



**Derek Richard Woodward**

**913088966**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Derek Richard Woodward	<b>Number</b>	913088966
<b>Postcode</b>	EC4N 8AF	<b>Address</b>	The Walbrook Building 25 Walbrook London United Kingdom
<b>Date of birth</b>	September 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENVOY SERVICES SOUTH AFRICA (PROPRIETARY) LIMITED	FC029951	Other	08/11/2017		Director
CANADIAN ENVOY TECHNOLOGY SERVICES LIMITED	FC029923	Other	08/11/2017		Director
ENVOY SERVICES BULGARIA LTD	FC029869	Other	08/11/2017		Director
ENVOY SERVICES PTY LIMITED	FC030227	Other	08/11/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRW BOARD-EFFECTIVENESS AND GOVERNANCE SERVICES LTD	11755452	Company is dissolved	08/01/2019		Director
WORLDPAY GOVERNANCE LIMITED	10809085	Non-Trading	08/06/2017	31/03/2018	Director
THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED	03696823	Company is dissolved	01/10/2012	27/02/2015	Director
MYTRAVEL LUXEMBOURG UK UNLIMITED	04998481	In Liquidation	02/06/2008	01/07/2015	Director
CENTRICA LSA TRUST LIMITED	03876982	Company is dissolved	18/10/2005	18/04/2008	Director
CENTRICA DIRECTORS LIMITED	03844287	Non-Trading	19/10/2001	18/04/2008	Director
CENTRICA SECRETARIES LIMITED	04049225	Non-Trading	21/09/2001	18/04/2008	Director
CENTRICA QUEST LIMITED	03271974	Company is dissolved	04/09/2001	18/04/2008	Director
CENTRICA TRUSTEES LIMITED	03254824	Company is dissolved	04/09/2001	18/11/2005	Director
OPENWORK SERVICES LIMITED	03562843	Active - Accounts Filed	11/10/1999	17/04/2000	Director
ZURICH COMMUNITY TRUST (UK) LIMITED	01154049	Active - Accounts Filed	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP HOLDINGS LIMITED	00734738	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZGEE8 LIMITED	01718240	Company is dissolved	31/05/1999	31/08/2001	Company Secretary



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EAGLE STAR GROUP ENGINEERING INSURANCE LIMITED	01053264	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR PROPERTIES LIMITED	00345674	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR INVESTMENT MANAGERS LIMITED	02755980	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UK) LIMITED	02559041	Company is dissolved	31/05/1999	31/08/2001	Director
ZGEE5 LIMITED	00352280	Company is dissolved	31/05/1999	31/08/2001	Director
INSPECTING ENGINEERS (SCOTLAND) LIMITED	SC036280	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR FINANCIAL SERVICES LIMITED	01793496	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) EMPLOYEE SERVICES LTD.	00707941	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZGEE5 LIMITED	00352280	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP ENGINEERING INSURANCE LIMITED	01053264	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP LIMITED	00772594	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR GROUP LIMITED	00772594	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR INVESTMENTS LIMITED	00881683	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR INVESTMENTS LIMITED	00881683	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR PROPERTIES LIMITED	00345674	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE INSURANCE COMPANY LIMITED	00540960	Company is dissolved	31/05/1999	31/08/2001	Director
OPENWORK SERVICES LIMITED	03562843	Active - Accounts Filed	31/05/1999	17/04/2000	Company Secretary
EAGLE STAR GROUP HOLDINGS LIMITED	00734738	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR FINANCIAL SERVICES LIMITED	01793496	Company is dissolved	31/05/1999	31/08/2001	Director
ESPRIT INDEPENDENT SERVICES LIMITED	01191302	Company is dissolved	31/05/1999	31/08/2001	Director
ESPRIT INDEPENDENT SERVICES LIMITED	01191302	Company is dissolved	31/05/1999	31/08/2001	Company Secretary

N/A\* - no information available



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ZURICH FINANCIAL SERVICES (UKISA) LIMITED	01860680	Active - Accounts Filed	31/05/1999	31/08/2001	Company Secretary
EAGLE PENSION FUNDS LIMITED	01931605	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE PENSION FUNDS LIMITED	01931605	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
COMMUNITY TRUST SERVICES LIMITED	02636230	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
STAREAGLE LIMITED	00522255	Company is dissolved	31/05/1999	31/08/2001	Director
ZURICH FINANCIAL SERVICES (UKISA) EMPLOYEE SERVICES LTD.	00707941	Company is dissolved	31/05/1999	21/06/2000	Director
EAGLE STAR INVESTMENT MANAGERS LIMITED	02755980	Company is dissolved	31/05/1999	31/08/2001	Director
INSPECTING ENGINEERS (SCOTLAND) LIMITED	SC036280	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZGEE8 LIMITED	01718240	Company is dissolved	31/05/1999	04/12/2000	Director
ALLIED DUNBAR PROPERTY FUNDS LIMITED	02755899	Company is dissolved	31/05/1999	31/08/2001	Director
ALLIED DUNBAR PROPERTY FUNDS LIMITED	02755899	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) GROUP SERVICES LIMITED	03315205	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UK) LIMITED	02559041	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
STAREAGLE LIMITED	00522255	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE INSURANCE COMPANY LIMITED	00540960	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR HOLDINGS LIMITED	01416463	Active - Accounts Filed	31/05/1999	31/08/2001	Company Secretary
ALLIED ZURICH LIMITED	03525388	Non-Trading	05/03/1998	31/08/2001	Company Secretary
TOWERS PERRIN SHARE PLAN SERVICES LIMITED	02731963	Company is dissolved	06/04/1995	04/08/2000	Director