



Michael Norris Urmston

902606644

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Norris Urmston | Number | 902606644 |
| Postcode | WC1B 5AE | Address | Flat 5, Russell Square Mansions 122 Southampton Ro London England |
| Date of birth | March 1949 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MPI (LONDON) LIMITED | 02702785 | Active - Accounts Filed | 05/12/2016 | | Director |
| THE MEDICAL PROTECTION SOCIETY LIMITED | 00036142 | Active - Accounts Filed | 01/08/2016 | | Director |
| RUSSELL SQUARE MANSIONS MANAGEMENT COMPANY LIMITED | 02349097 | Active - Accounts Filed | 02/01/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| STANDARD LIFE PENSION FUNDS LIMITED | SC046447 | Active - Accounts Filed | 10/12/2018 | 31/10/2021 | Director |
| STANDARD LIFE ASSURANCE LIMITED | SC286833 | Active - Accounts Filed | 31/08/2018 | 31/10/2021 | Director |
| ABBEY LIFE ASSURANCE COMPANY LIMITED | 00710383 | Non-Trading | 30/12/2016 | 06/06/2019 | Director |
| PHOENIX AW LIMITED | 01225468 | Non-Trading | 01/11/2016 | 09/03/2018 | Director |
| AGEAS RETAIL LIMITED | 01324965 | Active - Accounts Filed | 25/07/2016 | 31/08/2017 | Director |
| AGEAS SERVICES (UK) LIMITED | 00179136 | Active - Accounts Filed | 25/07/2016 | 31/08/2017 | Director |
| PHOENIX UNIT TRUST MANAGERS LIMITED | 03588031 | Active - Accounts Filed | 27/04/2015 | 31/10/2021 | Director |
| TESCO UNDERWRITING LIMITED | 06967289 | Active - Accounts Filed | 11/08/2014 | 31/08/2017 | Director |
| REASSURE UK SERVICES LIMITED | 07860886 | Active - Accounts Filed | 28/05/2013 | 16/12/2015 | Director |
| GICL 2013 LIMITED | 00995253 | Company is dissolved | 14/11/2012 | 01/11/2013 | Director |
| AGEAS INSURANCE LIMITED | 00354568 | Active - Accounts Filed | 22/10/2010 | 31/08/2017 | Director |
| AGEAS (UK) LIMITED | 01093301 | Active - Accounts Filed | 29/07/2010 | 28/07/2016 | Director |
| PHOENIX & LONDON ASSURANCE LIMITED | 00894616 | Non-Trading | 18/01/2010 | 05/07/2011 | Director |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading | 18/01/2010 | 15/06/2016 | Director |
| NPI LIMITED | 03725037 | Company is dissolved | 18/01/2010 | 08/08/2013 | Director |

