



Michael John Eaton

910450764

## Director Information

|                                    |                    |                    |                                      |
|------------------------------------|--------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Michael John Eaton | <b>Number</b>      | 910450764                            |
| <b>Postcode</b>                    | TW9 1UB            | <b>Address</b>     | 21 Sydney Road<br>Richmond<br>Surrey |
| <b>Date of birth</b>               | May 1961           | <b>Nationality</b> |                                      |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| PGH (MC1) LIMITED                         | 06386849 | Company is dissolved    | 02/09/2009 | 28/09/2009 | Director |
| PHOENIX LIFE HOLDINGS LIMITED             | 06977344 | Active - Accounts Filed | 30/07/2009 | 28/09/2009 | Director |
| PEARL GROUP SERVICES LIMITED              | 05549998 | Active - Accounts Filed | 24/10/2008 | 28/09/2009 | Director |
| SCOTTISH MUTUAL CUSTOMER CARE LIMITED     | 06063129 | Company is dissolved    | 01/10/2008 | 28/09/2009 | Director |
| PHOENIX CUSTOMER CARE LIMITED             | 03315193 | Active - Accounts Filed | 01/10/2008 | 28/09/2009 | Director |
| PHOENIX GROUP MANAGEMENT SERVICES LIMITED | 03588063 | Active - Accounts Filed | 05/09/2006 | 28/09/2009 | Director |
| DILIGENTA 2 LIMITED                       | 04087012 | Company is dissolved    | 05/01/2005 | 02/03/2006 | Director |