved | 02/03/1998 | 08/09/1999 | Director |
| BARONSMEAD INVESTMENT TRUST PLC | 02869775 | Company is dissolved | 02/02/1998 | 08/09/1999 | Director |
| 3I UKIP II NOMINEES LIMITED | 03463543 | Company is dissolved | 05/11/1997 | 08/09/1999 | Director |
| 3I GENERAL PARTNER UKIP II LIMITED | 03463536 | Company is dissolved | 05/11/1997 | 08/09/1999 | Director |
| 3I NPM SMALLER MBO NOMINEES LIMITED | 03425212 | Company is dissolved | 20/08/1997 | 08/09/1999 | Director |
| 3I HOLDINGS PLC | 02591431 | Active - Accounts Filed | 14/07/1997 | 08/09/1999 | Director |
| 3I UNIT TRUST MANAGERS LIMITED | 01628473 | Company is dissolved | 09/07/1997 | 07/09/1999 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 03/06/1997 | 01/10/1999 | Director |
| 3I GROUP PLC | 01142830 | Active - Accounts Filed | 01/04/1997 | 23/08/2004 | Director |
| 3I SMALLER MBO NOMINEES LIMITED | 03329885 | Company is dissolved | 04/03/1997 | 08/09/1999 | Director |
| 3I GENERAL PARTNER NO 1 LIMITED | 03238605 | Company is dissolved | 16/08/1996 | 08/09/1999 | Director |
| 3I 96 PARTNERS NOMINEES LIMITED | 03172468 | Company is dissolved | 08/03/1996 | 08/09/1999 | Director |
| 3I ASSET MANAGEMENT LIMITED | 01629911 | Company is dissolved | 01/01/1996 | 05/05/1998 | Director |
| 3I COMMERCIAL PROPERTIES LIMITED | 00952175 | Company is dissolved | 01/01/1996 | 08/09/1999 | Director |
| GARDENS NOMINEES LIMITED | 00632717 | Non-Trading | 01/01/1996 | 08/09/1999 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| 3I ASSET FINANCE LIMITED | 01911158 | Company is dissolved | 01/01/1996 | 08/09/1999 | Director |
| 3I PARTNERSHIP INVESTMENTS LIMITED | 01451523 | Company is dissolved | 01/01/1996 | 08/09/1999 | Director |
| SOUTHBANK SECURITIES LIMITED | 01814053 | Company is dissolved | 01/01/1996 | 05/05/1998 | Director |
| DRAPERS NOMINEES LIMITED | 02913394 | Company is dissolved | 01/01/1996 | 08/09/1999 | Director |
| 3I GENERAL PARTNER LIMITED | 02913422 | Company is dissolved | 01/01/1996 | 08/09/1999 | Director |
| 3I NOMINEES LIMITED | 02916955 | Non-Trading | 01/01/1996 | 08/09/1999 | Director |
| SHIP MORTGAGE FINANCE COMPANY PUBLIC LIMITED COMPANY | 00493234 | Company is dissolved | 15/11/1995 | 08/09/1999 | Director |
| BRIGSTOWE FINANCE LTD | 00941569 | Company is dissolved | 01/08/1995 | 31/12/1995 | Director |
| S & R BUSINESS MODELLING LIMITED | 00722296 | Company is dissolved | 01/08/1995 | 31/12/1995 | Director |
| 3I UK HOLDINGS | 00872982 | Company is dissolved | 01/08/1995 | 08/09/1999 | Director |
| RESEARCH EXPLOITATION LIMITED | 01688425 | Company is dissolved | 01/08/1995 | 12/07/1996 | Director |
| THE 3I RESEARCH TRUST | 01839086 | Company is dissolved | 01/08/1995 | 08/09/1999 | Director |
| CARDEN PLACE WHISKY TRADING COMPANY LIMITED | SC043420 | Company is dissolved | 01/08/1995 | 08/09/1999 | Director |
| C.T.T. INVESTMENTS LIMITED | 00599491 | Company is dissolved | 01/08/1995 | 08/09/1999 | Director |
| 3I CONSULTANTS LIMITED | 00956968 | Company is dissolved | 01/08/1995 | 31/12/1995 | Director |
| 3I SECURITIES LIMITED | 01911156 | Company is dissolved | 01/08/1995 | 31/12/1995 | Director |
| INVESTORS IN INDUSTRY PLC | 00510431 | Non-Trading | 01/08/1995 | 08/09/1999 | Director |
| LEEDS FINANCIAL SERVICES INITIATIVE LIMITED | 02876830 | Company is dissolved | 01/12/1993 | 29/06/1995 | Director |
| 3I PLC | 00397156 | Active - Accounts Filed | 08/08/1992 | 08/09/1999 | Director |