



Claire Margaret Valentine

906020901

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Ms                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Claire Margaret Valentine | <b>Number</b>      | 906020901  |
| <b>Postcode</b>                    | KT1 4BD                   | <b>Address</b>     | 2 Wyke House<br>Sandy Lane<br>Hampton Wick<br>Surrey |
| <b>Date of birth</b>               | October 1962              | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| AVIVA COMPANY SECRETARIAL SERVICES LIMITED    | 02084205 | Non-Trading             | 10/08/1998 | 03/07/2000 | Director          |
| SEDGWICK GROUP PENSION SCHEME TRUSTEE LIMITED | 00253704 | Company is dissolved    | 16/09/1997 | 21/01/1998 | Company Secretary |
| MARSH INDEPENDENT FINANCIAL ADVISERS LIMITED  | 02813746 | Company is dissolved    | 07/07/1997 | 21/01/1998 | Company Secretary |
| BLAND WELCH & CO LIMITED                      | 01356970 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Director          |
| WIGHAM POLAND AVIATION LIMITED                | 00478393 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Company Secretary |
| WIGHAM POLAND SCOTLAND LIMITED                | SC037790 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Director          |
| RHONE LIMITED                                 | 02203985 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Company Secretary |
| WIGHAM POLAND MARINE LIMITED                  | 00895800 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Director          |
| MARSH FINANCIAL SERVICES LIMITED              | 00119290 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Company Secretary |
| WIGHAM POLAND REINSURANCE BROKERS LIMITED     | 00815925 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Director          |
| MARSH CORPORATE SERVICES LIMITED              | 00439526 | Active - Accounts Filed | 31/12/1996 | 21/01/1998 | Company Secretary |
| JAMES WIGHAM POLAND INTERNATIONAL LIMITED     | 00180723 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Company Secretary |
| BLACKWOOD SCOTT & COMPANY LIMITED             | SC021658 | Company is dissolved    | 31/12/1996 | 21/01/1998 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| SEDGWICK OVERSEAS INVESTMENTS LIMITED        | 01043114 | In Liquidation       | 31/12/1996 | 21/01/1998 | Company Secretary |
| WIGHAM POLAND PROFESSIONAL INDEMNITY LIMITED | 01305505 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| AVONGROVE LIMITED                            | 01444201 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| WIGHAM POLAND LIMITED                        | 00134268 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| JWP OVERSEAS HOLDINGS LIMITED                | 01826046 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| WIGHAM POLAND SCOTLAND LIMITED               | SC037790 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| WIGHAM POLAND PROFESSIONAL INDEMNITY LIMITED | 01305505 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| ANTHONY LUMSDEN & COMPANY LIMITED            | 01175983 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| CROWN COURT TRUST LIMITED                    | 00479227 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| ANTHONY LUMSDEN GROUP LIMITED                | 01407647 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| ANTHONY LUMSDEN & COMPANY LIMITED            | 01175983 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| WIGHAM POLAND MARINE LIMITED                 | 00895800 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| SEDGWICK LARK LIMITED                        | 01357029 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| ANTHONY LUMSDEN GROUP LIMITED                | 01407647 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| HOBSON,ALLFREY AND WHEELER,LIMITED           | 00162955 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| WIGHAM POLAND REINSURANCE BROKERS LIMITED    | 00815925 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| MARSH INDEPENDENT FINANCIAL ADVISERS LIMITED | 02813746 | Company is dissolved | 31/12/1996 | 07/07/1997 | Director          |
| AMERICAS INSURANCE SERVICES LIMITED          | SC032543 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| MATCHGRANGE HOLDINGS LIMITED                 | 01559987 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| SEDGWICK CONSULTING GROUP LIMITED            | 01051577 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| MATCHGRANGE LIMITED                          | 01465266 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| SEDGWICK THETA LIMITED                       | 00935939 | Company is dissolved | 31/12/1996 | 21/01/1998 | Company Secretary |
