



Conrad Andrew Windham

912211024

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Conrad Andrew Windham | <b>Number</b>      | 912211024 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1983         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |           |

### List of Current Directorships

| Company Name         | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------|----------|-----------------------------|------------|-----------|----------|
| FLAMETHROWER LIMITED | 09929864 | Active - Accounts Filed     | 24/12/2015 |           | Director |
| NOT REMOTELY LIMITED | 08309512 | Non-Trading                 | 27/11/2012 |           | Director |
| SIM FREE PDA LIMITED | SC360873 | Active - Newly Incorporated | 12/07/2010 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| SANDPIPER LEISURE LIMITED       | 10478132 | Company is dissolved    | 15/11/2016 |            | Director |
| TEXTFIRE LTD                    | 09911791 | Company is dissolved    | 10/12/2015 |            | Director |
| CHATEAU DU VIN LTD              | 08476861 | Company is dissolved    | 08/04/2013 |            | Director |
| SOLIDUS GOLD PLC                | 08433818 | Company is dissolved    | 07/03/2013 |            | Director |
| DRUMMOND MINERALS PLC           | 08201523 | Company is dissolved    | 04/09/2012 |            | Director |
| BRUMBY GOLD PLC                 | 08076251 | Company is dissolved    | 21/05/2012 |            | Director |
| EQUATORIAL OIL AND GAS PLC      | 07965227 | Company is dissolved    | 27/02/2012 | 23/06/2015 | Director |
| BLUE DOE GOLD PLC               | 07914385 | Company is dissolved    | 30/01/2012 |            | Director |
| MIGHTY ME INVESTMENTS LIMITED   | 06358927 | Company is dissolved    | 20/04/2011 |            | Director |
| WECAP PLC                       | 07603259 | Active - Accounts Filed | 13/04/2011 | 23/06/2015 | Director |
| NOCO LIMITED                    | 07413059 | Company is dissolved    | 20/10/2010 |            | Director |
| JLI EUROPE LIMITED              | 05728049 | Company is dissolved    | 10/03/2010 | 01/10/2011 | Director |
| BAKER FINCH LIMITED             | 07105445 | Company is dissolved    | 15/12/2009 |            | Director |
| SQUARE LIME RECRUITMENT LIMITED | 06756779 | Company is dissolved    | 24/11/2008 |            | Director |
| U308 LTD                        | 05370856 | Company is dissolved    | 12/05/2008 |            | Director |
| SOUTHERN STAR INVESTMENTS PLC   | 06508467 | Company is dissolved    | 27/02/2008 |            | Director |
| U308 HOLDINGS PLC               | 06336656 | Company is dissolved    | 07/08/2007 |            | Director |
| VALIANT FINANCIAL MEDIA LIMITED | 06186551 | Company is dissolved    | 29/05/2007 |            | Director |
| OSCILLATE PLC                   | 06010900 | Active - Accounts Filed | 07/12/2006 | 23/05/2022 | Director |
| ORACLE POWER PLC                | 05867160 | Active - Accounts Filed | 05/07/2006 | 10/05/2009 | Director |
| U308 ENERGY LIMITED             | SC290795 | Company is dissolved    | 29/05/2006 |            | Director |
| MARULA MINING PLC               | 04228788 | Active - Accounts Filed | 03/02/2006 | 29/05/2015 | Director |