



Andrew Michael Crossley

907456409

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Michael Crossley | <b>Number</b>      | 907456409  |
| <b>Postcode</b>                    | CF10 2EH                | <b>Address</b>     | Ty Admiral David Street<br>Cardiff<br>United Kingdom |
| <b>Date of birth</b>               | June 1956               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| EUI LIMITED                          | 02686904 | Active - Accounts Filed | 14/03/2018 |            | Director |
| ADMIRAL GROUP PLC                    | 03849958 | Active - Accounts Filed | 27/02/2018 |            | Director |
| VITALITY HEALTH LIMITED              | 05051253 | Active - Accounts Filed | 01/08/2016 | 06/06/2013 | Director |
| VITALITY LIFE LIMITED                | 03319079 | Active - Accounts Filed | 01/08/2016 | 04/06/2009 | Director |
| VITALITY CORPORATE SERVICES LIMITED  | 05933141 | Active - Accounts Filed | 01/08/2016 | 06/06/2013 | Director |
| PRUDENTIAL ASSURANCE COMPANY LIMITED | NF000315 | Other                   | 13/03/2007 |            | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DISCOVERY HOLDINGS EUROPE LIMITED        | 05933172 | Active - Accounts Filed | 01/08/2016 | 31/12/2020 | Director |
| VITALITY HEALTH INSURANCE LIMITED        | 02123483 | Active - Accounts Filed | 01/08/2016 | 15/05/2019 | Director |
| DOMESTIC & GENERAL INSURANCE PLC         | 00485850 | Active - Accounts Filed | 17/09/2014 | 25/09/2017 | Director |
| DOMESTIC & GENERAL SERVICES LIMITED      | 01970780 | Active - Accounts Filed | 05/09/2014 | 25/09/2017 | Director |
| COPLEYS TRUST LIMITED                    | 01154249 | Company is dissolved    | 05/09/2014 |            | Director |
| COPLEYS LIMITED                          | 00145306 | Company is dissolved    | 05/09/2014 | 25/09/2017 | Director |
| RECYCLE LINE LIMITED                     | 00771717 | Company is dissolved    | 05/09/2014 |            | Director |
| DOMESTIC & GENERAL LIFE TRUSTEES LIMITED | 02676964 | Company is dissolved    | 05/09/2014 |            | Director |
| QGT HOLDINGS LIMITED                     | 04458359 | Company is dissolved    | 05/09/2014 |            | Director |
| QUOGENIC TECHNOLOGIES LIMITED            | 04457874 | Company is dissolved    | 05/09/2014 |            | Director |
| HARRISON UK SERVICES LIMITED             | 02222015 | Company is dissolved    | 05/09/2014 |            | Director |
| INKFISH FINANCIAL SERVICES LIMITED       | 05164214 | Company is dissolved    | 05/09/2014 | 25/09/2017 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| DOMESTIC & GENERAL PENSION TRUSTEES LIMITED      | 01172477 | Company is dissolved    | 05/09/2014 |            | Director |
| DOMESTIC & GENERAL WARRANTY SERVICES LIMITED     | 01966890 | Company is dissolved    | 05/09/2014 |            | Director |
| INKFISH CALL CENTRES LIMITED                     | 03043517 | Company is dissolved    | 05/09/2014 | 25/09/2017 | Director |
| SWAN COURT INVESTMENT & PENSION ADVISERS LIMITED | 01288507 | Company is dissolved    | 05/09/2014 |            | Director |
| COPLEYS BANK LIMITED                             | 01168907 | Company is dissolved    | 05/09/2014 |            | Director |
| COPLEYS INVESTMENTS LIMITED                      | 01167853 | Company is dissolved    | 05/09/2014 |            | Director |
| DOMESTIC & GENERAL GROUP LIMITED                 | 01156896 | Active - Accounts Filed | 05/09/2014 | 25/09/2017 | Director |
| FIRST DOMESTIC LIMITED                           | 01970778 | Company is dissolved    | 05/09/2014 |            | Director |
| CYGNET INDUSTRIAL RELATIONS CONSULTANTS LIMITED  | 01970965 | Company is dissolved    | 05/09/2014 |            | Director |
| UNITED COUNTIES FINANCE LIMITED                  | 01129811 | Company is dissolved    | 04/09/2014 |            | Director |
| DOMESTIC & GENERAL ACQUISITIONS 1 LIMITED        | 06345977 | Active - Accounts Filed | 04/09/2014 | 25/09/2017 | Director |
| TELESURANCE HOLDINGS LIMITED                     | 00888854 | Company is dissolved    | 04/09/2014 |            | Director |
| COP NOMINEES LIMITED                             | 01168609 | Company is dissolved    | 04/09/2014 |            | Director |
| DOMESTIC & GENERAL INSURANCE SERVICES LIMITED    | 02940358 | Company is dissolved    | 04/09/2014 | 29/09/2017 | Director |
| PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED   | 02010691 | Company is dissolved    | 26/03/2010 | 06/06/2013 | Director |
| PRUDENTIAL LALONDES LIMITED                      | 02062267 | Company is dissolved    | 26/03/2010 | 06/06/2013 | Director |
| PRUDENTIAL PROPERTY SERVICES LIMITED             | 02106133 | Company is dissolved    | 26/03/2010 | 06/06/2013 | Director |
