



Giles Morris

905374072

## Director Information

|                                    |               |                    |                      |
|------------------------------------|---------------|--------------------|----------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                      |
| <b>Name</b>                        | Giles Morris  | <b>Number</b>      | 905374072            |
| <b>Postcode</b>                    | GU34 1QN      | <b>Address</b>     | 4 Highridge<br>Alton |
| <b>Date of birth</b>               | February 1966 | <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLY ST ANDRE LTD                   | 11424842 | Company is dissolved    | 20/06/2018 |            | Director          |
| BUBBLES ONLINE SERVICES LTD        | 08059522 | Active - Accounts Filed | 01/08/2016 | 06/04/2018 | Director          |
| ARTUS ADMINISTRATION LTD           | 08025402 | Company is dissolved    | 11/04/2012 |            | Director          |
| EXTTECH LIMITED                    | 04412473 | Company is dissolved    | 18/12/2006 |            | Director          |
| FIDEI (UK) LTD                     | 05807839 | Company is dissolved    | 05/05/2006 |            | Company Secretary |
| NORDIC PROPERTY INVESTMENT LIMITED | 05480978 | Company is dissolved    | 14/06/2005 |            | Director          |
| E-COVER SOLUTIONS LIMITED          | 03960507 | Active - Accounts Filed | 11/07/2003 | 24/12/2007 | Company Secretary |
| EZACS LIMITED                      | 04647834 | Company is dissolved    | 27/01/2003 |            | Director          |
| EZACS LIMITED                      | 04647834 | Company is dissolved    | 27/01/2003 |            | Company Secretary |
| EXTTECH LIMITED                    | 04412473 | Company is dissolved    | 09/04/2002 |            | Company Secretary |
| CAR OWNER PLAN LIMITED             | 04349780 | Company is dissolved    | 09/01/2002 |            | Director          |
| CAR OWNER PLAN LIMITED             | 04349780 | Company is dissolved    | 09/01/2002 |            | Company Secretary |
| EXECUTIVE SOLUTIONS LIMITED        | 04032571 | Company is dissolved    | 16/05/2001 |            | Company Secretary |
| SUO MOTU LIMITED                   | 04214448 | Company is dissolved    | 10/05/2001 |            | Director          |
| SUO MOTU LIMITED                   | 04214448 | Company is dissolved    | 10/05/2001 |            | Company Secretary |
| FACTUM EST LIMITED                 | 04211175 | Company is dissolved    | 04/05/2001 |            | Company Secretary |
| FACTUM EST LIMITED                 | 04211175 | Company is dissolved    | 04/05/2001 |            | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| E-COVER SOLUTIONS LIMITED           | 03960507 | Active - Accounts Filed | 29/09/2000 | 11/07/2003 | Director          |
| EXECUTIVE SOLUTIONS LIMITED         | 04032571 | Company is dissolved    | 29/09/2000 | 16/05/2001 | Director          |
| PILGRIMS PROGRESS LIMITED           | 03664520 | Company is dissolved    | 20/11/1998 | 01/05/2000 | Company Secretary |
| PILGRIMS PROGRESS LIMITED           | 03664520 | Company is dissolved    | 20/11/1998 | 01/05/2000 | Director          |
| SEDGWICK CORPORATE SERVICES LIMITED | 03392537 | Company is dissolved    | 20/06/1997 | 21/08/1997 | Director          |