



Jason Mark Brooks

925878993

## Director Information

|                 |                   |                |  |
|-----------------|-------------------|----------------|--|
| <b>Title</b>    | Mr                | <b>Honours</b> |  |
| <b>Name</b>     | Jason Mark Brooks | <b>Number</b>  | 925878993  |
| <b>Postcode</b> | W12 7FQ           | <b>Address</b> | 2nd Floor, The Westworks<br>Building White City Place<br>195 Wood Lane<br>London<br>United Kingdom |

|                                    |           |                    |  |
|------------------------------------|-----------|--------------------|--|
| <b>Date of birth</b>               | July 1972 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 6         |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| NOVARTIS PHARMACEUTICALS UK LIMITED | 00119006 | Active - Accounts Filed | 09/05/2019 |           | Director |
| NOVARTIS GRIMSBY LIMITED            | 00170180 | Non-Trading             | 09/05/2019 |           | Director |
| NOVARTIS UK LIMITED                 | 00398071 | Active - Accounts Filed | 09/05/2019 |           | Director |
| ZIARCO GROUP LIMITED                | 09248615 | In Liquidation          | 01/05/2019 |           | Director |
| ZIARCO PHARMA LTD                   | 08257024 | In Liquidation          | 01/05/2019 |           | Director |
| NEUTEC PHARMA LIMITED               | 03297187 | Non-Trading             | 01/05/2019 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| VIVACTA LIMITED            | 05397165 | Company is dissolved    | 01/05/2019 |            | Director |
| SANDOZ LIMITED             | 01547204 | Active - Accounts Filed | 01/05/2019 | 11/08/2023 | Director |
| NOVARTIS EUROPHARM LIMITED | 03068306 | Active - Accounts Filed | 01/05/2019 | 10/06/2020 | Director |
| ORIEL THERAPEUTICS LIMITED | 06694573 | Company is dissolved    | 01/05/2019 |            | Director |