



Geoffrey Adrian Probert

914188858

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Adrian Probert | <b>Number</b>      | 914188858  |
| <b>Postcode</b>                    | RG9 1LW                 | <b>Address</b>     | 60 Saint Marks Road<br>Henley On Thames<br>Oxfordshire |
| <b>Date of birth</b>               | December 1953           | <b>Nationality</b> | British  |
| <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   |
|---|----------|-------------------------|------------|------------|------------|
| PHYLLIS COURT MEMBERS CLUB LIMITED      | 00088274 | Active - Accounts Filed | 25/06/2007 | 08/05/2011 | Director   |
| INGENIOUS FILM PARTNERS 2 LLP           | OC314069 | Active - Accounts Filed | 31/03/2006 | 06/04/2011 | LLP Member |
| POWER INTERNATIONAL                     | 03095060 | Company is dissolved    | 07/11/2003 | 06/09/2007 | Director   |
| PORTRAIT SOFTWARE LIMITED               | 03358035 | In Liquidation          | 12/09/2002 | 10/08/2010 | Director   |
| POWER4BIZ LIMITED                       | 04060821 | Company is dissolved    | 18/12/2000 | 05/09/2007 | Director   |
| HENLEY BUSINESS PARTNERSHIP LIMITED     | 03259438 | Active - Accounts Filed | 04/10/1996 | 03/11/2009 | Director   |
| INVESCO ADMINISTRATION SERVICES LIMITED | 02199428 | In Liquidation          | 26/02/1992 | 29/12/2000 | Director   |
| PERPETUAL LIMITED                       | 01101042 | Active - Accounts Filed | 26/02/1992 | 19/12/2000 | Director   |
| PERPETUAL SOFTWARE SERVICES LIMITED     | 02240109 | Company is dissolved    | 26/02/1992 | 30/09/1999 | Director   |
| PERPETUAL UNIT TRUST MANAGEMENT LIMITED | 01154021 | Company is dissolved    | 26/02/1992 | 29/12/2000 | Director   |