| BEVINGTON VAIZEY & FOSTER LIMITED            | 00095950 | Company is dissolved | 31/12/1996 | 21/01/1998 | Director          |
| AFFINITY GROUPS ADVANTAGE LIMITED            | 03263088 | Company is dissolved | 29/10/1996 | 30/06/1997 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| T.I.E. SYSTEMS LIMITED                            | 01843536 | Company is dissolved    | 31/03/1994 | 30/06/1997 | Director          |
| SEDGWICK NOBLE LOWNDES (UK) LIMITED               | 01181580 | Active - Accounts Filed | 09/03/1994 | 30/06/1997 | Company Secretary |
| SEDGWICK NOBLE LOWNDES LIMITED                    | 00467535 | Non-Trading             | 01/03/1994 | 30/06/1997 | Company Secretary |
| CAPITAL CRANFIELD TRUST CORPORATION LIMITED       | 00409855 | Non-Trading             | 01/03/1994 | 30/06/1997 | Company Secretary |
| NOBLE LOWNDES PERSONAL FINANCIAL SERVICES LIMITED | 00810344 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| ADVANTAGE INDEPENDENT LIMITED                     | 00794042 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| SETTLEMENT TRUSTEES LIMITED                       | 00527957 | In Liquidation          | 01/03/1994 | 30/06/1997 | Company Secretary |
| SEDGWICK NOBLE LOWNDES ACTUARIAL SERVICES LIMITED | 01049418 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| EES TRUSTEES LIMITED                              | 00576832 | Active - Accounts Filed | 01/03/1994 | 30/06/1997 | Company Secretary |
| SCOTTISH PENSION TRUSTEES LIMITED                 | SC029006 | Non-Trading             | 01/03/1994 | 30/06/1997 | Company Secretary |
| ADVANTAGE INSURANCE SERVICES UK LIMITED           | 00789704 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| FLEXIFUND LIMITED                                 | 00945164 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| NOBLE LOWNDES PENSIONS LIMITED                    | 00510860 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| ENGLISH PENSION TRUSTEES LIMITED                  | 00510399 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| SEDGWICK CONSULTING GROUP LIMITED                 | 01051577 | Company is dissolved    | 01/03/1994 | 30/06/1997 | Company Secretary |
| THE FINANCIAL & INSURANCE ADVICE CENTRE LIMITED   | 00051372 | Company is dissolved    | 20/09/1993 | 30/06/1997 | Company Secretary |
| MEDISURE TRUSTEES LIMITED                         | 01893659 | Company is dissolved    | 15/07/1993 | 30/06/1997 | Company Secretary |
| ALLIED MEDICAL ASSURANCE SERVICES LIMITED         | 01147611 | Company is dissolved    | 15/07/1993 | 30/06/1997 | Company Secretary |
| M.S. 2010 LIMITED                                 | 01639144 | Company is dissolved    | 15/07/1993 | 30/06/1997 | Company Secretary |
| HEALTHCARE AGENCIES LIMITED                       | 01592762 | Company is dissolved    | 15/07/1993 | 30/06/1997 | Company Secretary |
| SEDGWICK AFFINITY GROUP SERVICES LIMITED          | 01211684 | Company is dissolved    | 20/03/1993 | 30/06/1997 | Company Secretary |
| SEDGWICK NOBLE LOWNDES (EUROPE) LIMITED           | 01104818 | Company is dissolved    | 18/01/1993 | 30/06/1997 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| M.A.S. 2010 LIMITED   | 02412888 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| SEDGWICK FINANCIAL SERVICES LIMITED                           | 01140000 | Non-Trading          | 18/01/1993 | 30/06/1997 | Company Secretary |
| SIMS NOMINEES LIMITED   | 00995378 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| EMPLOYEE ADVANTAGE LIMITED                                    | 00989103 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| GROSVENOR HEALTH (SERVICES) LIMITED                           | 02197906 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| T.I.E. SYSTEMS LIMITED  | 01843536 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| SEDGWICK TRUSTEES LIMITED                                     | 00879347 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| SEDGWICK AFFINITY GROUP SERVICES LIMITED                      | 01211684 | Company is dissolved | 18/01/1993 | 20/03/1993 | Director          |
| MARSH PLACEMENT SERVICES LIMITED                              | 01861345 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| CHANCERY EASTCHEAP LIMITED                                    | 02392611 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |
| SEDGWICK NOBLE LOWNDES OCCUPATIONAL HEALTH (MIDLANDS) LIMITED | 00878285 | Company is dissolved | 18/01/1993 | 30/06/1997 | Company Secretary |