



Clive Adam Cowdery

908818399

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Sir                | <b>Honours</b>     |  |
| <b>Name</b>                        | Clive Adam Cowdery | <b>Number</b>      | 908818399                                |
| <b>Postcode</b>                    | SW1H 9AA           | <b>Address</b>     | 2 Queen Anne's Gate<br>London<br>England |
| <b>Date of birth</b>               | May 1963           | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 19                 |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RESOLUTION VENTURES LTD                | 05805878 | Non-Trading             | 04/02/2016 |            | Director |
| THE RESOLUTION TRUST (TRUSTEE) LIMITED | 09852910 | Non-Trading             | 02/11/2015 |            | Director |
| PROSPECT PUBLISHING LIMITED            | 09850521 | Active - Accounts Filed | 30/10/2015 |            | Director |
| RES MEDIA LIMITED                      | 09847017 | Active - Accounts Filed | 28/10/2015 |            | Director |
| RESOLUTION INVESTMENTS LIMITED         | 05445871 | Non-Trading             | 07/01/2013 | 17/11/2008 | Director |
| RESOLUTION FINANCIAL GROUP LIMITED     | 05448448 | Non-Trading             | 07/01/2013 | 25/11/2008 | Director |
| RESOLUTION FINANCIAL LIMITED           | 05448609 | Non-Trading             | 07/01/2013 | 17/11/2008 | Director |
| RESOLUTION FUND MANAGERS LIMITED       | 06752683 | Non-Trading             | 07/01/2013 |            | Director |
| RESOLUTION SERVICE MANAGEMENT LIMITED  | 08133725 | Active - Accounts Filed | 07/01/2013 |            | Director |
| RESOLUTION INVESTMENT SERVICES LIMITED | 06752204 | Non-Trading             | 07/01/2013 |            | Director |
| RESOLUTION CORPORATION LIMITED         | 05446961 | Non-Trading             | 07/01/2013 | 17/11/2008 | Director |
| RESOLUTION INVESTMENT BANKING LIMITED  | 05720474 | Non-Trading             | 07/01/2013 | 17/11/2008 | Director |
| RESOLUTION ASSET MANAGEMENT LIMITED    | 06752192 | Non-Trading             | 07/01/2013 |            | Director |
| RESOLUTION LIMITED                     | 06722436 | Non-Trading             | 07/01/2013 |            | Director |
| RESOLUTION LIFE U.S. LIMITED           | 08143222 | Non-Trading             | 21/12/2012 |            | Director |
| RESOLUTION CAPITAL LIMITED             | 06726654 | Active - Accounts Filed | 12/12/2012 |            | Director |
| RESOLUTION (BRANDS) LIMITED            | 06455781 | Active - Accounts Filed | 25/01/2008 |            | Director |
| THE RESOLUTION FOUNDATION              | 05588883 | Active - Accounts Filed | 11/10/2005 |            | Director |
| SALI MANAGEMENT SERVICES LIMITED       | FC018865 | Other                   | 31/10/1995 |            | Director |



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## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PHOENIX PARK (PARSONS GREEN) LIMITED             | 07461466 | Company is dissolved    | 29/04/2017 | 29/04/2017 | Director              |
| BEST FOR BRITAIN LIMITED                         | 10436078 | Active - Accounts Filed | 16/12/2016 | 09/02/2021 | Director              |
| RCAP (US) GP LIMITED                             | SC451913 | Company is dissolved    | 18/12/2013 |            | Director              |
| RESOLUTION CAPITAL PARTNERS LLP                  | OC389919 | Company is dissolved    | 16/12/2013 |            | LLP Designated Member |
| FRIENDS LIFE GROUP LIMITED                       | FC031364 | Other                   | 23/05/2013 | 08/05/2014 | Director              |
| RCAP UK GP LIMITED                               | SC437465 | Company is dissolved    | 01/02/2013 | 10/03/2017 | Director              |
| RCAP (TRG) GP LIMITED                            | SC439274 | Company is dissolved    | 25/01/2013 |            | Director              |
| 4 ROEHAMPTON GATE LLP                            | OC358840 | Company is dissolved    | 20/10/2010 |            | LLP Designated Member |
