



Philip Michael Thyer Jones

900832254

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     | MINSTAM FSI HON  |
| <b>Name</b>                        | Philip Michael Thyer Jones | <b>Number</b>      | 900832254  |
| <b>Postcode</b>                    | CM13 1YN                   | <b>Address</b>     | 4 Beaumont Gardens<br>Hutton Poplars<br>Shenfield<br>Essex |
| <b>Date of birth</b>               | October 1942               | <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 |
|---|----------|-------------------------|------------|------------|----------|
| SECURITIES INDUSTRY<br>MANAGEMENT ASSOCIATION<br>LIMITED              | 05180510 | Active - Accounts Filed | 22/04/2008 | 20/03/2018 | Director |
| CITYCOMPASS LTD   | 04001833 | Company is dissolved    | 10/11/2000 | 16/06/2005 | Director |
| QUILTER PERIMETER LIMITED   | 03456361 | Active - Accounts Filed | 26/02/1999 | 12/05/2000 | Director |
| CENTRAL CAPITAL ACQUISITIONS<br>LIMITED                               | 03348871 | Company is dissolved    | 26/02/1999 | 01/08/2000 | Director |
| GERRARD (OMH) LIMITED   | 02284499 | Company is dissolved    | 14/10/1998 | 22/10/1999 | Director |
| OMFS (AESH) LIMITED   | 02285621 | Company is dissolved    | 14/10/1998 | 01/08/2000 | Director |
| OMFS (GIF) LIMITED  | 00998826 | Company is dissolved    | 13/08/1997 | 01/08/2000 | Director |
| GERRARD MANAGEMENT SERVICES<br>LIMITED                                | 02181315 | Company is dissolved    | 30/06/1997 | 01/08/2000 | Director |
| CREALOGIX MBA GROUP LIMITED   | 03214756 | Company is dissolved    | 30/10/1996 | 23/01/2015 | Director |
| PERSONAL INVESTMENT<br>MANAGEMENT AND FINANCIAL<br>ADVICE ASSOCIATION | 02991400 | Active - Accounts Filed | 09/10/1996 | 24/08/2000 | Director |
| CAPEL-CURE MYERS UNIT TRUST<br>MANAGEMENT (PEP NOMINEES)<br>LIMITED   | 03179630 | Company is dissolved    | 10/06/1996 | 01/08/2000 | Director |
| CAPEL - CURE MYERS NOMINEES<br>LIMITED                                | 00711988 | Company is dissolved    | 12/10/1992 | 01/08/2000 | Director |
| OMFS (LN) LIMITED   | 00323263 | Company is dissolved    | 12/10/1992 | 01/08/2000 | Director |
| OMFS (RGCN) LIMITED   | 00294772 | Company is dissolved    | 12/10/1992 | 01/08/2000 | Director |
| OMFS (CCMS) LIMITED   | 02340174 | Company is dissolved    | 17/07/1992 | 01/08/2000 | Director |





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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| OMFS (CTM) LIMITED                              | 02476008 | Company is dissolved | 22/05/1992 | 01/08/2000 | Director |
| RIDGEFIELD UNIT TRUST<br>ADMINISTRATION LIMITED | 01050276 | Company is dissolved | 14/05/1992 | 01/08/2000 | Director |
| CAPEL CURE SHARP LIMITED                        | 01885922 | Company is dissolved | 19/04/1992 | 01/08/2000 | Director |
| OMFS (CCM) LIMITED                              | 02284626 | Company is dissolved | 17/07/1991 | 01/08/2000 | Director |
| OMFS (CCMCF) LIMITED                            | 02340176 | Company is dissolved | 17/07/1991 | 01/08/2000 | Director |
| OMFS (VAM) LIMITED                              | 02292220 | Company is dissolved | 17/07/1991 | 01/08/2000 | Director |