



Michael Keith Rossor

905545700

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Keith Rossor | Number | 905545700 |
| Postcode | GU27 2PR | Address | 5 Courts Mount Road Haslemere Surrey England British |
| Date of birth | February 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| GLOBAL LISTINGS LIMITED | 04356913 | Active - Accounts Filed | 15/01/2013 | | Director |
| PGD STRATEGY LIMITED | 03826930 | Active - Accounts Filed | 17/08/1999 | | Director |
| PGD STRATEGY LIMITED | 03826930 | Active - Accounts Filed | 17/08/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SOMERSET INVESTMENT COMPANY LIMITED | 05404606 | Company is dissolved | 29/03/2005 | | Company Secretary |
| ESSEX STREET WORKS LIMITED | 03827858 | Company is dissolved | 19/08/1999 | | Company Secretary |
| ESSEX STREET WORKS LIMITED | 03827858 | Company is dissolved | 19/08/1999 | | Director |
| J.M.D. & PARTNERS LIMITED | 03458389 | Company is dissolved | 31/10/1997 | 22/02/2001 | Company Secretary |
| J.M.D. & PARTNERS LIMITED | 03458389 | Company is dissolved | 31/10/1997 | 22/02/2001 | Director |
| LANCASHIRE SYNDICATES LIMITED | 00292093 | Active - Accounts Filed | 28/10/1996 | 28/02/1997 | Director |
| RQS TWO LIMITED | 03115071 | Company is dissolved | 31/10/1995 | 19/06/1996 | Director |
| RQS ONE LIMITED | 03115068 | Company is dissolved | 31/10/1995 | 19/06/1996 | Director |
| RUBICON UNDERWRITING AGENCY LIMITED | 03114922 | Company is dissolved | 31/10/1995 | 19/06/1996 | Director |
| AON 2011 LIMITED | 02210706 | In Liquidation | 15/09/1995 | 31/08/1996 | Director |
| APORIA LEASING LIMITED | 02396413 | Company is dissolved | 15/09/1995 | 31/08/1996 | Director |
| PROFESSIONAL LIABILITY SERVICES LIMITED | 02210705 | Company is dissolved | 15/09/1995 | 31/08/1996 | Director |
| SECURITIES GUARANTEE COMPANY LIMITED | 02701103 | Company is dissolved | 15/09/1995 | 31/08/1996 | Director |
| MINET GROUP | 00637877 | Active - Accounts Filed | 06/05/1994 | 31/08/1996 | Director |
| MINET GROUP HOLDINGS | 02160210 | Company is dissolved | 16/03/1994 | 31/08/1996 | Director |



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|---|----------|----------------------|------------|------------|----------|
| MINET LIMITED | 00513938 | Company is dissolved | 10/12/1992 | 31/08/1996 | Director |
| BELL NICHOLSON HENDERSON LIMITED | 01093502 | Company is dissolved | 12/11/1992 | 31/08/1996 | Director |
| B.N.H. GROUP LIMITED | 01375930 | Company is dissolved | 12/11/1992 | 21/04/1997 | Director |
| BELL NICHOLSON HENDERSON (HOLDINGS) LIMITED | 00856676 | Company is dissolved | 12/11/1992 | | Director |
| MINET RE INTERNATIONAL LIMITED | 02180671 | Company is dissolved | 30/06/1992 | 25/06/1996 | Director |
| J H MINET REINSURANCE SERVICES LIMITED | 02123521 | Company is dissolved | 30/06/1992 | 01/04/1993 | Director |
| CRANEBOX LIMITED | 02180663 | Company is dissolved | 31/12/1991 | 19/07/1993 | Director |