| THE CLORE SOCIAL LEADERSHIP PROGRAMME            | 07222275 | Active - Accounts Filed | 14/07/2010 | 17/06/2013 | Director              |
| AVIVA WEALTH HOLDINGS UK LIMITED                 | 06861305 | Active - Accounts Filed | 05/11/2009 | 25/03/2011 | Director              |
| FRIENDS LIFE HOLDINGS LIMITED                    | 06986155 | Company is dissolved    | 26/08/2009 | 08/05/2014 | Director              |
| RESOLUTION FINANCIAL MARKETS LLP                 | OC346277 | Company is dissolved    | 10/06/2009 |            | LLP Designated Member |
| PROSP PUBLISHING LIMITED                         | 03013949 | Company is dissolved    | 19/02/2009 |            | Director              |
| RESOLUTION OPERATIONS LLP                        | OC339989 | Active - Accounts Filed | 08/09/2008 | 31/07/2020 | LLP Designated Member |
| BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE) | 00621920 | Active - Accounts Filed | 10/05/2007 | 17/03/2011 | Director              |
| PEARL GROUP HOLDINGS (NO. 1) LIMITED             | 03524909 | Active - Accounts Filed | 06/09/2005 | 01/05/2008 | Director              |
| SL LIVERPOOL LIMITED                             | 02529609 | Non-Trading             | 07/04/2005 | 06/09/2005 | Director              |
| SL LIVERPOOL HOLDINGS PLC                        | 01640666 | Company is dissolved    | 07/04/2005 | 04/11/2005 | Director              |
| RESOLUTION LIFE HOLDINGS LIMITED                 | 05317691 | Company is dissolved    | 09/02/2005 | 18/09/2006 | Director              |
| PHOENIX LIFE LIMITED                             | 01016269 | Active - Accounts Filed | 30/09/2004 | 06/09/2005 | Director              |
| PHOENIX LIFE CA LIMITED                          | 00165018 | Non-Trading             | 30/09/2004 | 06/09/2005 | Director              |
| PHOENIX LIFE CA HOLDINGS LIMITED                 | 01565099 | Non-Trading             | 30/09/2004 | 06/09/2005 | Director              |
| PA (GI) LIMITED                                  | 00071805 | Active - Accounts Filed | 30/09/2004 | 06/09/2005 | Director              |
| PHOENIX & LONDON ASSURANCE LIMITED               | 00894616 | Non-Trading             | 30/09/2004 | 06/09/2005 | Director              |
| PEARL WPH LIMITED                                | 05174296 | Company is dissolved    | 16/08/2004 | 10/10/2005 | Director              |
| RESOLUTION LIFE INVESTMENTS LIMITED              | 05174131 | Company is dissolved    | 16/08/2004 | 18/09/2006 | Director              |
| PEARL LIFE SERVICES LIMITED                      | 05175197 | Company is dissolved    | 16/08/2004 | 18/09/2006 | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PEARL LIFE HOLDINGS LIMITED                  | 04560778 | Active - Accounts Filed | 28/02/2003 | 10/10/2005 | Director |
| PEARL RLG LIMITED                            | 04560770 | Non-Trading             | 28/02/2003 | 14/09/2005 | Director |
| NATIONAL MUTUAL LIFE ASSURANCE SOCIETY       | 00048949 | Company is dissolved    | 27/06/2002 | 27/03/2003 | Director |
| NAMULAS PENSION TRUSTEES LIMITED             | 00980864 | Active - Accounts Filed | 02/05/2002 | 27/03/2003 | Director |
| REASSURE PENSION TRUSTEES LIMITED            | 01800078 | Non-Trading             | 08/04/2002 | 31/03/2003 | Director |
| NM PENSIONS TRUSTEES LIMITED                 | 04299742 | Active - Accounts Filed | 20/12/2001 | 27/03/2003 | Director |
| LV LIFE SERVICES LIMITED                     | 04330120 | Active - Accounts Filed | 20/12/2001 | 28/11/2003 | Director |
| NM PENSIONS LIMITED                          | 04240147 | Non-Trading             | 27/07/2001 | 10/12/2003 | Director |
| PRISMA INSURANCE MANAGEMENT SERVICES LIMITED | 03270085 | Company is dissolved    | 27/09/2000 |            | Director |
| VAVO SERVICES LIMITED                        | 03803932 | Company is dissolved    | 30/03/2000 |            | Director |
