



Kenneth Richard Paul Marshall

900486357

Director Information

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|------------------------------------|-------------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Kenneth Richard Paul Marshall | Number | 900486357 |
| Postcode | | Address | |
| Date of birth | July 1935 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| BESSA OXBRIDGE XI LIMITED | 02844810 | Company is dissolved | 15/12/1993 | 29/09/1998 | Director |
| BESSA OXBRIDGE VI LIMITED | 02844803 | Company is dissolved | 15/12/1993 | 29/09/1998 | Director |
| BESSA OXBRIDGE LIMITED | 02844797 | Company is dissolved | 15/12/1993 | 29/09/1998 | Director |
| BESSA OXBRIDGE XXII LIMITED | 02859200 | Company is dissolved | 15/12/1993 | 29/09/1998 | Director |
| BESSA CHRIST'S COLLEGE LIMITED | 02823968 | Company is dissolved | 28/09/1993 | 17/08/1998 | Director |
| BESSA CHRIST'S COLLEGE II LIMITED | 02823967 | Company is dissolved | 28/09/1993 | 17/08/1998 | Director |
| S.G. SECURITIES U.K. LIMITED | 00292689 | Active - Accounts Filed | 11/07/1992 | 11/07/1993 | Director |
| UBS REORGANISATION 2006-06 LTD | 01864154 | Company is dissolved | 26/06/1992 | 31/07/1992 | Director |
| WARBURG PLC | 00962798 | Company is dissolved | 01/06/1992 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 5) LTD | 01281492 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| S.G. WARBURG INVESTMENTS (NO. 2) LTD. | 00563924 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| WARBURG CONTINUATION LIMITED | 00527707 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| WARBURCO LTD. | 01005758 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 4) | 01128157 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| WARBURCO (NUMBER 1) LTD. | 01044764 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| UBS REORGANISATION 2019-05 LTD | 00450080 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| BRITISH AMERICAN CONSTRUCTION COMPANY LIMITED | 00241623 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| WARBURG SECURITIES LTD. | 01996060 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| S.G. WARBURG FINANCIAL PRODUCTS LTD | 01977965 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 2) LTD | 01970516 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |



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| S.G. WARBURG NOMINEES LTD. | 01997393 | Company is dissolved | 31/05/1992 | 31/07/1992 | Director |
| DRESDNER KLEINWORT LEASING SEPTEMBER (4) LIMITED | 00070281 | Company is dissolved | 17/05/1992 | 31/07/1992 | Director |
| FITZGEORGE SEPTEMBER (2) LIMITED | 01789881 | Company is dissolved | 17/05/1992 | 31/07/1992 | Director |
| DRESDNER KLEINWORT LEASING SEPTEMBER (3) LIMITED | 01790127 | Company is dissolved | 17/05/1992 | 31/07/1992 | Director |
| COMMERZBANK LEASING DECEMBER (4) LIMITED | 02359372 | Company is dissolved | 10/03/1992 | 31/07/1992 | Director |
| FITZGEORGE DECEMBER (5) LIMITED | 02359377 | Company is dissolved | 10/03/1992 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 13) LTD. | 01102464 | Company is dissolved | 10/07/1991 | 31/07/1992 | Director |
| S.G. WARBURG STRUCTURAL FINANCE LTD. | 02334351 | Company is dissolved | 10/07/1991 | 31/07/1992 | Director |
| UBS REORGANISATION 2007-06 LTD | 00117573 | Company is dissolved | 10/07/1991 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 7) LTD. | 01102463 | Company is dissolved | 10/07/1991 | 31/07/1992 | Director |
| UBS REORGANISATION 2019-01 LTD | 00154139 | Company is dissolved | 05/07/1991 | 31/07/1992 | Director |
| WDR COMPANY REORGANISATION (NUMBER 19) LTD. | 00338969 | Company is dissolved | 05/07/1991 | 31/07/1992 | Director |
| ZEUS 11 LIMITED | 01950021 | Non-Trading | 04/07/1991 | 31/07/1992 | Director |
| METALMARK FINANCIAL SERVICES LIMITED | 01949959 | Company is dissolved | 04/07/1991 | 31/07/1992 | Director |
| COMMERZBANK LEASING DECEMBER (1) LIMITED | 02184416 | Company is dissolved | 04/07/1991 | 31/07/1992 | Director |
| COMMERZBANK LEASING DECEMBER (3) LIMITED | 01102461 | Active - Accounts Filed | 04/07/1991 | 31/07/1992 | Director |
| O L DEC 2 LIMITED | 02069716 | Company is dissolved | 04/07/1991 | 31/07/1992 | Director |
| COMMERZBANK LEASING LIMITED | 01102462 | Active - Accounts Filed | 04/07/1991 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 10) LTD. | 00432237 | Company is dissolved | 26/06/1991 | 31/07/1992 | Director |
| UBS REORGANISATION 2010-01 LTD | 00759374 | Company is dissolved | 26/06/1991 | 31/07/1992 | Director |
| WDR COMPANY REORGANISATION (NUMBER 35) LIMITED | 00970217 | Company is dissolved | 26/06/1991 | 31/07/1992 | Director |
| S.G.W.I.B. LTD. | 01388879 | Company is dissolved | 26/06/1991 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 6) LTD. | 00954496 | Company is dissolved | 26/06/1991 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER1) LTD | 00577051 | Company is dissolved | 26/06/1991 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 15) LTD | 01970518 | Company is dissolved | 26/06/1991 | 31/07/1992 | Director |



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| SBCW COMPANY REORGANISATION (NUMBER 3) LTD | 00549274 | Company is dissolved | 22/06/1991 | 31/07/1992 | Director |
| MERSEC FINANCE LIMITED | 00956208 | Company is dissolved | 22/06/1991 | 31/07/1992 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 16) LTD | 01388880 | Company is dissolved | 22/06/1991 | 31/07/1992 | Director |
| TRANSATLANTIC TRADING COMPANY LIMITED(THE) | 01102465 | Company is dissolved | 22/06/1991 | 31/07/1992 | Director |
| UBS REORGANISATION 2010-02 LTD | 02069505 | Company is dissolved | 31/05/1991 | 31/07/1992 | Director |
| NEWCO INVESTMENTS LIMITED | 01832200 | Company is dissolved | 31/05/1991 | 20/08/1991 | Director |