**MAGNUS, Asha**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Secretary

**Appointed on:** 25 June 2024

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Company Secretary

**BARBER, Elizabeth Marian**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 1 January 2024

**Nationality:** British

**Country of Residence:** England

**Occupation:** Director

**CANN, Nigel Francis**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ

**Role:** Director

**Appointed on:** 3 April 2023

**Nationality:** British

**Country of Residence:** England

**Occupation:** Company Director

**CROOKS, Stuart**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 15 November 2017

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Company Director

**GOLSHAN, Mina, Dr**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 29 November 2022

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Physicist / Engineer

**GREGG, David Stephen**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 7 October 2024

**Nationality:** British

**Country of Residence:** England

**Occupation:** Chief Financial officer

**HOLDEN, Robert David**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 30 September 2016

**Nationality:** British

**Country of Residence:** England

**Occupation:** Company Director

**MICHOUD, Bertrand**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 1 November 2019

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Company Director

**NOBLE, Grant Richard**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 31 July 2023

**Nationality:** British

**Country of Residence:** England

**Occupation:** Company Director

**PYKE, Julia**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 3 April 2019

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Company Director

**SILVENNOINEN, Jouni Sakari**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 31 July 2023

**Nationality:** Finnish

**Country of Residence:** Finland

**Occupation:** Director

**SMALLWOOD, Nick**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 30 May 2023

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Director

**Thornton, Julie**

**Correspondence Address:** 90 Whitfield Street, London, England, W1T 4EZ **Role:** Director

**Appointed on:** 1 January 2024

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Director