



Fiona Stewart Dunsire

917464406

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Fiona Stewart Dunsire | <b>Number</b>      | 917464406   |
| <b>Postcode</b>                    | WC1X 8BP              | <b>Address</b>     | 344-354 Gray's Inn Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | January 1966          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE HAMPSTEAD WELLS AND CAMPDEN TRUST | 04541031 | Active - Accounts Filed | 24/02/2022 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| DARWIN TECHNOLOGIES LIMITED           | 05398394 | Non-Trading             | 30/12/2016 | 21/05/2019 | Director |
| THE BENEFIT EXPRESS HOLDINGS LIMITED  | 08328902 | Active - Accounts Filed | 14/12/2016 | 07/07/2017 | Director |
| DARWIN TECHNOLOGIES HOLDINGS LIMITED  | 04085334 | Active - Accounts Filed | 14/12/2016 | 07/07/2017 | Director |
| THE POSITIVE AGEING COMPANY LIMITED   | 08371331 | Company is dissolved    | 29/01/2016 | 11/12/2019 | Director |
| JELF FINANCIAL PLANNING LTD           | 03072281 | Company is dissolved    | 04/01/2016 | 11/12/2019 | Director |
| MARSH & MCLENNAN COMPANIES UK LIMITED | 03053550 | Active - Accounts Filed | 18/08/2015 | 11/07/2019 | Director |
| MERCER TRUSTEES LIMITED               | 00909553 | Company is dissolved    | 01/07/2013 | 11/12/2019 | Director |
| PENSION TRUSTEES LIMITED              | 00639677 | Company is dissolved    | 01/07/2013 | 11/12/2019 | Director |
| SEDGWICK NOBLE LOWNDES (UK) LIMITED   | 01181580 | Active - Accounts Filed | 01/07/2013 | 11/12/2019 | Director |
| ENGLISH PENSION TRUSTEES LIMITED      | 00510399 | Company is dissolved    | 01/07/2013 | 11/12/2019 | Director |
| SEDGWICK NOBLE LOWNDES GROUP LIMITED  | 00836259 | Company is dissolved    | 01/07/2013 | 11/12/2019 | Director |
| SEDGWICK TRUSTEES LIMITED             | 00879347 | Company is dissolved    | 01/07/2013 | 11/12/2019 | Director |
| SETTLEMENT TRUSTEES LIMITED           | 00527957 | In Liquidation          | 01/07/2013 | 11/12/2019 | Director |
| SEDGWICK NOBLE LOWNDES LIMITED        | 00467535 | Non-Trading             | 01/07/2013 | 11/12/2019 | Director |
| SEDGWICK FINANCIAL SERVICES LIMITED   | 01140000 | Non-Trading             | 01/07/2013 | 11/12/2019 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PFT LIMITED                         | 00543180 | Active - Accounts Filed | 08/01/2013 | 10/01/2019 | Director |
| MERCER EMPLOYEE BENEFITS<br>LIMITED | 00404370 | In Liquidation          | 14/12/2012 | 11/12/2019 | Director |
| MERCER LIMITED                      | 00984275 | Active - Accounts Filed | 14/12/2012 | 09/07/2019 | Director |