



Steven Howell

911626196

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Professor     | <b>Honours</b>     |  |
| <b>Name</b>                        | Steven Howell | <b>Number</b>      | 911626196                              |
| <b>Postcode</b>                    | G2 4SQ        | <b>Address</b>     | 163 Bath Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | May 1967      | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 13            |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NOVARUM DX LIMITED                       | 08111241 | Active - Accounts Filed | 28/09/2023 |           | Director |
| NDX HOLDINGS LIMITED                     | SC772947 | Active - Accounts Filed | 16/06/2023 |           | Director |
| AUREUM DIAGNOSTICS LIMITED               | 13201459 | Active - Accounts Filed | 08/10/2021 |           | Director |
| BIOTANGENTS LIMITED                      | SC495625 | Active - Accounts Filed | 13/05/2021 |           | Director |
| FOXKNOWE ESTATES LTD                     | SC679976 | Active - Accounts Filed | 05/11/2020 |           | Director |
| PENRHOS BIO LIMITED                      | 12094235 | Active - Accounts Filed | 09/07/2019 |           | Director |
| CELLEXUS INTERNATIONAL LTD               | SC574856 | Active - Accounts Filed | 06/08/2018 |           | Director |
| FOXKNOWE HOLDINGS LTD.                   | SC546978 | Non-Trading             | 05/10/2016 |           | Director |
| FOXKNOWE SERVICES LTD.                   | SC547050 | Active - Accounts Filed | 05/10/2016 |           | Director |
| REMINOVA LTD                             | SC469135 | In Liquidation          | 21/04/2015 |           | Director |
| GOODMARK MEDICAL (INTERNATIONAL) LIMITED | SC415351 | Active - Accounts Filed | 25/01/2012 |           | Director |
| GOODMARK MEDICAL (INTERNATIONAL) LIMITED | SC415351 | Active - Accounts Filed | 25/01/2012 |           | Director |
| INNOVA PARTNERSHIPS LIMITED              | SC310019 | Active - Accounts Filed | 11/10/2006 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CUMULUS ONCOLOGY LIMITED             | SC581311 | Active - Accounts Filed | 01/10/2021 | 25/03/2022 | Director |
| ARCIS BIOTECHNOLOGY HOLDINGS LIMITED | 07343550 | In Liquidation          | 20/08/2019 | 18/10/2021 | Director |
| GLYKOGEN LIMITED                     | SC547441 | Active - Accounts Filed | 01/09/2018 | 30/04/2020 | Director |
| LUPERACUS LIMITED                    | SC538370 | Non-Trading             | 20/06/2016 | 29/10/2021 | Director |
| INNOVA BIOSCIENCES LTD               | 04415674 | Non-Trading             | 13/01/2016 | 16/06/2017 | Director |
| INNOVA BIOSCIENCES LTD               | 04415674 | Non-Trading             | 13/01/2016 | 16/06/2017 | Director |
| CRUCIBLE MEDTECH LTD                 | SC519601 | Active - Accounts Filed | 05/11/2015 | 20/10/2021 | Director |
| CRUCIBLE MEDTECH LTD                 | SC519601 | Active - Accounts Filed | 05/11/2015 | 20/10/2021 | Director |
| DELIVERICS LIMITED                   | SC377672 | Company is dissolved    | 28/04/2010 | 30/04/2013 | Director |
| BOCAORA (DIAGNOSTICS) LIMITED        | SC358842 | Company is dissolved    | 29/04/2009 |            | Director |



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|                             |          |                      |                       |          |
|-----------------------------|----------|----------------------|-----------------------|----------|
| IP HEALTHCARE LIMITED       | SC354534 | Company is dissolved | 04/02/2009            | Director |
| LIGHTWEIGHT MEDICAL LIMITED | SC248969 | Company is dissolved | 01/05/2008 14/10/2011 | Director |