



Andrew Hedley Hornby

906268608

Director Information

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|------------------------------------|----------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Andrew Hedley Hornby | Number | 906268608 |
| Postcode | YO51 9EX | Address | Rose Cottage Aldborough York |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| HALIFAX INVESTMENT FUND MANAGERS LIMITED | NF002632 | Other | 26/03/2001 | | Director |
| HALIFAX PLC | NF003493 | Other | 16/02/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ONTARIO UK 2 LIMITED | 06166753 | Company is dissolved | 24/11/2009 | 25/03/2011 | Director |
| BANK OF SCOTLAND PLC | SC327000 | Active - Accounts Filed | 17/09/2007 | 16/01/2009 | Director |
| HOME RETAIL GROUP LIMITED | 05863533 | Non-Trading | 05/07/2006 | 01/07/2009 | Director |
| ST. JAMES'S PLACE PLC | 03183415 | Active - Accounts Filed | 31/05/2006 | 16/01/2009 | Director |
| HALIFAX GROUP LIMITED | 03474881 | In Liquidation | 31/12/2005 | 05/12/2007 | Director |
| HALIFAX CHS COMPANY 2 LIMITED | 04664005 | Company is dissolved | 13/09/2005 | 13/05/2008 | Director |
| ESURE INSURANCE LIMITED | 03885534 | Active - Accounts Filed | 13/09/2005 | 13/05/2008 | Director |
| ESURE HOLDINGS LIMITED | 03729119 | Active - Accounts Filed | 13/09/2005 | 13/05/2008 | Director |
| HALIFAX CHS COMPANY 1 LIMITED | 04664077 | Company is dissolved | 13/09/2005 | 13/05/2008 | Director |
| HBOS UK LIMITED | SC261259 | Active - Accounts Filed | 04/05/2004 | 20/09/2005 | Director |
| EXPERIAN FINANCE PLC | 00146575 | Active - Accounts Filed | 21/01/2004 | 11/10/2006 | Director |
| SAINSBURY'S BANK PLC | 03279730 | Active - Accounts Filed | 22/11/2001 | 04/05/2006 | Director |
| HBOS PLC | SC218813 | Active - Accounts Filed | 05/06/2001 | 16/01/2009 | Director |
| HBOS INVESTMENT FUND MANAGERS LIMITED | 00941082 | Active - Accounts Filed | 26/03/2001 | 06/02/2002 | Director |
| HALIFAX EQUITABLE LIMITED | 02792001 | Company is dissolved | 21/03/2001 | 06/02/2002 | Director |
| CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED | 02792006 | Active - Accounts Filed | 01/05/2000 | 06/02/2002 | Director |
| HALIFAX FUND MANAGEMENT LIMITED | 02775386 | Company is dissolved | 01/05/2000 | 06/02/2002 | Director |
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED | 02357558 | Active - Accounts Filed | 01/05/2000 | 06/02/2002 | Director |
| HALIFAX FINANCIAL SERVICES LIMITED | 02045934 | Non-Trading | 01/05/2000 | 06/02/2002 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HALIFAX LIFE LIMITED | 02233654 | Non-Trading | 01/05/2000 | 06/02/2002 | Director |
| HBOS INSURANCE & INVESTMENT GROUP LIMITED | 03195584 | Company is dissolved | 01/01/2000 | 14/12/2001 | Director |
| HALIFAX PREMISES LIMITED | 02355871 | Company is dissolved | 01/12/1999 | 26/03/2002 | Director |
| COUNTY WIDE PROPERTY INVESTMENTS LIMITED | 01611368 | Company is dissolved | 01/12/1999 | 18/03/2002 | Director |
| NEW DAFFODIL LIMITED | 02045933 | Active - Accounts Filed | 01/12/1999 | 25/07/2002 | Director |
| HALIFAX LIMITED | 02367076 | In Liquidation | 18/11/1999 | 05/12/2007 | Director |
| ASDA STORES LIMITED | 00464777 | Active - Accounts Filed | 29/01/1999 | 31/10/1999 | Director |