



Ian Andrew MacFarlane

906428465

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Andrew MacFarlane | <b>Number</b>      | 906428465   |
| <b>Postcode</b>                    | SN6 8JA               | <b>Address</b>     | St. Aubins<br>The Hill, Bourton<br>Swindon<br>Wiltshire |
| <b>Date of birth</b>               | December 1948         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CODEPOINT SYSTEMS LIMITED               | 02094008 | Company is dissolved    | 15/12/1999 |            | Director |
| ACTIVE IMAGING LIMITED                  | 03159820 | Company is dissolved    | 15/12/1999 | 01/02/2003 | Director |
| ACTIVE IMAGING (UK) LIMITED             | 03523472 | Company is dissolved    | 15/12/1999 |            | Director |
| ACTIM LIMITED                           | 02506378 | Company is dissolved    | 15/12/1999 |            | Director |
| DACELL LIMITED                          | 02283636 | Company is dissolved    | 15/12/1999 |            | Director |
| OR INDUSTRIAL COMPUTERS LIMITED         | 02757579 | Company is dissolved    | 15/12/1999 | 01/10/2002 | Director |
| INTERNATIONAL AUTO-MATRIX LIMITED       | 03008822 | Company is dissolved    | 15/12/1999 |            | Director |
| MULTITONE ELECTRONICS P L C             | 00256314 | Active - Accounts Filed | 16/04/1999 | 31/08/1999 | Director |
| SECURITAS TECHNOLOGY LIMITED            | 00181585 | Active - Accounts Filed | 01/10/1997 | 07/07/1998 | Director |
| BLICK TELEFUSION (SCOTLAND) LIMITED     | SC059456 | Non-Trading             | 02/08/1993 | 30/11/1994 | Director |
| VISIONHIRE CABLE LIMITED                | 00253194 | Non-Trading             | 28/04/1992 | 30/11/1994 | Director |
| TELEFUSION COMMUNICATIONS LIMITED       | 00380054 | Non-Trading             | 01/10/1991 | 30/11/1994 | Director |
| BLICK TELEFUSION COMMUNICATIONS LIMITED | 01476705 | Non-Trading             | 08/07/1991 | 30/11/1994 | Director |