



Richard Allen Hawker

907839785

Director Information

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|------------------------------------|----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Richard Allen Hawker | Number | 907839785 |
| Postcode | LE19 0AL | Address | Carlton Park Narborough Leicester |
| Date of birth | April 1969 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
| A & L CF JUNE (6) LIMITED | 05161413 | In Liquidation | 13/08/2009 | | Director |
| A & L CF JUNE (7) LIMITED | 05161431 | In Liquidation | 13/08/2009 | | Director |
| MONEY CARD (HOLDINGS) LIMITED | 05473269 | In Liquidation | 01/01/2008 | | Company Secretary |
| MONEY CARD LIMITED | 05472216 | In Liquidation | 01/01/2008 | | Company Secretary |
| A & L CF JUNE (7) LIMITED | 05161431 | In Liquidation | 31/03/2006 | | Company Secretary |
| A & L CF SEPTEMBER (2) LIMITED | 02603972 | In Liquidation | 31/03/2006 | | Company Secretary |
| A & L CF JUNE (6) LIMITED | 05161413 | In Liquidation | 31/03/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| THE BSS EBT COMPANY LIMITED | 12292695 | In Liquidation | 31/10/2019 | 14/04/2022 | Director |
| TP DIRECTORS LTD | 03480295 | Non-Trading | 24/03/2016 | 14/04/2022 | Director |
| TPG MANAGEMENT SERVICES LIMITED | 08929285 | Non-Trading | 24/04/2015 | 14/04/2022 | Director |
| THE ALLIANCE & LEICESTER CORPORATION LIMITED | 02304511 | In Liquidation | 09/02/2010 | 31/05/2011 | Director |
| ALLIANCE & LEICESTER INDEPENDENT FINANCIAL ADVISERS LIMITED | 02084526 | Company is dissolved | 01/10/2009 | 18/05/2011 | Director |
| SK CHARTER HIRE (NO.2) LIMITED | 03253309 | Company is dissolved | 02/09/2009 | | Director |
| SK MARINE LIMITED | 03366018 | Company is dissolved | 20/08/2009 | | Director |
| A & L CF MARCH (8) LIMITED | 04669721 | Company is dissolved | 13/08/2009 | 01/07/2004 | Director |
| A & L CF MARCH (9) LIMITED | 04368498 | Company is dissolved | 13/08/2009 | | Director |
| SOVEREIGN FINANCE (SCOTLAND) LIMITED | SC096407 | Company is dissolved | 13/08/2009 | | Director |



