



Paul Richard Martin Pindar

901405450

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Richard Martin Pindar | <b>Number</b>      | 901405450                                 |
| <b>Postcode</b>                    | SW1P 1QT                   | <b>Address</b>     | 17 Rochester Row<br>Westminster<br>London |
| <b>Date of birth</b>               | April 1959                 | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                          |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| CAPITA SYMONDS LIMITED | NF003664 | Other          | 19/08/2002 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CAPITA GROUP SECRETARY LIMITED             | 02376959 | Non-Trading             | 01/12/2008 | 28/02/2014 | Director |
| CAPITA CORPORATE DIRECTOR LIMITED          | 05641516 | Non-Trading             | 03/01/2008 | 28/02/2014 | Director |
| CAPITA INSURANCE SERVICES HOLDINGS LIMITED | 06041965 | Active - Accounts Filed | 04/01/2007 | 31/03/2008 | Director |
| CAPITA HOLDINGS LIMITED                    | 06027254 | Active - Accounts Filed | 13/12/2006 | 28/02/2014 | Director |
| DEBENHAMS PLC                              | 05448421 | Company is dissolved    | 09/05/2006 | 30/04/2010 | Director |
| TWO-TEN COMMUNICATIONS LIMITED             | 03747735 | Company is dissolved    | 14/03/2006 | 31/03/2008 | Director |
| AGIITO LIMITED                             | 01094729 | Active - Accounts Filed | 08/11/2005 | 31/03/2008 | Director |
| CAPITA FINANCIAL SOFTWARE LIMITED          | 03825888 | Company is dissolved    | 02/08/2005 | 31/03/2008 | Director |
| BCM ASSET SERVICES (HOLDINGS) LTD          | 05505964 | Active - Accounts Filed | 12/07/2005 | 31/03/2008 | Director |
| CAPITA HEALTH AND WELLBEING LIMITED        | 03185776 | Company is dissolved    | 11/07/2005 | 31/03/2008 | Director |
| BROWNSWORD (DENTON) LIMITED                | 03083056 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director |
| CAPITA INVERITA LIMITED                    | 04594931 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director |
| BROWNSWORD INVESTIGATIONS LIMITED          | 04717235 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director |
| PINCO 1853 LIMITED                         | 03755489 | Company is dissolved    | 17/11/2004 | 31/03/2008 | Director |
| CNB DESIGN LIMITED                         | 03539155 | Company is dissolved    | 14/09/2004 | 31/03/2008 | Director |
| MUFG SHARE PLAN SERVICES LIMITED           | 05078782 | Non-Trading             | 22/03/2004 | 01/07/2004 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CAPITA HARTSHEAD TRACING SOLUTIONS LIMITED                        | 05078690 | Company is dissolved    | 22/03/2004 | 31/03/2008 | Director |
| CAPITA GAS REGISTRATION AND ANCILLARY SERVICES LIMITED            | 05078781 | In Liquidation          | 22/03/2004 | 31/03/2008 | Director |
| WOOLF PROJECT MANAGEMENT LIMITED                                  | 02015023 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| SYMONDS TRAVERS MORGAN LIMITED                                    | 03005149 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| WOOLF LIMITED   | 01564535 | Non-Trading             | 12/02/2004 | 31/03/2008 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL HOLDINGS LIMITED | 03860653 | Non-Trading             | 12/02/2004 | 31/03/2008 | Director |
| SYMONDS LIMITED   | 04465718 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| WOOLF INTERNATIONAL LEISURE LIMITED                               | 01873406 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| DESIGN & MANAGE EUROPE LIMITED                                    | 02305004 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| SYMONDS GROUP (PROPERTY) LIMITED                                  | 03889342 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| WOOLF CONSTRUCTION MANAGEMENT LIMITED                             | 01779244 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| ELECTRONIC DATA MANAGEMENT LIMITED                                | 03708073 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| CAPITA SIP SERVICES LIMITED                                       | 03068028 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED          | 02752154 | Non-Trading             | 12/02/2004 | 31/03/2008 | Director |
| CAPITA SYMONDS (ASIA) LIMITED                                     | 03023340 | Company is dissolved    | 12/02/2004 | 31/03/2008 | Director |
| ENTRUST SUPPORT SERVICES LIMITED                                  | 04440463 | Active - Accounts Filed | 07/07/2003 | 31/03/2008 | Director |
| NORTHERN REGISTRARS TRUSTEES LIMITED                              | 04128644 | Company is dissolved    | 21/02/2003 | 31/03/2008 | Director |
