



Alan Seymour Fishman

903899714

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Alan Seymour Fishman | <b>Number</b>      | 903899714 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 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 |
|---|----------|-------------------------|------------|------------|----------|
| MARSH BROKERS LIMITED                             | 00149013 | Company is dissolved    | 29/04/2003 | 01/10/2007 | Director |
| HSBC GIBBS ACTUARIAL & ADVISORY SERVICES LIMITED  | 02342781 | Company is dissolved    | 10/12/2000 | 01/10/2007 | Director |
| HSBC GIBBS CONSULTING LIMITED                     | 01238935 | Company is dissolved    | 04/01/1999 | 01/10/2007 | Director |
| JLT ACTUARIES AND CONSULTANTS LIMITED             | 00676122 | Company is dissolved    | 04/01/1999 | 01/10/2007 | Director |
| CAPITAL CRANFIELD TRUST CORPORATION LIMITED       | 00409855 | Non-Trading             | 01/04/1997 | 11/05/1998 | Director |
| SEDGWICK NOBLE LOWNDES ACTUARIAL SERVICES LIMITED | 01049418 | Company is dissolved    | 01/04/1997 | 31/12/1998 | Director |
| ENGLISH PENSION TRUSTEES LIMITED                  | 00510399 | Company is dissolved    | 01/04/1997 | 11/05/1998 | Director |
| SCOTTISH PENSION TRUSTEES LIMITED                 | SC029006 | Non-Trading             | 01/04/1997 | 11/05/1998 | Director |
| SEDGWICK NOBLE LOWNDES (UK) LIMITED               | 01181580 | Active - Accounts Filed | 01/04/1997 | 31/12/1998 | Director |
| SEDGWICK TRUSTEES LIMITED                         | 00879347 | Company is dissolved    | 01/04/1997 | 11/05/1998 | Director |
| ALEXANDER CLAY                                    | SC146017 | Company is dissolved    | 31/03/1994 | 14/01/1997 | Director |
| CLAYBROOK COMPUTING LIMITED                       | 01287205 | Active - Accounts Filed | 21/12/1992 | 06/04/1994 | Director |
| CLAYBROOK COMPUTING (HOLDINGS) LIMITED            | 01080301 | Company is dissolved    | 21/12/1992 | 06/04/1994 | Director |
| EQUINITI SOFTWARE LIMITED                         | 02318005 | Company is dissolved    | 16/11/1992 | 06/04/1994 | Director |
| AGB PENSION TRUSTEES LIMITED                      | 01234832 | Company is dissolved    | 03/04/1992 | 14/01/1997 | Director |
| MAXWELL PROFESSIONAL & FINANCIAL SERVICES PLC     | 01979344 | Company is dissolved    | 02/04/1992 | 14/01/1997 | Director |
| MAXWELL MEDIA PENSION TRUSTEE LIMITED             | 01908433 | Company is dissolved    | 02/04/1992 | 14/01/1997 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PITCOMP 126 LIMITED                        | 02322193 | Company is dissolved    | 18/03/1992 | 18/05/1993 | Director |
| AON TRUST CORPORATION LIMITED              | 02677201 | In Liquidation          | 08/01/1992 | 14/01/1997 | Director |
| CLAYTIME LIMITED                           | 01707632 | Company is dissolved    | 13/09/1991 | 14/01/1997 | Director |
| CLAY & PARTNERS LIMITED                    | 01614536 | Company is dissolved    | 13/09/1991 | 14/01/1997 | Director |
| AON PENSION TRUSTEES LIMITED               | 01410786 | Active - Accounts Filed | 13/09/1991 | 14/01/1997 | Director |
| CLAY & PARTNERS (1987) LIMITED             | 02139395 | Company is dissolved    | 13/09/1991 | 14/01/1997 | Director |
| GUIDEHOUSE EXPANSION<br>MANAGEMENT LIMITED | 01745234 | Company is dissolved    | 04/05/1991 |            | Director |