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| A & L CF MARCH (4) LIMITED | 04129825 | Company is dissolved | 13/08/2009 | | Director |
| A & L CF JUNE (4) LIMITED | 01941522 | Company is dissolved | 13/08/2009 | | Director |
| SOVEREIGN LEASING (SCOTLAND) LIMITED | SC095686 | Company is dissolved | 13/08/2009 | | Director |
| SOVEREIGN FINANCE (NORTHERN) LIMITED | SC109799 | Company is dissolved | 07/07/2009 | | Director |
| ALLIANCE & LEICESTER FINANCING PLC | 02277286 | Company is dissolved | 24/06/2009 | | Director |
| GIROBANK INVESTMENTS LTD | 02047988 | Company is dissolved | 24/06/2009 | | Director |
| ALLIANCE & LEICESTER UNIT TRUST MANAGERS LIMITED | 02740602 | Company is dissolved | 27/03/2009 | 18/05/2011 | Director |
| ALLIANCE & LEICESTER ESTATE AGENTS (HOLDINGS) LIMITED | 02089949 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED | 01950000 | In Liquidation | 27/03/2009 | 17/05/2011 | Director |
| ALLIANCE & LEICESTER SHARE INCENTIVE PLAN TRUSTEE LIMITED | 04084611 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE & LEICESTER (ISLE OF MAN) LIMITED | 02472913 | Company is dissolved | 27/03/2009 | | Director |
| MORTGAGE ALLIANCE LIMITED | 04342755 | Company is dissolved | 27/03/2009 | | Director |
| SANTANDER (CF TRUSTEE PROPERTY NOMINEE) LIMITED | 03951306 | Non-Trading | 27/03/2009 | 22/07/2010 | Director |
| ALLIANCE BANK LIMITED | 02926854 | Company is dissolved | 27/03/2009 | 06/07/2010 | Director |
| SOVEREIGN HOLDINGS LIMITED | 04342703 | Company is dissolved | 27/03/2009 | | Director |
| SOVEREIGN FINANCE LIMITED | 04342719 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE & LEICESTER ESTATE AGENTS (MORTGAGE & FINANCE) LIMITED | 02305034 | Company is dissolved | 27/03/2009 | 18/05/2011 | Director |
| NATIONAL ALLIANCE LIMITED | 02165919 | Company is dissolved | 27/03/2009 | | Director |
| MONEY MOVERS LIMITED | 02082867 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED | 04282945 | Dormant | 27/03/2009 | 17/02/2011 | Director |
| ALLIANCE & LEICESTER EMPLOYEE SHARE SCHEME TRUSTEES LIMITED | 03315465 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE CORPORATE BANKING SERVICES LIMITED | 02207596 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE LIFE LIMITED | 02133312 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE & LEICESTER NORTH AMERICA | 03293281 | Company is dissolved | 27/03/2009 | | Director |
| GLOBAL DEBT MANAGEMENT SERVICES LIMITED | 02417634 | Company is dissolved | 27/03/2009 | | Director |
| ALLIANCE CORPORATE SERVICES LIMITED | 02238491 | Company is dissolved | 27/03/2009 | 18/05/2011 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ALLIANCE & LEICESTER DIRECT LIMITED | 04375938 | Company is dissolved | 01/11/2008 | 01/11/2008 | Director |
| LANGTON SECURITIES (2012-1) PLC | 06601246 | Company is dissolved | 09/06/2008 | 18/05/2011 | Company Secretary |
| A & L CF (GUERNSEY) LIMITED | FC028362 | Active - Accounts Filed | 23/05/2008 | 16/06/2011 | Company Secretary |
| CHATSWORTH SECURITIES (LM) LIMITED | 06563578 | Company is dissolved | 16/04/2008 | | Company Secretary |
| LANGTON SECURITIES (2008-2) PLC | 06501924 | Company is dissolved | 27/02/2008 | 18/05/2011 | Company Secretary |
| A&L CF DECEMBER (11) LIMITED | 05724706 | Company is dissolved | 23/01/2008 | 31/05/2011 | Company Secretary |
| FOSSE HOLDINGS LIMITED | 04002534 | Company is dissolved | 11/12/2007 | | Company Secretary |
| FOSSE SECURITIES NO. 1 PLC | 03900287 | Company is dissolved | 11/12/2007 | | Company Secretary |
| FOSSE OPTIONS NO. 1 LIMITED | 04002563 | Company is dissolved | 11/12/2007 | | Company Secretary |
| THE PREPAID CARD COMPANY LIMITED | 06389076 | Company is dissolved | 06/12/2007 | 31/05/2011 | Company Secretary |
| LANGTON SECURITIES HOLDINGS LIMITED | 06432540 | Company is dissolved | 21/11/2007 | 18/05/2011 | Company Secretary |
| LANGTON PECO LIMITED | 06432571 | Company is dissolved | 21/11/2007 | 18/05/2011 | Company Secretary |
| LANGTON SECURITIES (2008-1) PLC. | 06432564 | Company is dissolved | 21/11/2007 | 18/05/2011 | Company Secretary |
| LANGTON FUNDING (NO.1) LIMITED | 06432610 | Company is dissolved | 21/11/2007 | 18/05/2011 | Company Secretary |
| ALLIANCE & LEICESTER COVERED BONDS (LM) LIMITED | 06386071 | Company is dissolved | 17/10/2007 | | Company Secretary |
| BRACKEN SECURITIES PLC | 06382146 | Company is dissolved | 05/10/2007 | 18/05/2011 | Company Secretary |
| BRACKEN SECURITIES HOLDINGS LIMITED | 06382115 | Company is dissolved | 05/10/2007 | 18/05/2011 | Company Secretary |
| BRACKEN SECURITIES OPTION LIMITED | 06382152 | Company is dissolved | 05/10/2007 | 18/05/2011 | Company Secretary |
| SANTANDER LENDING LIMITED | 05831018 | Active - Accounts Filed | 30/05/2007 | 28/02/2011 | Company Secretary |
| LANEBRIDGE SECURITIES LIMITED | 06030508 | Company is dissolved | 30/05/2007 | 01/05/2009 | Company Secretary |
| A&L CF DECEMBER (10) LIMITED | 05724739 | Company is dissolved | 10/05/2007 | 31/05/2011 | Company Secretary |



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| ALCF INVESTMENTS LIMITED | 06235486 | Company is dissolved | 02/05/2007 | | Company Secretary |
| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED | 01950000 | In Liquidation | 30/03/2007 | 17/05/2011 | Company Secretary |
| SANTANDER ASSET FINANCE PLC | 01533123 | Active - Accounts Filed | 26/03/2007 | 31/05/2011 | Company Secretary |
| A&L CF (JERSEY) NO.2 LIMITED | FC027409 | Other | 21/03/2007 | 16/06/2011 | Company Secretary |
| A & L CF (JERSEY) LIMITED | FC026686 | Other | 12/10/2006 | 16/06/2011 | Company Secretary |
| FOSSE MASTER ISSUER PLC | 05925693 | Active - Accounts Filed | 19/09/2006 | 18/05/2011 | Company Secretary |
| FOSSE PECO LIMITED | 05925699 | Company is dissolved | 15/09/2006 | 18/05/2011 | Company Secretary |
| FOSSE (MASTER ISSUER) HOLDINGS LIMITED | 05925689 | Active - Accounts Filed | 15/09/2006 | 18/05/2011 | Company Secretary |
| FOSSE FUNDING (NO.1) LIMITED | 05925696 | Active - Accounts Filed | 15/09/2006 | 18/05/2011 | Company Secretary |
| MARYLEBONE COMMERCIAL FINANCE LIMITED | 01526238 | Company is dissolved | 31/03/2006 | 15/09/2006 | Company Secretary |
| O L DEC 18 LIMITED | 01942994 | Company is dissolved | 31/03/2006 | 15/03/2010 | Company Secretary |
| A & L CF SEPTEMBER (3) LIMITED | 02266916 | Company is dissolved | 31/03/2006 | 31/05/2011 | Company Secretary |
| SOVEREIGN FINANCE (NORTHERN) LIMITED | SC109799 | Company is dissolved | 31/03/2006 | | Company Secretary |