



**RESOLUTION DIRECTORS LIMITED**

**990001471**

## Director Information

|                                    |                              |                    |                                    |
|------------------------------------|------------------------------|--------------------|------------------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                                    |
| <b>Name</b>                        | RESOLUTION DIRECTORS LIMITED | <b>Number</b>      | 990001471                          |
| <b>Postcode</b>                    | N19 4NF                      | <b>Address</b>     | 157-163 Marlborough Road<br>London |
| <b>Date of birth</b>               |                              | <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 |
|---|----------|-------------------------|------------|------------|----------|
| INDEPENDENT NETWORK SOLUTIONS LIMITED       | 03611243 | Company is dissolved    | 06/08/1998 | 06/08/1998 | Director |
| SPAN NETWORK SOLUTIONS LIMITED              | 03607247 | Active - Accounts Filed | 30/07/1998 | 30/07/1998 | Director |
| ABRONS CONSULTANCY LIMITED                  | 03600007 | Company is dissolved    | 17/07/1998 | 18/07/1998 | Director |
| MIDAS I.T. LIMITED                          | 03591707 | Company is dissolved    | 02/07/1998 | 02/07/1998 | Director |
| ARMSTRONG PRACTICAL DATA MANAGEMENT LIMITED | 03591716 | Company is dissolved    | 02/07/1998 | 02/07/1998 | Director |
| THE RIGHT CHOICE LIMITED                    | 03591708 | Company is dissolved    | 02/07/1998 | 02/07/1998 | Director |
| CARROLL COMPUTING LIMITED                   | 03591710 | Company is dissolved    | 02/07/1998 | 02/07/1998 | Director |
| HERMES SOLUTIONS LIMITED                    | 03591709 | Company is dissolved    | 02/07/1998 | 23/07/1998 | Director |
| HERMITAGE SYSTEMS LIMITED                   | 03588394 | Company is dissolved    | 25/06/1998 | 25/06/1998 | Director |
| TRIDENT SOFTWARE LIMITED                    | 03588395 | Company is dissolved    | 25/06/1998 | 01/07/1998 | Director |
| ATHENA COMPUTER CONSULTANCY LIMITED         | 03588398 | Company is dissolved    | 25/06/1998 | 25/06/1998 | Director |
| DELTA DESKTOP SERVICES LIMITED              | 03588400 | Company is dissolved    | 25/06/1998 | 25/06/1998 | Director |
| J.G.S. BRICKWORK LIMITED                    | 03586332 | Company is dissolved    | 24/06/1998 | 24/06/1998 | Director |
| THAGER DESIGNS LIMITED                      | 03586327 | Company is dissolved    | 24/06/1998 | 24/06/1998 | Director |
| K.D.S. TECHNICAL SOLUTIONS LIMITED          | 03586329 | Company is dissolved    | 24/06/1998 | 24/06/1998 | Director |
| HEAD ON I.T. LIMITED                        | 03586340 | Company is dissolved    | 24/06/1998 | 24/06/1998 | Director |
| M.O.D. SOFTWARE SOLUTIONS LIMITED           | 03582263 | Company is dissolved    | 16/06/1998 | 16/06/1998 | Director |
| CITYBASE CONSULTING LIMITED                 | 03582270 | Company is dissolved    | 16/06/1998 | 17/06/1998 | Director |
| SECRET GARDEN LANDSCAPES LIMITED            | 03582257 | Company is dissolved    | 16/06/1998 |            | Director |

