

**NOT PROTECTIVELY MARKED**

101295874  
Version 08

List of Company Directors

**MAGNUS, Asha**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Secretary
<b>Appointed on:</b>	25 June 2024
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Company Secretary

**BARBER, Elizabeth Marian**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	1 January 2024
<b>Nationality:</b>	British
<b>Country of Residence:</b>	England
<b>Occupation:</b>	Director

**CANN, Nigel Francis**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	3 April 2023
<b>Nationality:</b>	British
<b>Country of Residence:</b>	England
<b>Occupation:</b>	Company Director

**CROOKS, Stuart**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	15 November 2017
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Company Director

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**GOLSHAN, Mina, Dr**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	29 November 2022
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Physicist / Engineer

**GREGG, David Stephen**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	7 October 2024
<b>Nationality:</b>	British
<b>Country of Residence:</b>	England
<b>Occupation:</b>	Chief Financial officer

**HOLLAND KAYE, John William**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	1 February 2025
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Director

**LOVEDAY, Jonathan Bruce**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	24 March 2025
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Director

**MICHOUD, Bertrand**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	1 November 2019
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Company Director

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#### **NOBLE, Richard Grant**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	31 July 2023
<b>Nationality:</b>	British
<b>Country of Residence:</b>	England
<b>Occupation:</b>	Company Director

#### **PYKE, Julia**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	3 April 2019
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Company Director

#### **SILVENNOINEN, Jouni Sakari**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	31 July 2023
<b>Nationality:</b>	Finnish
<b>Country of Residence:</b>	Finland
<b>Occupation:</b>	Director

#### **THORNTON, Julie**

<b>Correspondence Address:</b>	25 Copthall Avenue, London, England, EC2R 7BP
<b>Role:</b>	Director
<b>Appointed on:</b>	1 January 2024
<b>Nationality:</b>	British
<b>Country of Residence:</b>	United Kingdom
<b>Occupation:</b>	Director