



Simon John Hicks

904926569

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon John Hicks | <b>Number</b>      | 904926569   |
| <b>Postcode</b>                    | E14 3UG          | <b>Address</b>     | 7 Poseidon Court Cyclops Wharf<br>Homer Drive Docklands<br>London<br>Greater London |
| <b>Date of birth</b>               | October 1963     | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| 2B REPUTATION INTELLIGENCE LIMITED     | 03720687 | Company is dissolved | 07/07/2004 |            | Director          |
| ICONCERTINA CREATIVE LIMITED           | 03972387 | Company is dissolved | 01/10/2003 | 16/06/2004 | Director          |
| BENCHMARKING SOLUTIONS LIMITED         | 04547743 | Company is dissolved | 27/09/2002 |            | Director          |
| NEW COMPASS CAPITAL LTD                | 04497759 | Company is dissolved | 29/07/2002 | 22/06/2004 | Director          |
| EICOS LIMITED                          | 04214538 | Company is dissolved | 05/11/2001 |            | Director          |
| UKODA LIMITED                          | 03884773 | Company is dissolved | 20/07/2000 |            | Director          |
| GI LABS LIMITED                        | 03849087 | Company is dissolved | 24/03/2000 |            | Director          |
| GI LABS LIMITED                        | 03849087 | Company is dissolved | 09/03/2000 |            | Company Secretary |
| WWCVL LIMITED                          | 03061342 | Company is dissolved | 25/11/1999 |            | Company Secretary |
| WWCVL LIMITED                          | 03061342 | Company is dissolved | 25/11/1999 |            | Director          |
| GENERAL INTERNET LIMITED               | 03501685 | Company is dissolved | 13/10/1999 |            | Company Secretary |
| GENERAL INTERNET LIMITED               | 03501685 | Company is dissolved | 13/10/1999 |            | Director          |
| WHATEVER INVESTMENT MANAGEMENT LIMITED | 03680829 | Company is dissolved | 17/12/1998 | 14/01/1999 | Company Secretary |
| RDI UBICOMS LIMITED                    | 03535537 | Company is dissolved | 05/05/1998 | 01/05/1999 | Company Secretary |
| RDI UBICOMS LIMITED                    | 03535537 | Company is dissolved | 05/05/1998 | 01/05/1999 | Director          |
| NETCOMS ENTERTAINMENT LTD              | 03368427 | Company is dissolved | 26/08/1997 |            | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| NETCOMS ENTERTAINMENT LTD | 03368427 | Company is dissolved | 26/08/1997 |            | Director          |
| NEW COMPASS SERVICES LTD  | 03135317 | Company is dissolved | 26/03/1997 | 10/11/2001 | Company Secretary |
| NEW COMPASS SERVICES LTD  | 03135317 | Company is dissolved | 26/03/1997 | 10/11/2001 | Director          |
| ANSWERTHINK LIMITED       | 02802622 | Company is dissolved | 01/08/1996 | 01/05/1999 | Director          |
| ANSWERTHINK LIMITED       | 02802622 | Company is dissolved | 01/08/1996 | 01/05/1999 | Company Secretary |