



**Richard John Gildroy Shaw**

**900340716**

## Director Information

|                                    |                           |                    |                                 |
|------------------------------------|---------------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Richard John Gildroy Shaw | <b>Number</b>      | 900340716                       |
| <b>Postcode</b>                    | W8 7QE                    | <b>Address</b>     | 18 Phillimore Gardens<br>London |
| <b>Date of birth</b>               | June 1936                 | <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 |
|--|----------|-------------------------|------------|------------|----------|
| WHITELEY HENSHAW HINDLE (HOLDINGS) LIMITED         | 01057985 | Company is dissolved    | 04/07/1994 | 23/11/1995 | Director |
| LOWNDES LAMBERT U.K. (HOLDINGS) LIMITED            | 00529658 | Company is dissolved    | 01/01/1993 | 23/11/1995 | Director |
| HEATH LAMBERT MANAGEMENT LIMITED                   | 00727014 | Company is dissolved    | 01/01/1993 | 23/11/1995 | Director |
| LAMBERT FENCHURCH OVERSEAS LIMITED                 | 02214161 | Company is dissolved    | 30/11/1992 | 23/11/1995 | Director |
| HEATH LAMBERT INSURANCE BROKERS LIMITED            | 00149109 | Company is dissolved    | 11/10/1992 | 23/11/1995 | Director |
| P.W. KININMONTH (HOLDINGS) LIMITED                 | 01240074 | Company is dissolved    | 30/09/1992 | 23/11/1995 | Director |
| LOWNDES LAMBERT MARINE (HOLDINGS) LIMITED          | 01214666 | Company is dissolved    | 31/08/1992 | 23/11/1995 | Director |
| LOWNDES LAMBERT INTERNATIONAL LIMITED              | 00594038 | Company is dissolved    | 31/08/1992 | 23/11/1995 | Director |
| HEATH LAMBERT LIMITED                              | 01199129 | Active - Accounts Filed | 31/08/1992 | 23/11/1995 | Director |
| KININMONTH LAMBERT LIMITED                         | 01064612 | Company is dissolved    | 31/08/1992 | 23/11/1995 | Director |
| CHANDLER HARGREAVES (BLOODSTOCK) LIMITED           | 02107081 | Company is dissolved    | 24/07/1992 | 23/11/1995 | Director |
| LOWNDES LAMBERT CREDIT AND POLITICAL RISKS LIMITED | 00939683 | Company is dissolved    | 30/06/1992 | 23/11/1995 | Director |
| LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED      | 00967850 | Company is dissolved    | 11/10/1991 | 23/11/1995 | Director |
| LAMBERT FENCHURCH GROUP LIMITED                    | 02140840 | Company is dissolved    | 08/08/1991 | 23/11/1995 | Director |