| ADENDELL LIMITED  | 02076324 | Company is dissolved    | 21/02/2003 | 31/03/2008 | Director |
| C.I. REGISTRARS LIMITED   | 01790937 | Company is dissolved    | 21/02/2003 | 31/03/2008 | Director |
| NORTHERN REGISTRARS LIMITED                                       | 00551015 | Company is dissolved    | 21/02/2003 | 31/03/2008 | Director |
| CONNAUGHT ST.MICHAELS LIMITED                                     | 00854586 | Company is dissolved    | 21/02/2003 | 31/03/2008 | Director |
| CAPITA AURORA LIMITED   | 04130898 | Company is dissolved    | 17/02/2003 | 19/05/2004 | Director |
| CAPITA AURORA LEASING LIMITED                                     | 04614767 | Company is dissolved    | 17/02/2003 | 31/03/2008 | Director |
| CAPITA GROUP LIMITED  | 02346672 | Company is dissolved    | 29/01/2003 | 31/03/2008 | Director |
| COST AUDITING HOLDINGS LIMITED                                    | 04335288 | Company is dissolved    | 29/11/2002 | 31/03/2008 | Director |
| COST AUDITING LIMITED   | 03213423 | Company is dissolved    | 29/11/2002 | 31/03/2008 | Director |
| MISSION TESTING LIMITED   | 03564520 | Company is dissolved    | 22/10/2002 | 31/03/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MISSION ASSURANCE AND TESTING LIMITED                           | 03530897 | Company is dissolved    | 17/10/2002 | 31/03/2008 | Director |
| MISSION TESTING EUROPE LIMITED                                  | 03861990 | Company is dissolved    | 17/10/2002 | 31/03/2008 | Director |
| CAPITA LIFE & PENSIONS SERVICES LIMITED                         | 04359665 | Active - Accounts Filed | 17/07/2002 | 31/03/2008 | Director |
| MINTON HOUSE GROUP LIMITED                                      | 03397518 | Company is dissolved    | 19/06/2002 | 29/06/2004 | Director |
| WYNCHGATE INSURANCE BROKERS LIMITED                             | 02378773 | Company is dissolved    | 19/06/2002 | 31/03/2008 | Director |
| BROKERS EDUCATIONAL SUPPLY TEACHERS UNDERWRITING AGENCY LIMITED | 01949931 | Company is dissolved    | 19/06/2002 | 31/03/2008 | Director |
| LF SOLUTIONS HOLDINGS LIMITED                                   | 03669630 | Active - Accounts Filed | 11/04/2002 | 24/04/2006 | Director |
| WAYSTONE TRANSFER AGENCY SOLUTIONS (UK) LIMITED                 | 00934528 | Active - Accounts Filed | 11/04/2002 | 01/05/2003 | Director |
| LINK FUND SOLUTIONS LIMITED                                     | 01146888 | Active - Accounts Filed | 11/04/2002 | 01/05/2003 | Director |
| CAPITA SOFTWARE LIMITED   | 03171118 | Company is dissolved    | 01/03/2002 | 31/03/2008 | Director |
| CAPITA MCLARENS LIMITED   | SC021024 | Company is dissolved    | 02/01/2002 | 31/03/2008 | Director |
| MOORGATE REGISTRARS LIMITED                                     | 02966834 | Company is dissolved    | 05/12/2001 | 31/03/2008 | Director |
| HARFORD FINANCIAL SERVICES LIMITED                              | 02068635 | Company is dissolved    | 01/10/2001 | 31/03/2008 | Director |
| CAPITA HARFORD  | 00475726 | Company is dissolved    | 01/10/2001 | 31/03/2008 | Director |
| MYSHARES FINANCIAL SERVICES LIMITED                             | 04057811 | Company is dissolved    | 17/05/2001 |            | Director |
| APEX (LLRP) TRUSTEE LIMITED                                     | 03781543 | Company is dissolved    | 16/05/2001 | 31/03/2008 | Director |
| APEX CORPORATE TRUSTEES (UK) LIMITED                            | 00239726 | Active - Accounts Filed | 16/05/2001 | 27/06/2002 | Director |
| RECALL RECRUITMENT LIMITED                                      | 03329152 | Company is dissolved    | 27/02/2001 | 31/03/2008 | Director |
| RECALL EXECUTIVE SEARCH LIMITED                                 | 03507187 | Company is dissolved    | 27/02/2001 |            | Director |
| RECALL SELECT LIMITED   | 03499255 | Company is dissolved    | 27/02/2001 |            | Director |
| RECALL DEVELOPMENT LIMITED                                      | 03507195 | Company is dissolved    | 27/02/2001 |            | Director |
| RECALL FRONTLINE LIMITED  | 03128821 | Company is dissolved    | 27/02/2001 |            | Director |
| QUALITY TEACHERS LIMITED  | 02647682 | Company is dissolved    | 01/02/2001 | 31/03/2008 | Director |
| CAPITA LONDON MARKET SERVICES LIMITED                           | 02646739 | Company is dissolved    | 19/01/2001 | 20/04/2004 | Director |
| EDUCATIONAL SUPPORT SERVICES LTD.                               | 02822959 | Company is dissolved    | 19/12/2000 | 31/03/2008 | Director |
| CONEXIA LIMITED   | 03949686 | Active - Accounts Filed | 19/12/2000 | 31/03/2008 | Director |
| CAPITA DBS LIMITED  | 04096180 | Company is dissolved    | 13/12/2000 | 31/03/2008 | Director |