| PRUDENTIAL GROUP PENSIONS LIMITED                | 05996678 | Company is dissolved    | 26/03/2010 | 06/06/2013 | Director |
| SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED   | SC117432 | Company is dissolved    | 26/03/2010 | 06/06/2013 | Director |
| PRUDENTIAL LIFETIME MORTGAGES LIMITED            | SC073158 | Active - Accounts Filed | 11/06/2008 | 11/02/2011 | Director |
| PRUDENTIAL UK SERVICES LIMITED                   | SC176097 | Active - Accounts Filed | 20/07/2007 | 06/06/2013 | Director |
| FIRST BRITISH FIXED TRUST COMPANY LIMITED(THE)   | 00255830 | Non-Trading             | 04/07/2007 | 30/06/2014 | Director |
| M&G GLOBAL SERVICES PRIVATE LIMITED              | SF001002 | Other                   | 24/04/2007 | 22/07/2013 | Director |
| PRUDENTIAL ANNUITIES LIMITED                     | 02554213 | Company is dissolved    | 13/03/2007 | 06/06/2013 | Director |
| PRUDENTIAL RETIREMENT INCOME LIMITED             | SC047842 | Company is dissolved    | 13/03/2007 | 06/06/2013 | Director |
| THE PRUDENTIAL ASSURANCE COMPANY LIMITED         | 00015454 | Active - Accounts Filed | 13/03/2007 | 06/06/2013 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| M&G WEALTH ADVICE LIMITED                               | 05739054 | Non-Trading             | 07/06/2006 | 17/12/2007 | Director |
| PRUDENTIAL (US HOLDCO 1) LIMITED                        | 05726569 | Non-Trading             | 01/03/2006 | 18/04/2007 | Director |
| PRUDENTIAL CORPORATION AUSTRALASIA HOLDINGS PTY LIMITED | FC026143 | Other                   | 05/08/2005 | 03/07/2007 | Director |
| HYDE HOLDCO 3 LIMITED                                   | 05285853 | Company is dissolved    | 12/11/2004 | 18/04/2007 | Director |
| PRUDENTIAL IP SERVICES LIMITED                          | 03914263 | Non-Trading             | 19/10/2004 | 18/04/2007 | Director |
| PRUDENTIAL HOLDINGS LIMITED                             | SC210546 | Active - Accounts Filed | 17/08/2004 | 18/04/2007 | Director |
| PRUDENTIAL THREE LIMITED                                | 02999840 | Company is dissolved    | 14/07/2004 | 18/04/2007 | Director |
| PRUDENTIAL FOUR LIMITED                                 | 04929239 | Company is dissolved    | 11/12/2003 | 18/04/2007 | Director |
| PRUDENTIAL (NETHERLANDS) B.V.                           | FC024360 | Other                   | 07/02/2003 | 03/07/2007 | Director |
| PRUDENTIAL AUSTRALIA HOLDINGS (UK) LIMITED              | 04608484 | Company is dissolved    | 04/12/2002 | 14/12/2006 | Director |
| PRUDENTIAL AUSTRALIA HOLDINGS (UK) TWO LIMITED          | 04608491 | Company is dissolved    | 04/12/2002 | 14/12/2006 | Director |
| HYDE HOLDCO1 LIMITED                                    | 03914259 | Company is dissolved    | 27/02/2002 | 18/04/2007 | Director |
| PRUDENTIAL AUSTRALIA ONE LIMITED                        | 04167734 | Company is dissolved    | 23/12/2001 | 18/04/2007 | Director |
| PRUDENTIAL PROPERTY HOLDING LIMITED                     | 02448342 | Company is dissolved    | 23/12/2001 | 03/07/2007 | Director |
| HOLBORN FINANCE HOLDING COMPANY                         | 03319159 | Company is dissolved    | 18/12/2001 | 18/04/2007 | Director |
| YESLINK INTERCO LIMITED                                 | 03855625 | Company is dissolved    | 02/11/2001 | 18/04/2007 | Director |
| YESLINK UNLIMITED                                       | 03764144 | Company is dissolved    | 02/11/2001 | 31/12/2001 | Director |
| REASSURE MIDCO LIMITED                                  | 02970583 | Active - Accounts Filed | 13/09/2001 | 24/08/2004 | Director |
| MM&S (2375) LIMITED                                     | SC175592 | Company is dissolved    | 27/06/2001 | 03/07/2007 | Director |
| SCOTTISH AMICABLE FINANCE LIMITED                       | SC145322 | Company is dissolved    | 27/06/2001 | 06/06/2013 | Director |
| PRUDENTIAL AUSTRALIA TWO LIMITED                        | 04167929 | Company is dissolved    | 26/02/2001 | 14/12/2006 | Director |
| GS TWENTY TWO LIMITED                                   | 03913757 | Non-Trading             | 25/09/2000 | 18/04/2007 | Director |
| LEGAL & GENERAL RESOURCES LIMITED                       | 02334263 | Active - Accounts Filed | 07/12/1999 | 31/03/2000 | Director |
| NRAM (NO.2) LIMITED                                     | 02190427 | Non-Trading             | 18/11/1999 | 11/08/2000 | Director |
| LEGAL & GENERAL FINANCIAL SERVICES LIMITED              | 02020377 | Company is dissolved    | 20/09/1999 | 01/08/2000 | Director |
| NORTHERN ROCK HOLDINGS (NO.1) LIMITED                   | 02403470 | Company is dissolved    | 28/01/1999 | 11/08/2000 | Director |