| CONSOLIDATED INSURANCE HOLDINGS LIMITED      | 03689419 | In Liquidation          | 16/03/1999 | 30/06/2003 | Director |
| FINANCIAL INSURANCE GROUP SERVICES LIMITED   | 01670707 | Other                   | 01/07/1998 | 31/03/2003 | Director |
| NM LIFE RESIDENTIAL LIMITED                  | 01530074 | Company is dissolved    | 01/07/1998 | 27/03/2003 | Director |
| ALLIANCE MAINTENANCE LIMITED                 | 02985303 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| STALWART PROPERTIES LIMITED                  | 01051959 | Company is dissolved    | 01/07/1998 |            | Director |
| DOGLOG LIMITED                               | 03056187 | Company is dissolved    | 01/07/1998 |            | Director |
| CONSOLIDATED INSURANCE GROUP LIMITED         | 01870149 | Company is dissolved    | 01/07/1998 | 31/03/2003 | Director |
| ACCIDENT & GENERAL LIMITED                   | 03018004 | Company is dissolved    | 01/07/1998 |            | Director |
| LGH WARRANTY GROUP SERVICES LIMITED          | 02274851 | Company is dissolved    | 01/07/1998 | 12/02/1999 | Director |
| GE KEYNES HOLDINGS LIMITED                   | 01044679 | Company is dissolved    | 01/07/1998 | 11/12/2003 | Director |
| FIRST CALL-ACCIDENT ASSISTANCE LIMITED       | 02806362 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| FIRST DIRECT MAINTENANCE LIMITED             | 02865309 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| PET PROTECT LIMITED                          | 01774371 | Active - Accounts Filed | 01/07/1998 | 10/09/2002 | Director |
| ACCIDENT ASSISTANCE LIMITED                  | 02812051 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| CFI PENSION TRUSTEES LIMITED                 | 02989385 | Company is dissolved    | 01/07/1998 | 31/03/2003 | Director |
| STALWART SERVICES LTD.                       | 01599767 | Company is dissolved    | 01/07/1998 |            | Director |
| CIG PENSION TRUSTEES LIMITED                 | 03003972 | Company is dissolved    | 01/07/1998 |            | Director |
| NM LIFE GROUP LIMITED                        | 02863565 | Company is dissolved    | 01/07/1998 | 27/03/2003 | Director |
| WORLDCOVER DIRECT LIMITED                    | 02704078 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| NM LIFE TRUSTEES LIMITED                     | 01860464 | Non-Trading             | 01/07/1998 | 27/03/2003 | Director |
| IMC (HARROW) LIMITED                         | 01781501 | Company is dissolved    | 01/07/1998 | 12/02/1999 | Director |
| REASSURE TWO LIMITED                         | 00777895 | Non-Trading             | 01/07/1998 | 10/12/2003 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ASSIST MAINTENANCE LIMITED          | 03423539 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| ROAD ASSIST LIMITED                 | 02950176 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| AON WARRANTY MARKETING LIMITED      | 02075664 | Company is dissolved    | 01/07/1998 | 12/02/1999 | Director |
| EXPRESS MAINTENANCE LIMITED         | 03097280 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |
| GE LIFE FUND MANAGEMENT LIMITED     | 03067998 | Company is dissolved    | 01/07/1998 | 27/03/2003 | Director |
| LV EQUITY RELEASE LIMITED           | 01951289 | Active - Accounts Filed | 01/07/1998 | 27/03/2003 | Director |
| FINANCIAL INSURANCE COMPANY LIMITED | 01515187 | Other                   | 01/07/1998 | 11/12/2003 | Director |
| STALWART REVERSIONS LIMITED         | 02803223 | Company is dissolved    | 01/07/1998 |            | Director |
| NM INSURANCE HOLDINGS LIMITED       | 02221244 | Company is dissolved    | 01/07/1998 | 31/03/2003 | Director |
| THREE X COMMUNICATION LIMITED       | 01833521 | Company is dissolved    | 01/07/1998 | 31/03/2003 | Director |
| GUARDIAN MAINTENANCE LIMITED        | 03225383 | Company is dissolved    | 01/07/1998 | 12/12/2002 | Director |