



Elliot James Lamb

910756311

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Elliot James Lamb | <b>Number</b>      | 910756311   |
| <b>Postcode</b>                    | SG18 8UB          | <b>Address</b>     | Unit 3, Stratton Business Park<br>Montgomery Way<br>Biggleswade<br>Bedfordshire<br>United Kingdom |
| <b>Date of birth</b>               | February 1962     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                 |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| ULTIMEL LIMITED            | 12316339 | Active - Accounts Filed | 15/11/2019 |           | Director          |
| INSUNEL LIMITED            | 05561842 | Active - Accounts Filed | 13/09/2005 |           | Director          |
| LATRAVE LTD                | 04184964 | Active - Accounts Filed | 16/09/2002 |           | Director          |
| INSTRUMEL LTD              | 03459045 | Active - Accounts Filed | 29/05/1998 |           | Director          |
| INSTRUMEL LTD              | 03459045 | Active - Accounts Filed | 29/05/1998 |           | Company Secretary |
| OASYS TECHNOLOGIES LIMITED | 03493602 | Active - Accounts Filed | 28/01/1998 |           | Director          |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| GL OUTSOURCING LTD          | 07061829 | Company is dissolved    | 10/08/2015 |            | Director |
| ESTAMEL LTD                 | 08652582 | Company is dissolved    | 15/08/2013 |            | Director |
| ARTEL DEVELOPMENTS LIMITED  | 06081931 | Company is dissolved    | 05/02/2007 |            | Director |
| SATSUMEL HOLDINGS LIMITED   | 05606908 | Company is dissolved    | 28/10/2005 |            | Director |
| OASYS UK LIMITED            | 04646423 | Company is dissolved    | 23/01/2003 |            | Director |
| SMARTRAC TECHNOLOGY LIMITED | 04411869 | Company is dissolved    | 09/04/2002 |            | Director |
| SMARTRAC LIMITED            | 04411866 | Company is dissolved    | 09/04/2002 |            | Director |
| INPHINEL LIMITED            | 04082091 | Company is dissolved    | 27/09/2000 |            | Director |
| OASYS (AMERICA) LIMITED     | 03722074 | Company is dissolved    | 26/02/1999 |            | Director |
| CARDEL LIMITED              | 03153417 | Active - Accounts Filed | 31/01/1996 | 01/05/2015 | Director |