



Julian Michael Edward Lee

907150323

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Julian Michael Edward Lee | <b>Number</b>      | 907150323  |
| <b>Postcode</b>                    | SW7 3PL                   | <b>Address</b>     | Flat 1 30 Roland Gardens<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1971                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                         |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| JA ADVISORS LTD         | 09174476 | Active - Accounts Filed | 13/08/2014 |           | Director |
| BRADMANOR LIMITED       | 02028458 | Active - Accounts Filed | 19/01/2012 |           | Director |
| BLOODSTONE VENTURES PLC | 06124835 | In Liquidation          | 18/10/2007 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEMERA LONDON LTD                     | 10205084 | Company is dissolved    | 28/05/2016 |            | Director          |
| AFRICAN RESOURCE CAPITAL LTD          | 09356298 | Company is dissolved    | 16/12/2014 |            | Director          |
| SHARPS EUROPE LIMITED                 | 06201957 | Company is dissolved    | 16/11/2007 |            | Director          |
| WESTOVER MEDICAL LIMITED              | 05683139 | In Liquidation          | 06/03/2006 | 21/03/2007 | Director          |
| GENERAL MINING LIMITED                | 05225316 | Company is dissolved    | 12/08/2005 |            | Director          |
| PACIFIC RESOURCES CORPORATION LIMITED | 05224840 | Company is dissolved    | 09/12/2004 |            | Director          |
| CORCEL PLC                            | 05227458 | Active - Accounts Filed | 04/11/2004 | 01/10/2015 | Director          |
| WOUND SOLUTIONS LIMITED               | 04794957 | Company is dissolved    | 11/06/2003 | 01/02/2013 | Director          |
| MSL MEDICAL GROUP LIMITED             | 04793772 | Company is dissolved    | 10/06/2003 |            | Director          |
| MSL MEDICAL LTD.                      | 04401777 | Company is dissolved    | 01/09/2002 | 23/07/2004 | Director          |
| MELEE VENTURE MANAGEMENT LTD          | 04396344 | Company is dissolved    | 18/03/2002 |            | Director          |
| MELEE VENTURE MANAGEMENT LTD          | 04396344 | Company is dissolved    | 18/03/2002 |            | Company Secretary |
| ARTHRITIS SOLUTIONS LIMITED           | 04283631 | Company is dissolved    | 24/09/2001 | 28/01/2002 | Director          |
| WAVIONIX SOFTWARE LIMITED             | 02969937 | Company is dissolved    | 30/04/2001 | 31/03/2007 | Director          |
| SIBERCOM (EUROPE) PLC                 | 03961998 | Company is dissolved    | 28/03/2000 |            | Director          |
| ELECTRONIC DIRECT RESPONSE LIMITED    | 03919997 | Company is dissolved    | 04/02/2000 | 10/01/2002 | Director          |
| POSITIVITY MEDIA PLC                  | 03901982 | Company is dissolved    | 20/01/2000 | 01/05/2003 | Director          |
| X-FAT (UK) LTD                        | 03760329 | Company is dissolved    | 23/04/1999 | 27/01/2004 | Director          |