



Katharine Sarah McIntyre

905345960

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Ms                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Katharine Sarah McIntyre | <b>Number</b>      | 905345960   |
| <b>Postcode</b>                    | TN2 5NZ                  | <b>Address</b>     | Tulgey Wood<br>Glenmore Park<br>Tunbridge Wells<br>Kent |
| <b>Date of birth</b>               | October 1962             | <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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BRATHAY TRUST                       | 02814206 | Active - Accounts Filed | 21/02/2018 | 31/12/2020 | Director |
| BRATHAY SERVICES LIMITED            | 01258384 | Active - Accounts Filed | 19/02/2018 | 31/12/2020 | Director |
| TADCASTER SWIMMING POOL TRUST       | 05165102 | Active - Accounts Filed | 11/04/2017 | 15/10/2021 | Director |
| NORTHERN BROADSIDES THEATRE COMPANY | 03715349 | Active - Accounts Filed | 03/04/2017 | 12/06/2017 | Director |
| IRIS ASSOCIATES LIMITED             | 02590294 | Company is dissolved    | 04/10/2012 | 01/03/2013 | Director |
| WOKEN LIMITED                       | 07351103 | Company is dissolved    | 04/10/2012 | 01/03/2013 | Director |
| JAYWING NORTH LIMITED               | 07035073 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| 20:20 CONNECT LIMITED               | 07334368 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| 20:20 DIALOGUE LIMITED              | 07582464 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| TRYZENS LIMITED                     | 03064392 | Active - Accounts Filed | 01/06/2012 | 01/03/2013 | Director |
| JAYWING INFORMATION LIMITED         | 04082323 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| DMG CENTRAL LIMITED                 | 04361892 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| JUNCTION BRAND COMMUNICATIONS LTD   | 03076510 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| DIGITAL MARKETING NETWORK LIMITED   | 04258190 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| DIG FOR FIRE LIMITED                | 01432316 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| 2020DMG LIMITED                     | 07236544 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| ALPHANUMERIC (HOLDINGS) LIMITED     | 04760019 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| DIGITAL MEDIA AND ANALYTICS LIMITED | 03851869 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HYPERLAUNCH NEW MEDIA LIMITED                           | 07215571 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| ISIS DIRECT LIMITED                                     | 02706066 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| GASBOX LIMITED  | 05866103 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| HSM LTD.  | 03482936 | Active - Accounts Filed | 01/06/2012 | 01/03/2013 | Director |
| ALPHANUMERIC GROUP HOLDINGS LIMITED                     | 05760607 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| INBOX MEDIA LTD   | 04308168 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| JAYWING CENTRAL LIMITED                                 | 02715861 | Non-Trading             | 01/06/2012 | 01/03/2013 | Director |
| GRAPHICO NEW MEDIA LIMITED                              | 07583205 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| DIGITAL MARKETING GROUP SERVICES LIMITED                | 05584893 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| DIGITAL MARKETING GROUP LIMITED                         | 07518897 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| ALPHANUMERIC LIMITED                                    | 03749871 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| PRODANT LIMITED   | 04799385 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| DMG LONDON LIMITED                                      | 07010132 | Company is dissolved    | 01/06/2012 | 01/03/2013 | Director |
| JAYWING PLC   | 05935923 | Active - Accounts Filed | 01/06/2012 | 01/03/2013 | Director |
| HBOS INSURANCE & INVESTMENT GROUP LIMITED               | 03195584 | Company is dissolved    | 02/02/2004 | 05/08/2005 | Director |
| MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED | 02892906 | Company is dissolved    | 06/12/2002 | 31/01/2004 | Director |
| AXA ICAS OCCUPATIONAL HEALTH SERVICES LIMITED           | 01336017 | Company is dissolved    | 06/12/2002 | 31/01/2004 | Director |
| GUARDIAN HEALTH LIMITED                                 | 00032491 | Company is dissolved    | 22/02/2001 | 31/01/2004 | Director |
| DENPLAN BOURNEMOUTH LIMITED                             | 02774394 | Company is dissolved    | 08/01/2001 | 31/01/2004 | Director |
| DENPLAN GROUP PLC                                       | 02101738 | Company is dissolved    | 09/05/2000 | 30/09/2000 | Director |
| PPP HEALTHCARE PROFESSIONAL SERVICES LIMITED            | 03567890 | Company is dissolved    | 03/05/2000 | 31/01/2004 | Director |
| LUND OSLER LIMITED                                      | 00536810 | Company is dissolved    | 03/05/2000 | 29/05/2003 | Director |
| AXA HEALTH SERVICES LIMITED                             | 03429917 | Active - Accounts Filed | 03/05/2000 | 31/01/2004 | Director |
| PPP LIMITED   | 01408187 | Company is dissolved    | 03/05/2000 | 30/09/2000 | Director |
| DENPLAN LIMITED   | 01981238 | Active - Accounts Filed | 03/05/2000 | 31/01/2004 | Director |
| PRIVATE PATIENTS PLAN LIMITED                           | 01935542 | Company is dissolved    | 03/05/2000 | 30/09/2000 | Director |
| AXA PPP HEALTHCARE LIMITED                              | 03148119 | Active - Accounts Filed | 03/05/2000 | 31/01/2004 | Director |
| ACCESS 24 UK LIMITED                                    | 03074552 | Company is dissolved    | 03/05/2000 | 30/11/2001 | Director |
| AXA PPP HEALTHCARE GROUP LIMITED                        | 03148346 | Active - Accounts Filed | 03/05/2000 | 31/01/2004 | Director |
| PPP HEALTHCARE EMPLOYEE SUPPORT LIMITED                 | 03298907 | Company is dissolved    | 03/05/2000 | 30/11/2001 | Director |
| ACCESS 24 LIMITED                                       | 03167020 | Company is dissolved    | 03/05/2000 | 30/11/2001 | Director |
| GUARDIAN HEALTHCARE SERVICES LIMITED                    | 03075444 | Company is dissolved    | 03/05/2000 | 31/01/2004 | Director |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| PRIPLAN INVESTMENTS LIMITED                            | 01439123 | Company is dissolved | 03/05/2000 | 31/01/2004 | Director             |
| PROVIDENT ASSOCIATION FOR<br>MEDICAL CARE LIMITED(THE) | 01638684 | Company is dissolved | 03/05/2000 | 30/09/2000 | Director             |
| LONGDEN & COOK PROFESSIONAL<br>PRACTICE AGENCY LIMITED | 02809037 | Company is dissolved | 03/05/2000 | 31/01/2004 | Director             |
| PPP SALES LIMITED                                      | 02691615 | Company is dissolved | 03/05/2000 | 30/09/2000 | Director             |
| PPP MEDICAL CENTRE LIMITED                             | 01532438 | Company is dissolved | 03/05/2000 | 31/01/2004 | Director             |
| DENPLAN PROFESSIONAL LIMITED                           | 02933123 | Company is dissolved | 03/05/2000 | 30/09/2000 | Director             |
| DIRECTISSIMA LIMITED                                   | 03360027 | Company is dissolved | 09/06/1997 | 29/04/2015 | Company<br>Secretary |
| DIRECTISSIMA LIMITED                                   | 03360027 | Company is dissolved | 09/06/1997 | 25/04/2010 | Director             |