



Michael David Kerr

906673463

## Director Information

|                                    |                    |                    |                              |
|------------------------------------|--------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                              |
| <b>Name</b>                        | Michael David Kerr | <b>Number</b>      | 906673463                    |
| <b>Postcode</b>                    | EC4A 1JP           | <b>Address</b>     | 12 New Fetter Lane<br>London |
| <b>Date of birth</b>               | April 1960         | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 11                 |                    |                              |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BIRD & BIRD (NETHERLANDS) LLP   | OC425818 | Active - Accounts Filed | 29/01/2019 |           | LLP Designated Member |
| BIRD & BIRD (BELGIUM) LLP       | OC425817 | Active - Accounts Filed | 29/01/2019 |           | LLP Designated Member |
| BIRD & BIRD (NETHERLANDS) LLP   | OC425818 | Active - Accounts Filed | 29/01/2019 |           | LLP Member            |
| BIRD & BIRD (BELGIUM) LLP       | OC425817 | Active - Accounts Filed | 29/01/2019 |           | LLP Member            |
| AVES ENTERPRISES LLP            | OC390076 | Active - Accounts Filed | 23/12/2013 |           | LLP Designated Member |
| BIRD & BIRD (MEA) LLP           | OC353760 | Active - Accounts Filed | 31/03/2010 |           | LLP Designated Member |
| BIRD & BIRD (MEA) LLP           | OC353760 | Active - Accounts Filed | 31/03/2010 |           | LLP Member            |
| BIRD & BIRD (INTERNATIONAL) LLP | OC340726 | Active - Accounts Filed | 10/10/2008 |           | LLP Designated Member |
| BIRD & BIRD (INTERNATIONAL) LLP | OC340726 | Active - Accounts Filed | 10/10/2008 |           | LLP Member            |
| BIRD & BIRD LLP                 | OC340318 | Active - Accounts Filed | 24/09/2008 |           | LLP Designated Member |
| BIRD & BIRD LLP                 | OC340318 | Active - Accounts Filed | 24/09/2008 |           | LLP Member            |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BIRD & BIRD (NO. 4) LLP                  | OC397256 | Company is dissolved    | 22/12/2014 |            | LLP Designated Member |
| BIRD & BIRD LIFE TRUSTEE COMPANY LIMITED | 02131339 | Non-Trading             | 17/07/2009 | 04/04/2022 | Director              |
| BIRD & BIRD (SERVICES) LIMITED           | 03717269 | In Liquidation          | 25/02/2009 | 06/04/2022 | Director              |
| BIRD & BIRD INVESTMENTS (NORDIC) LIMITED | 06540437 | Active - Accounts Filed | 24/04/2008 | 04/04/2022 | Director              |
| PROJECT OSPREY LIMITED                   | 04393555 | Company is dissolved    | 26/03/2002 |            | Director              |
| DUNMORLIE & TANTOBIE LIMITED             | 04293097 | Company is dissolved    | 18/10/2001 |            | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EARTHLEASE LIMITED                            | 04120126 | Company is dissolved    | 06/03/2001 | 17/04/2001 | Director          |
| TWOBIRDS SERVICE COMPANY (NO.1) LIMITED       | 04090007 | Company is dissolved    | 10/10/2000 |            | Director          |
| CFS EUROPE LIMITED                            | 03982142 | Company is dissolved    | 30/05/2000 | 30/11/2000 | Director          |
| FONETIX LIMITED                               | 03926497 | Company is dissolved    | 01/03/2000 |            | Director          |
| CONNECT2LAW.COM LIMITED                       | 03851675 | Company is dissolved    | 15/10/1999 | 05/04/2001 | Director          |
| LANGUAGE EXPRESS LTD.                         | 02572305 | Company is dissolved    | 13/05/1997 | 13/11/1997 | Company Secretary |
| ENGLISH EXPRESS LIMITED                       | 02643386 | Company is dissolved    | 13/05/1997 | 13/11/1997 | Company Secretary |
| CHINA IPR LIMITED                             | 03287204 | Company is dissolved    | 06/12/1996 |            | Director          |
| YELLOW BRICK ROAD DIRECT MORTGAGES LIMITED    | 03154334 | Company is dissolved    | 08/02/1996 | 25/09/1996 | Director          |
| PREFERRED HOME LOANS LIMITED                  | 03152058 | Company is dissolved    | 08/02/1996 | 25/09/1996 | Director          |
| YELLOW BRICK ROAD DIRECT MORTGAGES LIMITED    | 03154334 | Company is dissolved    | 08/02/1996 | 25/09/1996 | Company Secretary |
| PREFERRED HOME LOANS LIMITED                  | 03152058 | Company is dissolved    | 08/02/1996 | 25/09/1996 | Company Secretary |
