



Allan John MacDonald

902707918

## Director Information

|                                    |                      |                    |                          |
|------------------------------------|----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                          |
| <b>Name</b>                        | Allan John MacDonald | <b>Number</b>      | 902707918                |
| <b>Postcode</b>                    | EC3M 7DQ             | <b>Address</b>     | 51 Lime Street<br>London |
| <b>Date of birth</b>               | April 1949           | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 2                    |                    |                          |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| WILLIS PENSION TRUSTEES LIMITED | 00543828 | Non-Trading             | 23/03/2016 |           | Director |
| MACDONALD RYAN LIMITED          | 06881913 | Active - Accounts Filed | 20/04/2009 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAMBERLEY HEATH LIMITED          | 04957028 | Active - Accounts Filed | 10/07/2020 | 01/12/2021 | Director          |
| WILLIS EMPLOYEE BENEFITS LIMITED | 05641509 | Non-Trading             | 01/08/2006 | 27/02/2008 | Director          |
| GALLAGHER SECURITIES LIMITED     | 02908053 | Active - Accounts Filed | 22/02/2001 | 09/11/2005 | Director          |
| SFL REALISATIONS LIMITED         | 02750714 | Company is dissolved    | 31/10/1998 |            | Company Secretary |
| SAMSON FURNITURE (AGENCIES) LTD. | 00906400 | Company is dissolved    | 31/10/1998 |            | Company Secretary |
| SAMSON FURNITURE (AGENCIES) LTD. | 00906400 | Company is dissolved    | 26/02/1993 | 21/01/2000 | Director          |
| SFL REALISATIONS LIMITED         | 02750714 | Company is dissolved    | 20/10/1992 |            | Director          |
| MACDONALD JOHNSON LIMITED        | 02730209 | Company is dissolved    | 13/07/1992 |            | Company Secretary |
| SPAS (UK) LIMITED                | 02527323 | Company is dissolved    | 10/03/1992 |            | Company Secretary |
| CIRCLEWARD PLC                   | 02148868 | Company is dissolved    | 20/04/1991 | 08/12/1992 | Director          |