



J.P. MORGAN SECRETARIES (UK) LIMITED

913153584

Director Information

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|------------------------------------|-----------------------------------------|--------------------|-----------------------------------------------------|
| Title | | Honours | |
| Name | J.P. MORGAN SECRETARIES (UK) LIMITED | Number | 913153584 |
| Postcode | E14 5JP | Address | 25 Bank Street Canary Wharf London England |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|-----------|----------------------|
| J.P. MORGAN MANSART MANAGEMENT LIMITED | 06420957 | Active - Accounts Filed | 27/06/2008 | | Company Secretary |
| MAX RECOVERY LIMITED | 04994176 | Active - Accounts Filed | 27/06/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|----------------------|------------|-----------|----------------------|
| MINSTER INSURANCE COMPANY LIMITED | 00361302 | Company is dissolved | 27/06/2008 | | Company Secretary |
| PROGRESS INSURANCE COMPANY LIMITED | 00330724 | Company is dissolved | 27/06/2008 | | Company Secretary |
| CONTINGENCY INSURANCE COMPANY,LIMITED(THE) | 00150422 | Company is dissolved | 27/06/2008 | | Company Secretary |
| DUDLEY HILL INVESTMENTS LIMITED | 03167677 | Company is dissolved | 27/06/2008 | | Company Secretary |
| MINSTER MANAGEMENT SERVICES LIMITED | 04252145 | Company is dissolved | 27/06/2008 | | Company Secretary |
| MALVERN INSURANCE COMPANY LIMITED | 00529341 | Company is dissolved | 27/06/2008 | | Company Secretary |
| BEAR PACKAGERS LIMITED | 05332626 | Company is dissolved | 27/06/2008 | | Company Secretary |
| BSG INSURANCE HOLDINGS LIMITED | 05861597 | Company is dissolved | 27/06/2008 | | Company Secretary |