



Roderick Martin Collins

900223786

Director Information

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|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Roderick Martin Collins | Number | 900223786 |
| Postcode | | Address | |
| Date of birth | April 1947 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| JPMORGAN INCOME & CAPITAL TRUST PLC | 06453183 | Company is dissolved | 07/01/2008 | 31/12/2016 | Director |
| JPMORGAN INCOME & CAPITAL INVESTMENT TRUST PLC | 04197502 | Company is dissolved | 01/06/2003 | 31/03/2008 | Director |
| FIRECREST WEALTH MANAGEMENT LIMITED | 04301326 | Company is dissolved | 09/10/2001 | 31/03/2005 | Director |
| FIRECREST CAPITAL LIMITED | 04273169 | Company is dissolved | 20/08/2001 | 31/03/2005 | Director |
| THE BERMUDA SOCIETY | 02180483 | Active - Accounts Filed | 20/01/1999 | 08/11/2000 | Director |
| MATHESON (INSURANCE INVESTMENTS) LIMITED | 00772961 | Company is dissolved | 31/12/1998 | 10/10/2000 | Director |
| RENABAY LIMITED | 01458126 | Company is dissolved | 31/12/1998 | 10/10/2000 | Director |
| NEIGHBOURHOOD STORES (HOLDINGS) LIMITED | 02117054 | Company is dissolved | 31/12/1998 | 10/10/2000 | Director |
| MINORIES NOMINEES LIMITED | 02104889 | Company is dissolved | 31/12/1998 | 10/10/2000 | Director |
| BOXWICK LIMITED | 02490897 | Company is dissolved | 31/12/1998 | 10/10/2000 | Director |
| EQUITY TRUST (UK) LIMITED | 03653522 | Company is dissolved | 07/12/1998 | 10/10/2000 | Director |
| FUEL HANDLING SYSTEMS LIMITED | 01688841 | Company is dissolved | 29/05/1998 | 02/05/2000 | Director |
| MATHESON FINANCE LIMITED | 03243038 | Company is dissolved | 03/10/1996 | 10/10/2000 | Director |
| PBI FUND MANAGERS LIMITED | 03046104 | Company is dissolved | 17/07/1995 | 01/09/1999 | Director |
| DRYDEN HOLDINGS LIMITED | 00990239 | Company is dissolved | 05/01/1993 | 01/09/1999 | Director |
| BINDER HAMLIN NOMINEES LIMITED | 00310098 | Company is dissolved | 06/11/1992 | 21/12/1993 | Director |
| PBI MANAGEMENT LIMITED | 02171145 | Company is dissolved | 05/10/1992 | 01/09/1999 | Director |
| MATHESON INVESTMENT BROKERS LIMITED | 01455908 | Company is dissolved | 18/05/1992 | | Director |
| MATHESON INVESTMENT CONSULTANTS LIMITED | 02051907 | Company is dissolved | 18/05/1992 | | Director |



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| BUTTERFIELD HOLDINGS (UK) LIMITED | 01457878 | Company is dissolved | 26/04/1992 | 10/10/2000 | Director |
| DISCOUNT BROKERS INTERNATIONAL (U.K.) LIMITED | 02022666 | Company is dissolved | 18/04/1992 | | Director |
| THAMES NOMINEES LIMITED | 02490303 | Company is dissolved | 09/04/1992 | 10/10/2000 | Director |
| ANDERSON & CO. | 02248833 | Company is dissolved | 08/11/1991 | | Director |
| ORME & CO. | 02251333 | Company is dissolved | 08/11/1991 | | Director |
| THISTLE INSURANCE COMPANY LIMITED | 00041144 | Company is dissolved | 25/09/1991 | | Director |
| WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT NOMINEES LIMITED | 00318958 | Company is dissolved | 24/09/1991 | 01/09/1999 | Director |
| PLAN NOMINEES LIMITED | 02167722 | Company is dissolved | 18/08/1991 | | Director |
| BELLECAPITAL UK LIMITED | 02123174 | Active - Accounts Filed | 29/06/1991 | 01/09/1999 | Director |
| MATHESON (LONDON PROPERTIES) LIMITED | 02048114 | Company is dissolved | 29/06/1991 | 10/10/2000 | Director |
| MATHESON FINANCIAL HOLDINGS LIMITED | 02018708 | Company is dissolved | 18/06/1991 | 10/10/2000 | Director |
| MATHESON & CO.,LIMITED | 00100295 | Active - Accounts Filed | 15/06/1991 | 10/10/2000 | Director |
| AMAM LIMITED | 02256550 | Company is dissolved | 22/05/1991 | 21/11/2000 | Director |
| MATHESON ASSET MANAGEMENT LIMITED | 01880514 | Company is dissolved | 18/05/1991 | 10/10/2000 | Director |
| MATHESON NOMINEES (UK) LIMITED | 02009878 | Company is dissolved | 18/05/1991 | | Director |
| TAGG FINANCIAL MANAGEMENT LIMITED | 01845727 | Company is dissolved | 18/05/1991 | | Director |
| DRYDEN CAPITAL MANAGEMENT LIMITED | 01554010 | Company is dissolved | 18/05/1991 | 01/09/1999 | Director |
| TOWER NOMINEES LIMITED | 00322951 | Company is dissolved | 17/05/1991 | 10/10/2000 | Director |