



Richard Paul Whatton

906749344

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Paul Whatton | <b>Number</b>      | 906749344                                |
| <b>Postcode</b>                    | CT10 3BP             | <b>Address</b>     | 28 Old Green Road<br>Broadstairs<br>Kent |
| <b>Date of birth</b>               | July 1953            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOBC HOLDINGS LIMITED                                | 09306149 | Company is dissolved    | 11/11/2014 |            | Director          |
| SOBC LIMITED   | 06423603 | Company is dissolved    | 09/11/2007 |            | Company Secretary |
| SOBC LIMITED   | 06423603 | Company is dissolved    | 09/11/2007 |            | Director          |
| NUMBER 43 LIMITED                                    | 03282081 | Company is dissolved    | 01/08/2006 | 30/11/2006 | Director          |
| WHITTINGTON RISK MANAGEMENT LIMITED                  | 05332295 | Company is dissolved    | 16/05/2005 | 30/11/2006 | Director          |
| RELIANCE NATIONAL INSURANCE COMPANY (EUROPE) LIMITED | 01445992 | Active - Accounts Filed | 10/10/2003 | 30/11/2006 | Director          |
| ASTA INSURANCE MARKETS LTD                           | 02436625 | Active - Accounts Filed | 20/11/2001 | 30/11/2006 | Director          |
| LEWAR LIMITED  | 03251363 | Company is dissolved    | 18/04/2001 |            | Director          |
| ATLANTIC MUTUAL INTERNATIONAL LIMITED                | 03950815 | Company is dissolved    | 10/04/2000 | 30/11/2006 | Director          |
| NORTH STAR MANAGEMENT SERVICES LIMITED               | 02956477 | Company is dissolved    | 07/02/2000 | 30/11/2006 | Director          |
| BRICOME LIMITED                                      | 01859067 | Non-Trading             | 01/02/2000 | 30/11/2006 | Director          |
| INSURANCE PROFESSIONAL ADMINISTRATION SERVICES LTD   | 03910391 | Company is dissolved    | 20/01/2000 |            | Director          |
| BAY TREE BROADSTAIRS LIMITED                         | 03896006 | Active - Accounts Filed | 21/12/1999 | 28/04/2015 | Company Secretary |
| THE FOUR OF US LIMITED                               | 03896003 | Company is dissolved    | 21/12/1999 |            | Company Secretary |
| BAY TREE BROADSTAIRS LIMITED                         | 03896006 | Active - Accounts Filed | 17/12/1999 | 28/04/2015 | Director          |
| THE FOUR OF US LIMITED                               | 03896003 | Company is dissolved    | 17/12/1999 |            | Director          |
| ASTA MANAGING AGENCY LTD                             | 01918744 | Active - Accounts Filed | 13/10/1999 | 30/11/2006 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CBS INVESTMENT SERVICES LIMITED              | 02797685 | Company is dissolved    | 30/01/1998 | 25/03/1999 | Director |
| MS AMLIN CORPORATE SERVICES LIMITED          | 02282413 | Active - Accounts Filed | 18/12/1997 | 22/07/1999 | Director |
| AMLIN UNDERWRITING GROUP LIMITED             | 03437191 | Company is dissolved    | 18/12/1997 | 22/07/1999 | Director |
| OMNI BRIDGEWAY EMERGING MARKETS LIMITED      | 03254458 | Company is dissolved    | 12/12/1997 | 15/02/2000 | Director |
| SELLARS INTERNATIONAL HEALTHCARE LIMITED     | 03319863 | Active - Accounts Filed | 07/10/1997 | 19/03/1999 | Director |
| WHITTINGTON INSURANCE CONSULTANTS LIMITED    | 02825078 | Company is dissolved    | 24/07/1997 | 30/11/2006 | Director |
| ASTA INSURANCE SERVICES LTD                  | 02274676 | Active - Accounts Filed | 18/07/1997 | 20/01/2003 | Director |
| OMNI WHITTINGTON SYNDICATE SERVICES LIMITED  | 03276804 | Company is dissolved    | 01/12/1996 | 28/02/2001 | Director |
| ASTA MANAGEMENT SERVICES LTD                 | 02790379 | Active - Accounts Filed | 21/08/1996 | 20/01/2003 | Director |
| ANDREW DRYSDALE INSURANCE MANAGEMENT LIMITED | 01206924 | Company is dissolved    | 18/07/1991 |            | Director |