| PREFERRED MORTGAGES LIMITED                   | 03137809 | Active - Accounts Filed | 16/01/1996 | 31/01/1996 | Director          |
| PREFERRED MORTGAGES LIMITED                   | 03137809 | Active - Accounts Filed | 16/01/1996 | 30/09/1996 | Company Secretary |
| INVENTHOBBY LIMITED                           | 03049277 | Company is dissolved    | 23/05/1995 | 29/08/1995 | Director          |
| PREFERRED PERSONAL FINANCE LIMITED            | 03017792 | Company is dissolved    | 24/03/1995 | 24/03/1995 | Company Secretary |
| INVENTORY FINANCIAL SERVICES LIMITED          | 02985154 | Company is dissolved    | 23/03/1995 | 24/03/1995 | Company Secretary |
| INVENTORY FINANCIAL SERVICES LIMITED          | 02985154 | Company is dissolved    | 23/03/1995 | 24/03/1995 | Director          |
| PREFERRED PERSONAL FINANCE LIMITED            | 03017792 | Company is dissolved    | 27/02/1995 | 24/03/1995 | Director          |
| INTERACTIVE LANGUAGE TEACHING LIMITED         | 02572445 | Company is dissolved    | 25/11/1994 | 13/11/1997 | Company Secretary |
| RFS CONSUMER DURABLES HOLDINGS LIMITED        | 02970127 | Company is dissolved    | 13/10/1994 | 24/03/1995 | Director          |
| INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED | 02971819 | Company is dissolved    | 13/10/1994 | 24/03/1995 | Director          |
| INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED | 02971819 | Company is dissolved    | 13/10/1994 | 24/03/1995 | Company Secretary |
| FIRST PREMIUM FINANCE LIMITED                 | 02971031 | Company is dissolved    | 13/10/1994 | 24/03/1995 | Director          |
| RFS CONSUMER DURABLES HOLDINGS LIMITED        | 02970127 | Company is dissolved    | 13/10/1994 | 24/03/1995 | Company Secretary |
| MULTIMEDIA LEARNING SYSTEMS (UK) LIMITED      | 02939930 | Company is dissolved    | 23/06/1994 | 13/11/1997 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BORROWER ONE LIMITED                        | 02875188 | Company is dissolved    | 01/12/1993 | 22/12/1993 | Director          |
| RT ONE LIMITED                              | 02875186 | Company is dissolved    | 01/12/1993 | 23/12/1993 | Director          |
| RETAIL FINANCIAL SERVICES LIMITED           | 02849525 | Company is dissolved    | 20/09/1993 | 04/10/1993 | Director          |
| RETAIL FINANCIAL SERVICES LIMITED           | 02849525 | Company is dissolved    | 20/09/1993 | 04/10/1993 | Company Secretary |
| PINETREE PERIPHERALS EUROPE LIMITED         | 02849514 | Company is dissolved    | 10/09/1993 |            | Company Secretary |
| PINETREE PERIPHERALS EUROPE LIMITED         | 02849514 | Company is dissolved    | 10/09/1993 |            | Director          |
| AGENTEXPERT LIMITED                         | 02820283 | Company is dissolved    | 17/06/1993 |            | Company Secretary |
| AGENTEXPERT LIMITED                         | 02820283 | Company is dissolved    | 15/06/1993 |            | Director          |
| TELSTRA GLOBAL LIMITED                      | 02818910 | Active - Accounts Filed | 04/06/1993 | 29/06/1994 | Company Secretary |
| TELSTRA GLOBAL LIMITED                      | 02818910 | Active - Accounts Filed | 04/06/1993 | 23/09/1993 | Director          |
| SYNOPTICS COMMUNICATIONS (UK) LIMITED       | 02283701 | Company is dissolved    | 15/03/1993 |            | Company Secretary |
| OLDBURY PLACE INVESTMENTS LIMITED           | 02355578 | Active - Accounts Filed | 08/05/1992 | 03/02/2003 | Company Secretary |
| BRAMAH SECURITY CENTRES LIMITED             | 00957165 | Active - Accounts Filed | 08/05/1992 | 03/02/2003 | Company Secretary |
| SPELLOUT COMPUTERS LIMITED                  | 02589164 | Company is dissolved    | 06/03/1992 | 06/03/1995 | Company Secretary |
| EMC EUROPE LIMITED                          | 00990752 | Active - Accounts Filed | 31/12/1991 | 08/12/1992 | Company Secretary |
| LVD(UK) LIMITED                             | 01608880 | Active - Accounts Filed | 29/08/1991 | 25/11/1991 | Company Secretary |
| CONSENSUS RESEARCH INTERNATIONAL LIMITED    | 02521126 | Company is dissolved    | 11/07/1991 | 01/01/1995 | Company Secretary |
| PREMIUM PLAN (UK) LIMITED                   | 02621801 | Company is dissolved    | 01/07/1991 | 15/04/1992 | Company Secretary |
| BRAMAH SECURITY EQUIPMENT LIMITED           | 00289584 | Active - Accounts Filed | 08/03/1991 | 03/02/2003 | Company Secretary |
| CREATIVE COMMUNICATIONS ASSOCIATES, LIMITED | 02355836 | Company is dissolved    | 06/03/1991 |            | Company Secretary |