



Nicholas Alexander Anderson Holland

906463042

## Director Information

|                                    |                                        |                    |                           |
|------------------------------------|----------------------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                                     | <b>Honours</b>     |                           |
| <b>Name</b>                        | Nicholas Alexander Anderson<br>Holland | <b>Number</b>      | 906463042                 |
| <b>Postcode</b>                    | EC4A 1BN                               | <b>Address</b>     | 100 Fetter Lane<br>London |
| <b>Date of birth</b>               | March 1969                             | <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          |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAC BEACHCROFT LLP                             | OC317852 | Active - Accounts Filed | 01/03/2006 | 31/12/2007 | LLP Member        |
| BEACH SECRETARIES LIMITED                      | 01839416 | Non-Trading             | 16/06/2005 | 31/12/2007 | Director          |
| XEDIA CORPORATION LIMITED                      | 03692644 | Company is dissolved    | 15/12/2000 | 31/08/2001 | Company Secretary |
| STRATUS UK HOLDING & FINANCE COMPANY LIMITED   | 02967151 | Company is dissolved    | 20/07/2000 | 31/08/2001 | Company Secretary |
| ASCEND COMMUNICATIONS U.K. LIMITED             | 02725371 | Company is dissolved    | 20/07/2000 | 31/08/2001 | Company Secretary |
| LSI TECHNOLOGY LIMITED                         | 04024946 | Company is dissolved    | 27/06/2000 | 05/02/2001 | Company Secretary |
| TELECTRON SYSTEMS LIMITED                      | 02084614 | Company is dissolved    | 20/04/2000 | 31/08/2001 | Company Secretary |
| LT WIRELESS LIMITED                            | 02001461 | Company is dissolved    | 30/03/2000 | 31/08/2001 | Company Secretary |
| AVAYA LIMITED                                  | 00534628 | Company is dissolved    | 30/03/2000 | 09/08/2000 | Company Secretary |
| AVAYA CAPITAL IRELAND                          | 03685716 | Non-Trading             | 23/08/1999 | 28/07/2000 | Company Secretary |
| LUCENT TECHNOLOGIES UK GROUP                   | 03827015 | Company is dissolved    | 16/08/1999 | 31/08/2001 | Company Secretary |
| LUCENT TECHNOLOGIES UK GROUP                   | 03827015 | Company is dissolved    | 16/08/1999 | 16/11/2001 | Director          |
| LUCENT TECHNOLOGIES NETWORK SYSTEMS UK LIMITED | 02022888 | Company is dissolved    | 16/08/1999 | 31/08/2001 | Company Secretary |
| AVAYA UK                                       | 03049861 | Active - Accounts Filed | 12/08/1999 | 01/08/2000 | Company Secretary |



# Company Search

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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| OCTEL COMMUNICATIONS SERVICES LIMITED | 02884796 | Company is dissolved | 01/08/1999 | 10/08/2000 | Company Secretary |
| RHETOREX EUROPE LIMITED               | 02489163 | Company is dissolved | 01/08/1999 | 10/08/2000 | Company Secretary |
| OCTEL COMMUNICATIONS LIMITED          | 02556788 | Company is dissolved | 01/08/1999 | 10/08/2000 | Company Secretary |
| VMX (UK) LIMITED                      | 02413551 | Company is dissolved | 01/08/1999 | 10/08/2000 | Company Secretary |
| LUCENT TECHNOLOGIES HOLDINGS UK       | 03764495 | Company is dissolved | 29/04/1999 | 31/08/2001 | Director          |
| LUCENT TECHNOLOGIES HOLDINGS UK       | 03764495 | Company is dissolved | 29/04/1999 | 31/08/2001 | Company Secretary |