



John Michael Butler

908798541

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | John Michael Butler | <b>Number</b>      | 908798541 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1971       | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CYGNET CORPORATE CENTRES LIMITED                   | 03385020 | Company is dissolved    | 08/06/2006 |            | Company Secretary |
| INVISTA PROPERTY MANAGEMENT LIMITED                | 04471825 | Company is dissolved    | 20/09/2005 | 09/08/2006 | Company Secretary |
| ST ANDREW'S SHELL COMPANY LIMITED                  | 02549040 | Company is dissolved    | 30/09/2004 | 28/12/2007 | Company Secretary |
| MCKENZIE PORTFOLIO NOMINEES (NO 2B) LIMITED        | 05142318 | Company is dissolved    | 02/06/2004 |            | Company Secretary |
| MCKENZIE PORTFOLIO NOMINEES (NO 1A) LIMITED        | 05142301 | Company is dissolved    | 02/06/2004 |            | Company Secretary |
| MCKENZIE PORTFOLIO NOMINEES (NO 1B) LIMITED        | 05142311 | Company is dissolved    | 02/06/2004 |            | Company Secretary |
| MCKENZIE PORTFOLIO NOMINEES (NO 2A) LIMITED        | 05142315 | Company is dissolved    | 02/06/2004 |            | Company Secretary |
| EQUITABLE SERVICES AND CONSULTANCY LIMITED         | 00013101 | Company is dissolved    | 11/03/2004 | 28/12/2007 | Company Secretary |
| FORSTERS SHELF CO 205 LIMITED                      | 04976860 | Company is dissolved    | 26/11/2003 | 18/12/2003 | Company Secretary |
| CLERICAL MEDICAL (BLETCHLEY) LIMITED               | 04973001 | Company is dissolved    | 21/11/2003 |            | Company Secretary |
| THE ANNUITY EXCHANGE LTD                           | 04285643 | Active - Accounts Filed | 03/11/2003 | 09/12/2005 | Company Secretary |
| STAMS LIMITED                                      | 04783263 | Company is dissolved    | 30/09/2003 | 30/06/2008 | Company Secretary |
| MENTOR PROFESSIONAL SERVICES LIMITED               | 03164540 | Company is dissolved    | 30/09/2003 | 28/12/2007 | Company Secretary |
| HBOS INVESTMENT MANAGEMENT (MEDITERRANEAN) LIMITED | 02216505 | Company is dissolved    | 24/09/2003 | 29/09/2009 | Company Secretary |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INSIGHT INVESTMENT SERVICES LIMITED                   | 04471826 | Non-Trading             | 24/09/2003 | 02/11/2009 | Company Secretary |
| INSIGHT INVESTMENT MANAGEMENT (UK) HOLDINGS LIMITED   | 03154125 | Company is dissolved    | 24/09/2003 | 02/11/2009 | Company Secretary |
| INSIGHT INVESTMENT MANAGEMENT (INTERNATIONAL) LIMITED | 01197760 | Company is dissolved    | 24/09/2003 |            | Company Secretary |
| INSIGHT FUND MANAGEMENT LIMITED                       | 02023558 | Company is dissolved    | 24/09/2003 |            | Company Secretary |
| INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED        | 00827982 | Active - Accounts Filed | 24/09/2003 | 19/10/2005 | Company Secretary |
| INSIGHT INVESTMENT CUSTODY LIMITED                    | 04398893 | Company is dissolved    | 24/09/2003 |            | Company Secretary |
| INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED           | 01835691 | Non-Trading             | 24/09/2003 | 19/10/2005 | Company Secretary |
| HECM CUSTOMER SERVICES LIMITED                        | 02609486 | Company is dissolved    | 18/09/2003 | 14/09/2009 | Company Secretary |
| CAPITAL BANK INSURANCE SERVICES LIMITED               | 02014522 | Company is dissolved    | 15/09/2003 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL FINANCIAL SERVICES LIMITED           | 02114901 | In Liquidation          | 11/09/2003 | 14/09/2009 | Company Secretary |
| BANK OF SCOTLAND INSURANCE SERVICES LIMITED           | SC065605 | Company is dissolved    | 22/04/2003 | 28/12/2007 | Company Secretary |
