



John Michael Crisp

900778699

## Director Information

|                                    |                    |                    |                                     |
|------------------------------------|--------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | John Michael Crisp | <b>Number</b>      | 900778699                           |
| <b>Postcode</b>                    | BR6 9DQ            | <b>Address</b>     | 91 The Highway<br>Orpington<br>Kent |
| <b>Date of birth</b>               | May 1955           | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 2                  |                    |                                     |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------|----------|----------------|------------|-----------|-------------------|
| FEIC LIMITED | 05553385 | Non-Trading    | 09/09/2005 |           | Director          |
| FEIC LIMITED | 05553385 | Non-Trading    | 09/09/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| GRIMME BUTCHER JONES LIMITED             | 01912941 | Company is dissolved    | 08/04/2003 | 19/08/2022 | Director          |
| AFFINITY BENEFITS ONLINE LIMITED         | 04000256 | Company is dissolved    | 01/08/2000 | 01/08/2001 | Company Secretary |
| INTERNATIONAL CLAIMS RECOVERY LIMITED    | 03805859 | Company is dissolved    | 31/12/1999 |            | Company Secretary |
| BOSTON MARKS INSURANCE BROKERS LTD       | 00695808 | Company is dissolved    | 23/11/1998 | 07/08/2001 | Director          |
| VERLINGUE LONDON MARKETS LIMITED         | 03232249 | Active - Accounts Filed | 18/09/1996 | 01/07/1997 | Director          |
| EMFOR INTERNATIONAL LIMITED              | 03204377 | Company is dissolved    | 18/07/1996 | 29/08/1996 | Company Secretary |
| SOUTHLANDS ROAD BROKING SERVICES LIMITED | 02108617 | Company is dissolved    | 17/07/1996 | 01/07/1997 | Director          |
| ARUNDEL I S LIMITED                      | 03172236 | Company is dissolved    | 12/07/1996 | 28/02/1997 | Company Secretary |
| PIB RISK SERVICES LIMITED                | 03134944 | Company is dissolved    | 02/04/1996 | 29/08/1996 | Company Secretary |
| SOUTHLANDS ROAD LIMITED                  | 02108618 | Company is dissolved    | 25/03/1996 | 01/07/1997 | Director          |
| EBJ HOLDINGS LTD                         | 02804147 | Company is dissolved    | 02/10/1995 | 28/08/1996 | Director          |
| SOHO HOUSE UK LIMITED                    | 02864389 | Active - Accounts Filed | 16/12/1993 | 09/03/2001 | Company Secretary |
| BOSTON MARKS INSURANCE BROKERS LTD       | 00695808 | Company is dissolved    | 12/01/1993 | 29/08/1996 | Company Secretary |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| NORMAN BUTCHER AND JONES<br>2007 LIMITED    | 01175655 | Company is dissolved | 12/01/1993 | 29/08/1996 | Company<br>Secretary |
| NBJ INTERNATIONAL LIMITED                   | 01175656 | Company is dissolved | 12/01/1993 | 29/06/1996 | Company<br>Secretary |
| BURNELL BUTCHER JONES LIMITED               | 01947293 | Company is dissolved | 12/01/1993 | 29/08/1996 | Company<br>Secretary |
| CHESTERS AND JONES LIMITED                  | 01093653 | Company is dissolved | 12/01/1993 | 29/08/1996 | Company<br>Secretary |
| NORMAN BUTCHER AND JONES<br>2007 LIMITED    | 01175655 | Company is dissolved | 12/01/1993 | 07/08/2001 | Director             |
| GRIMME BUTCHER JONES LIMITED                | 01912941 | Company is dissolved | 12/01/1993 | 19/08/2022 | Company<br>Secretary |
| SOUTHLANDS ROAD CONSULTANTS<br>LIMITED      | 02108144 | Company is dissolved | 29/12/1992 | 01/04/1996 | Director             |
| POLAR INSURANCE BROKERS<br>LIMITED          | 02108615 | Company is dissolved | 29/12/1992 | 29/08/1996 | Company<br>Secretary |
| SOUTHLANDS ROAD CONSULTANTS<br>LIMITED      | 02108144 | Company is dissolved | 29/12/1992 | 29/08/1996 | Company<br>Secretary |
| NBJ BROKING SERVICES LIMITED                | 02108614 | Company is dissolved | 29/12/1992 | 30/08/1996 | Company<br>Secretary |
| SOUTHLANDS ROAD LIMITED                     | 02108618 | Company is dissolved | 29/12/1992 | 29/08/1996 | Company<br>Secretary |
| NBJ BENEFIT CONSULTANTS<br>LIMITED          | 00935813 | Company is dissolved | 12/05/1992 | 29/08/1996 | Company<br>Secretary |
| SOUTHLANDS ROAD BROKING<br>SERVICES LIMITED | 02108617 | Company is dissolved | 12/05/1992 | 29/08/1996 | Company<br>Secretary |
| NBJ INFORMATION SYSTEMS<br>LIMITED          | 02447404 | Company is dissolved | 12/05/1992 | 29/08/1996 | Company<br>Secretary |
| NBJ LEISURE LIMITED                         | 01869050 | Non-Trading          | 12/05/1992 | 09/03/2001 | Company<br>Secretary |
| NBJ LIMITED                                 | 02569595 | Company is dissolved | 12/05/1992 | 29/08/1996 | Company<br>Secretary |
| NBJ LEISURE LIMITED                         | 01869050 | Non-Trading          | 31/12/1990 | 10/03/2000 | Director             |
| PROFESSIONAL LIABILITY BROKERS<br>LIMITED   | 00923747 | Company is dissolved | 16/11/1988 | 16/11/1988 | Company<br>Secretary |