N/A\* - no information available

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990001471

|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PEGASUS COMPUTER CONSULTANCY LIMITED  | 03582251 | Company is dissolved    | 16/06/1998 | 17/06/1998 | Director |
| CHURCHDOWN LIMITED                    | 03574761 | Company is dissolved    | 03/06/1998 | 03/06/1998 | Director |
| SKILLWISE LIMITED                     | 03574764 | Company is dissolved    | 03/06/1998 | 03/06/1998 | Director |
| FREEMAIN LIMITED                      | 03574760 | Company is dissolved    | 03/06/1998 | 03/06/1998 | Director |
| CONTRACTOR UK LIMITED                 | 03574763 | Active - Accounts Filed | 03/06/1998 | 03/06/1998 | Director |
| GILLIAN G. ANDERSON SOLUTIONS LIMITED | 03574765 | Company is dissolved    | 03/06/1998 | 03/06/1998 | Director |
| RUDKIN TECHNOLOGY SERVICES LIMITED    | 03574762 | Company is dissolved    | 03/06/1998 | 03/06/1998 | Director |
| TRIDENT DESKTOP SERVICES LIMITED      | 03571793 | Company is dissolved    | 28/05/1998 | 16/06/1998 | Director |
| COMMANDLINE SOLUTIONS LIMITED         | 03571795 | Company is dissolved    | 28/05/1998 | 16/06/1998 | Director |
| BUSINESS PROCESS LIMITED              | 03571796 | Company is dissolved    | 28/05/1998 | 28/05/1998 | Director |
| MBIT CONSULTANCY LIMITED              | 03571792 | Company is dissolved    | 28/05/1998 |            | Director |
| ATHENA CONTRACTING LIMITED            | 03571797 | Company is dissolved    | 28/05/1998 | 05/06/1998 | Director |
| FUSION TECHNICAL SERVICES LIMITED     | 03571790 | Company is dissolved    | 28/05/1998 | 03/06/1998 | Director |
| SIPHON LIMITED                        | 03569587 | Non-Trading             | 22/05/1998 | 22/05/1998 | Director |
| HONEYBOURNE SOLUTIONS LIMITED         | 03565902 | Company is dissolved    | 18/05/1998 | 18/05/1998 | Director |
| INFINITECH LIMITED                    | 03566022 | Company is dissolved    | 18/05/1998 | 18/05/1998 | Director |
| ACUMEN I.T. LIMITED                   | 03566019 | Company is dissolved    | 18/05/1998 | 18/05/1998 | Director |
| MIRAGE SYSTEM SOLUTIONS LIMITED       | 03566024 | Non-Trading             | 18/05/1998 | 18/05/1998 | Director |
| I.T. 2000 LIMITED                     | 03562765 | Company is dissolved    | 13/05/1998 | 13/05/1998 | Director |
| TOMMOLL TECHNOLOGIES LIMITED          | 03562772 | Company is dissolved    | 13/05/1998 | 13/05/1998 | Director |
| GREYGREEN CONSULTANTS LIMITED         | 03562761 | Company is dissolved    | 13/05/1998 | 13/05/1998 | Director |
| STRATUS SOFTWARE LIMITED              | 03562752 | Company is dissolved    | 13/05/1998 | 13/05/1998 | Director |
| SYNAPSE I.T. LIMITED                  | 03562776 | Company is dissolved    | 13/05/1998 | 13/05/1998 | Director |
| EXPRESSIONS ENTERPRISES LIMITED       | 03559267 | Company is dissolved    | 07/05/1998 | 01/10/1998 | Director |
| TRIDENT IT LIMITED                    | 03559272 | Active - Accounts Filed | 07/05/1998 | 18/05/1998 | Director |
| ATHENA COMPUTING LIMITED              | 03559268 | Company is dissolved    | 07/05/1998 | 07/05/1998 | Director |
| DEVELOPIT LIMITED                     | 03559265 | Company is dissolved    | 07/05/1998 | 09/05/1998 | Director |
| PULSE DESKTOP SERVICES LIMITED        | 03559269 | Company is dissolved    | 07/05/1998 |            | Director |
| TRIDENT CONSULTANCY LIMITED           | 03556940 | Company is dissolved    | 01/05/1998 | 01/05/1998 | Director |
| SKYCROSS COMPUTER SERVICES LIMITED    | 03555660 | Company is dissolved    | 30/04/1998 | 30/04/1998 | Director |
| LMD ASSOCIATES LIMITED                | 03555666 | Company is dissolved    | 30/04/1998 | 30/04/1998 | Director |



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990001471

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PULSE TECHNICAL SERVICES LIMITED            | 03555678 | Company is dissolved    | 30/04/1998 | 05/05/1998 | Director |
| ORBITAL BUSINESS SOLUTIONS LIMITED          | 03555681 | Company is dissolved    | 30/04/1998 | 30/04/1998 | Director |
| MERLYN CONSULTING LIMITED                   | 03552795 | Company is dissolved    | 24/04/1998 | 24/04/1998 | Director |
| MESCO CONSULTING LIMITED                    | 03552791 | Active - Accounts Filed | 24/04/1998 | 24/04/1998 | Director |
| BYRON JAMES CONSULTING LIMITED              | 03548302 | Company is dissolved    | 17/04/1998 | 17/04/1998 | Director |
| BROOK SOFTWARE LIMITED                      | 03548304 | Company is dissolved    | 17/04/1998 | 17/04/1998 | Director |
| M.R. JENKINSON LIMITED                      | 03548300 | Company is dissolved    | 17/04/1998 | 17/04/1998 | Director |
| PULSE COMPUTING LIMITED                     | 03542685 | Company is dissolved    | 08/04/1998 | 14/04/1998 | Director |
| ATHENA SOLUTIONS LIMITED                    | 03542682 | Company is dissolved    | 08/04/1998 | 24/04/1998 | Director |
| PHILLIP DOMINEY MANAGEMENT SERVICES LIMITED | 03542679 | Company is dissolved    | 08/04/1998 | 08/04/1998 | Director |
| FUSION CONSULTANCY LIMITED                  | 03542105 | Active - Accounts Filed | 07/04/1998 | 22/04/1998 | Director |
| THE ELIJAH PROJECT LIMITED                  | 03531961 | Company is dissolved    | 20/03/1998 | 24/03/1998 | Director |
| TOTAL RECALL CONSULTANCY LIMITED            | 03531965 | Company is dissolved    | 20/03/1998 | 25/03/1998 | Director |
| YACHT SENTINEL LIMITED                      | 03531968 | Active - Accounts Filed | 20/03/1998 | 20/03/1998 | Director |
| HENRY SMITH CONSULTANCY LIMITED             | 03527450 | Company is dissolved    | 13/03/1998 | 22/04/1998 | Director |
| ANDROMEDA CONSULTANCY LIMITED               | 03527441 | Active - Accounts Filed | 13/03/1998 | 03/04/1998 | Director |
| SUNGOLD SOLUTIONS LIMITED                   | 03527457 | Company is dissolved    | 13/03/1998 | 24/03/1998 | Director |
| PARK ENGINEERING & CONSULTANCY LIMITED      | 03527454 | Active - Accounts Filed | 13/03/1998 | 13/03/1998 | Director |
| ZED SOLUTIONS LIMITED                       | 03521466 | Company is dissolved    | 04/03/1998 |            | Director |
| PINPOINT IT LIMITED                         | 03521478 | Company is dissolved    | 04/03/1998 | 04/03/1998 | Director |