| HALIFAX LIFE LEATHERHEAD LIMITED                      | 04414405 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| HALIFAX LIFE (CANNON STREET) LIMITED                  | 04414397 | Company is dissolved    | 26/03/2003 | 28/12/2007 | Company Secretary |
| AGUILA (DAVENTRY) LIMITED                             | 04712925 | Company is dissolved    | 26/03/2003 | 30/09/2005 | Company Secretary |
| HALIFAX LIFE (LINK HOUSE) LIMITED                     | 04414417 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| HALIFAX LIFE BLACKPOOL LIMITED                        | 04414389 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| HALIFAX LIFE TAUNTON LIMITED                          | 04414424 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| HALIFAX LIFE LEIGH LIMITED                            | 04414414 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| HALIFAX LIFE (ASHFORD HOUSE) LIMITED                  | 04414382 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| HALIFAX LIFE STEVENAGE LIMITED                        | 04414421 | Company is dissolved    | 26/03/2003 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HALIFAX LIFE SLOUGH LIMITED                       | 04414419 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| CLERICAL MEDICAL (HAILSHAM) ONE LIMITED           | 04697097 | Company is dissolved    | 13/03/2003 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (MAIDSTONE) NOMINEES LIMITED     | 04416882 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| CLERICAL MEDICAL (WOKING) NOMINEES LIMITED        | 04416916 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| HALIFAX LIFE (HOLDENHURST ROAD) LIMITED           | 03938344 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| CLERICAL MEDICAL (BRADFORD) NOMINEES LIMITED      | 04417032 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| CLERICAL MEDICAL (WELWYN) NOMINEES LIMITED        | 04416984 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| CLERICAL MEDICAL (THEALE) NOMINEES LIMITED        | 04416836 | Company is dissolved    | 13/03/2003 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (HAILSHAM) TWO LIMITED           | 04697127 | Company is dissolved    | 13/03/2003 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (WAKEFIELD) NOMINEES LIMITED     | 04417003 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| CLERICAL MEDICAL (WALTHAM CROSS) NOMINEES LIMITED | 04417041 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| HALIFAX FINANCIAL SERVICES LIMITED                | 02045934 | Non-Trading             | 01/03/2003 | 28/12/2007 | Company Secretary |
| HALIFAX FUND MANAGEMENT LIMITED                   | 02775386 | Company is dissolved    | 01/03/2003 | 28/12/2007 | Company Secretary |
| HALIFAX GENERAL INSURANCE SERVICES LIMITED        | 02791889 | Active - Accounts Filed | 01/03/2003 | 09/09/2003 | Company Secretary |
| CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED | 02792006 | Active - Accounts Filed | 01/03/2003 | 08/03/2004 | Company Secretary |
| LEGACY RENEWAL COMPANY LIMITED                    | SC121126 | Active - Accounts Filed | 01/03/2003 | 16/10/2009 | Company Secretary |
| HALIFAX INVESTMENT SERVICES LIMITED               | 02646511 | Company is dissolved    | 01/03/2003 | 16/10/2009 | Company Secretary |
| HALIFAX FINANCIAL BROKERS LIMITED                 | 02367078 | Non-Trading             | 01/03/2003 | 16/10/2009 | Company Secretary |
| HALIFAX EQUITABLE LIMITED                         | 02792001 | Company is dissolved    | 01/03/2003 | 14/09/2009 | Company Secretary |
| HBOS INVESTMENT FUND MANAGERS LIMITED             | 00941082 | Active - Accounts Filed | 01/03/2003 | 29/09/2003 | Company Secretary |
| 50+ FINANCE LIMITED                               | 04464232 | Non-Trading             | 20/02/2003 | 09/12/2005 | Company Secretary |