



Michael Robert Burdett

910057047

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Robert Burdett | <b>Number</b>      | 910057047  |
| <b>Postcode</b>                    | SE1 1RU                | <b>Address</b>     | City Bridge House<br>57 Southwark Street<br>London |
| <b>Date of birth</b>               | April 1951             | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SHAW & SONS LIMITED                        | 00176653 | Active - Accounts Filed | 01/02/2016 | 30/11/2018 | Director          |
| SHAW & SONS (HOLDINGS) LIMITED             | 02841590 | In Liquidation          | 01/02/2016 | 30/11/2018 | Director          |
| SHAW & SONS GROUP LIMITED                  | 03416775 | In Liquidation          | 01/02/2016 | 30/11/2018 | Director          |
| HEALTHWATCH WEST SUSSEX C.I.C.             | 08557470 | Active - Accounts Filed | 11/06/2013 | 31/03/2016 | Director          |
| MODERN MINDSET LTD                         | 02208130 | In Liquidation          | 29/06/2012 | 30/11/2018 | Director          |
| XPRESS SOFTWARE SOLUTIONS LIMITED          | 04152280 | Company is dissolved    | 01/04/2008 | 30/11/2018 | Director          |
| FORMNOTE LIMITED                           | 06486933 | Company is dissolved    | 03/03/2008 |            | Director          |
| FUSION INTERNET SOLUTIONS LTD.             | 02860621 | Company is dissolved    | 02/10/2007 | 01/02/2009 | Company Secretary |
| FUSION INTERNET SOLUTIONS LTD.             | 02860621 | Company is dissolved    | 02/10/2007 |            | Director          |
| FUSION INTERNET (HOLDINGS) LIMITED         | 06317718 | Company is dissolved    | 19/07/2007 |            | Director          |
| MEMBERSHIP ENGAGEMENT SERVICES LIMITED     | 05872670 | Company is dissolved    | 11/07/2006 | 30/11/2018 | Director          |
| THE ELECTION CENTRE LIMITED                | 02999370 | Company is dissolved    | 01/03/2006 | 30/11/2018 | Director          |
| ELECTORAL SERVICES LIMITED                 | 03008339 | Company is dissolved    | 01/03/2006 | 30/11/2018 | Director          |
| CIVICA ELECTION SERVICES LIMITED           | 02263092 | Active - Accounts Filed | 01/03/2006 | 30/11/2018 | Director          |
| ELECTORAL REFORM (MARKET RESEARCH) LIMITED | 04089251 | In Liquidation          | 01/03/2006 | 30/11/2018 | Director          |
| MCS RENTAL SOFTWARE LIMITED                | 03907530 | Active - Accounts Filed | 01/04/2005 | 31/07/2007 | Director          |
| SECOND SIGHT FOR BUSINESS LIMITED          | 05390551 | Company is dissolved    | 14/03/2005 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ANDCOACHING LIMITED                                   | SC271104 | Company is dissolved    | 28/09/2004 | 13/03/2006 | Director |
| CBRE MANAGED SERVICES LIMITED                         | 01799580 | Active - Accounts Filed | 01/09/2004 | 23/12/2013 | Director |
| SECOND SIGHT BUSINESS SOLUTIONS LTD                   | 04914902 | Company is dissolved    | 02/10/2003 |            | Director |
| LSI COMPUTER SYSTEMS PLC                              | 01580261 | Company is dissolved    | 18/10/1997 | 17/10/1997 | Director |
| SCALA INTERNATIONAL LIMITED                           | 02451141 | Company is dissolved    | 17/10/1997 | 26/06/2003 | Director |
| ACCOUNTING SERVICES AND SUPPORT INTERNATIONAL LIMITED | 02513068 | Company is dissolved    | 04/10/1996 |            | Director |
| STRONGDELUXE LIMITED                                  | 02957866 | Company is dissolved    | 16/08/1994 | 30/03/1995 | Director |
| LSI MAINTENANCE LIMITED                               | 02509107 | Company is dissolved    | 06/06/1991 |            | Director |