



Philip Rudolph Botha

910289653

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Rudolph Botha | <b>Number</b>      | 910289653  |
| <b>Postcode</b>                    | W4 1JN               | <b>Address</b>     | 2 Ramillies Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | July 1970            | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| DREXO SERVICES LIMITED | 05543720 | Active - Accounts Filed | 18/11/2005 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| HBVP ADVISORY 7 LIMITED           | 07645642 | Company is dissolved | 24/05/2011 | 11/09/2012 | Director          |
| HB PRIME ADVANTAGE LIMITED        | 07473493 | Company is dissolved | 18/02/2011 | 11/09/2012 | Director          |
| EXECQTEC MEDICAL SERVICES LIMITED | 06221800 | Company is dissolved | 23/04/2007 |            | Company Secretary |
| TEMBA MEDICAL SERVICES LIMITED    | 06186774 | Company is dissolved | 27/03/2007 | 16/05/2008 | Company Secretary |
| BOSHOF MEDICAL SERVICES LIMITED   | 06163829 | Company is dissolved | 15/03/2007 |            | Company Secretary |
| BLOEM MEDICAL SERVICES LIMITED    | 06133934 | Company is dissolved | 01/03/2007 |            | Company Secretary |
| NATAL HEALTH SERVICES LIMITED     | 06131159 | Company is dissolved | 28/02/2007 | 07/03/2012 | Company Secretary |
| PUMBA HEALTH SERVICES LIMITED     | 06128635 | Company is dissolved | 26/02/2007 |            | Company Secretary |
| MIESIE HEALTH SERVICES LIMITED    | 06128637 | Company is dissolved | 26/02/2007 | 24/11/2007 | Director          |
| PUMBA HEALTH SERVICES LIMITED     | 06128635 | Company is dissolved | 26/02/2007 |            | Director          |
| SINGITA HEALTH SERVICES LIMITED   | 06128634 | Company is dissolved | 26/02/2007 |            | Company Secretary |
| SABI-SABI SERVICES LIMITED        | 06128633 | Company is dissolved | 26/02/2007 |            | Director          |
| SABI-SABI SERVICES LIMITED        | 06128633 | Company is dissolved | 26/02/2007 |            | Company Secretary |
| MIESIE HEALTH SERVICES LIMITED    | 06128637 | Company is dissolved | 26/02/2007 |            | Company Secretary |
| SINGITA HEALTH SERVICES LIMITED   | 06128634 | Company is dissolved | 26/02/2007 |            | Director          |
| SPESCARE SERVICES LIMITED         | 06128631 | Company is dissolved | 26/02/2007 |            | Director          |



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**Philip Rudolph Botha**

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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| SPESCARE SERVICES LIMITED | 06128631 | Company is dissolved | 26/02/2007 | 01/01/2011 | Company Secretary |
| C-SKY SERVICES LIMITED    | 05350742 | Company is dissolved | 02/02/2005 |            | Director          |
| C-SKY SERVICES LIMITED    | 05350742 | Company is dissolved | 02/02/2005 | 31/12/2010 | Company Secretary |