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| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 18/01/2010 | 14/05/2012 | Director |
| STANDARD LIFE LIMITED | 01179800 | Non-Trading | 18/01/2010 | 07/08/2013 | Director |
| PHOENIX LIFE ASSURANCE LIMITED | 00001419 | Active - Accounts Filed | 18/01/2010 | 31/10/2021 | Director |
| PHOENIX LIFE LIMITED | 01016269 | Active - Accounts Filed | 11/11/2009 | 31/10/2021 | Director |
| REASSURE MIDCO LIMITED | 02970583 | Active - Accounts Filed | 01/10/2009 | 22/05/2013 | Director |
| REASSURE LIMITED | 00754167 | Active - Accounts Filed | 01/10/2009 | 17/12/2015 | Director |
| BL TELFORD LIMITED | 00151731 | Non-Trading | 01/10/2009 | 18/02/2013 | Director |
| AIG LIFE LIMITED | 06367921 | Active - Accounts Filed | 23/01/2009 | 27/02/2021 | Director |
| POLICE MUTUAL FINANCIAL SERVICES LIMITED | 04956444 | Company is dissolved | 03/11/2008 | 17/04/2009 | Director |
| POLICE HOUSING FUND LIMITED | 05069158 | Active - Accounts Filed | 03/11/2008 | 17/04/2009 | Director |
| PMGI LIMITED | 01073408 | Active - Accounts Filed | 28/10/2008 | 17/04/2009 | Director |
| POLICE MUTUAL INVESTMENT SERVICES LIMITED | 03459376 | Company is dissolved | 28/10/2008 | 17/04/2009 | Director |
| PM ADVISORY LIMITED | 04560462 | Non-Trading | 28/10/2008 | 17/04/2009 | Director |
| AVIVA STAFF PENSION TRUSTEE LIMITED | 01438185 | Non-Trading | 01/09/2007 | 31/12/2013 | Director |
| P.M.A.S NOMINEES LIMITED | 00533420 | Company is dissolved | 15/11/2006 | 26/03/2010 | Director |
| AVIVA (PEAK NO.1) UK LIMITED | SC119820 | Non-Trading | 27/06/2005 | 26/01/2006 | Director |
| RBS COLLECTIVE INVESTMENT FUNDS LIMITED | SC046694 | Active - Accounts Filed | 27/06/2005 | 26/01/2006 | Director |
| UNDERSHAFT ALIUK LIMITED | SC209588 | Company is dissolved | 27/06/2005 | 26/01/2006 | Director |
| RBSG COLLECTIVE INVESTMENTS LIMITED | SC235783 | Company is dissolved | 27/06/2005 | 26/01/2006 | Director |
| AVIVA (PEAK NO.2) UK LIMITED | 02668470 | Non-Trading | 27/06/2005 | 26/01/2006 | Director |
| NULH2 LIMITED | 04384508 | Company is dissolved | 17/10/2002 | 28/11/2005 | Director |
| NUWM NOMINEES LIMITED | 03989366 | Company is dissolved | 14/05/2002 | 25/11/2002 | Director |
| NUSOF.COM LIMITED | 03989346 | Company is dissolved | 14/05/2002 | 10/12/2002 | Director |
| THE GENERAL PRACTICE FINANCE CORPORATION PROPERTY MANAGEMENT LIMITED | 01257723 | Company is dissolved | 05/03/2002 | 05/11/2003 | Director |
| THE GENERAL PRACTICE FINANCE CORPORATION PROPERTY MANAGEMENT LIMITED | 01257723 | Company is dissolved | 05/03/2002 | 05/11/2003 | Director |
| CGU FINANCIAL MANAGEMENT LIMITED | 02084203 | Company is dissolved | 30/11/2001 | 12/03/2003 | Director |
| AVIVA INVESTORS UK FUNDS LIMITED | 02503054 | Company is dissolved | 12/11/2001 | 10/12/2002 | Director |
| NORWICH UNION PERSONAL LENDING LIMITED | 03661179 | Company is dissolved | 24/09/2001 | 14/11/2002 | Director |
| AVIVA DEPOSITS UK LIMITED | 03125556 | Company is dissolved | 24/09/2001 | 28/11/2005 | Director |
| AVIVA EQUITY RELEASE UK LIMITED | 03286484 | Active - Accounts Filed | 24/09/2001 | 28/11/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| UNDERSHAFT (NUCM) LIMITED | 00426877 | Company is dissolved | 13/02/2001 | 18/12/2006 | Director |
| UNDERSHAFT (NUCF) LIMITED | 03280716 | Company is dissolved | 29/01/2001 | 18/12/2006 | Director |
| FIDELITY LIFE ASSURANCE LIMITED | 00869405 | Company is dissolved | 24/10/2000 | 28/11/2005 | Director |
| LIFE AND PENSIONS ADMINISTRATION SERVICES LIMITED | 02086183 | Company is dissolved | 17/10/2000 | 27/08/2002 | Director |
| AVIVA HEALTH UK LIMITED | 02464270 | Active - Accounts Filed | 12/10/2000 | 07/07/2006 | Director |
| UNDERSHAFT ALUK LIMITED | 04071569 | Company is dissolved | 22/09/2000 | 28/11/2005 | Director |
| MORLEY POOLED PENSIONS LIMITED | NF002650 | Other | 01/09/2000 | 28/02/2001 | Director |
| UNDERSHAFT (NUML) LIMITED | 03280721 | Company is dissolved | 01/09/2000 | 18/12/2006 | Director |
| THE NORWICH UNION LIFE INSURANCE COMPANY LIMITED | 00038832 | Company is dissolved | 01/09/2000 | 17/07/2002 | Director |
| AVIVA LIFE & PENSIONS UK LIMITED | 03253947 | Active - Accounts Filed | 01/09/2000 | 28/11/2005 | Director |
| AVIVA COMMERCIAL FINANCE LIMITED | 02559391 | Non-Trading | 01/09/2000 | 18/12/2006 | Director |
| NORWICH UNION LIFE & PENSIONS LIMITED | NF003494 | Other | 01/09/2000 | 28/11/2005 | Director |
| AVIVA PUBLIC PRIVATE FINANCE LIMITED | 02334210 | Non-Trading | 01/09/2000 | 18/12/2006 | Director |
| NORWICH UNION ANNUITY LIMITED | NF003495 | Other | 01/09/2000 | 28/11/2005 | Director |
| UNDERSHAFT (NO.9) LIMITED | 02559170 | Company is dissolved | 01/09/2000 | 18/12/2006 | Director |
| AVIVA LIFE HOLDINGS UK LIMITED | 02403518 | Active - Accounts Filed | 01/09/2000 | 31/03/2006 | Director |
| AVIVA ANNUITY UK LIMITED | 03253948 | Company is dissolved | 01/09/2000 | 28/11/2005 | Director |
| AVIVA INVESTORS PENSIONS LIMITED | 01059606 | Active - Accounts Filed | 01/09/2000 | 28/02/2001 | Director |
| TPFL LIMITED | SC173201 | Company is dissolved | 14/06/2000 | 28/11/2005 | Director |
| TPFI LIMITED | SC176575 | Company is dissolved | 14/06/2000 | 03/12/2004 | Director |
| COMMERCIAL UNION FINANCIAL SERVICES LIMITED | 00746329 | Company is dissolved | 01/12/1998 | 13/11/2002 | Director |
| COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED | 00079678 | Non-Trading | 19/10/1998 | 28/11/2005 | Director |
| YOUR-MOVE.CO.UK LIMITED | 01864469 | Active - Accounts Filed | 30/09/1998 | 17/11/1998 | Director |
| COMMERCIAL UNION TRUSTEES LIMITED | 02045961 | Company is dissolved | 30/09/1998 | 13/09/2001 | Director |
| PROVIDENT MUTUAL INVESTMENT ADVISORS LIMITED | 02272636 | Company is dissolved | 03/07/1998 | | Director |