



Alan Gary Lyons

913075970

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | Alan Gary Lyons | <b>Number</b>      | 913075970 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               |                 | <b>Nationality</b> |           |
| <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| DISTRIBUTED POWER SYSTEMS LIMITED | 05660627 | Company is dissolved | 28/04/2009 | 18/08/2009 | Company Secretary |
| HELIUS POWER LIMITED              | 05499587 | Company is dissolved | 28/04/2009 | 18/08/2009 | Company Secretary |
| HELIUS ENERGY LIMITED             | 05745512 | Company is dissolved | 28/04/2009 | 18/08/2009 | Company Secretary |
| HELIUS ENERGY GAMMA LTD           | 06690364 | Company is dissolved | 05/09/2008 | 18/08/2009 | Company Secretary |
| HELIUS HOLDCO 1 LTD               | 06605622 | Company is dissolved | 29/05/2008 | 18/08/2009 | Company Secretary |
| HELIUS GREENFIELDS LTD            | 06605677 | Company is dissolved | 29/05/2008 | 18/08/2009 | Company Secretary |
| HELIUS GREENSWITCH LTD            | 06605700 | Company is dissolved | 29/05/2008 | 18/08/2009 | Company Secretary |