



Mignon Clarke-Whelan

917496736

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Mignon Clarke-Whelan | Number | 917496736 |
| Postcode | EC2R 7AF | Address | Third Floor 1 King's Arms Yard London |
| Date of birth | May 1971 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| ASSET ADVANTAGE FUNDING 1 LIMITED | 10290362 | Company is dissolved | 21/07/2016 | 01/10/2018 | Director |
| HUDDLE FINANCE 1 LIMITED | 10145633 | Active - Accounts Filed | 13/06/2016 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO.39) UK LIMITED | 09752549 | Active - Accounts Filed | 27/08/2015 | 01/10/2018 | Director |
| OTE PLC | 03896324 | Active - Accounts Filed | 05/03/2015 | 01/10/2018 | Director |
| ANAPTYXI II PLC | 07774132 | Company is dissolved | 09/02/2015 | | Director |
| ANAPTYXI II HOLDINGS LIMITED | 07774382 | Company is dissolved | 09/02/2015 | | Director |
| EQUITY RELEASE FUNDING (NO.3) PLC | 04701147 | Active - Accounts Filed | 27/08/2014 | 01/10/2018 | Director |
| EQUITY RELEASE FUNDING (NO.1) PLC | 04074907 | Active - Accounts Filed | 27/08/2014 | 12/09/2018 | Director |
| L.G.S. INVESTMENTS PLC. | 02879716 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO.16) UK LIMITED | 06090589 | In Liquidation | 31/07/2014 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO. 15) UK LIMITED | 05999539 | In Liquidation | 31/07/2014 | 01/10/2018 | Director |
| HUTT COMPANY LIMITED | 03891271 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| AUBURN 4 LIMITED | 08878248 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| PREFERRED RESIDENTIAL SECURITIES 7 PLC | 04844072 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| PREFERRED RESIDENTIAL SECURITIES 05-2 PLC | 05419643 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| MARSTON'S ISSUER PARENT LIMITED | 05405439 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| PRS 1 LIMITED | 03565652 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |



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| MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4 PARENT LIMITED | 05819309 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| HONOURS PLC | 03702189 | Active - Accounts Filed | 31/07/2014 | 12/01/2017 | Director |
| AUBURN SECURITIES 4 PLC. | 05183076 | Company is dissolved | 31/07/2014 | | Director |
| HONOURS TRUSTEE LIMITED | 03716001 | Active - Accounts Filed | 31/07/2014 | 12/01/2017 | Director |
| PREFERRED MORTGAGES COLLECTIONS LIMITED | 02993061 | Non-Trading | 31/07/2014 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO. 19) UK LIMITED | 06350407 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED | 05372200 | Non-Trading | 31/07/2014 | 01/10/2018 | Director |
| EQUITY RELEASE HOLDINGS LIMITED | 04056288 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO.13) UK LIMITED | 05945382 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| HAWTHORN FINANCE LIMITED | FC027694 | Other | 31/07/2014 | 31/12/2014 | Director |
| PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED | 05446541 | Non-Trading | 31/07/2014 | 01/10/2018 | Director |
| GLOBALDRIVE HOLDINGS LIMITED | 04072869 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO.11) UK LIMITED | 05718481 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| SHERWOOD FUNDING ISSUER LIMITED | FC026672 | Other | 31/07/2014 | 01/10/2018 | Director |
| GLOBALDRIVE (UK) VARIABLE FUNDING I PLC | 05985701 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| MOULTON CAPITAL FINANCE LIMITED | 05372384 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| HONOURS (HOLDINGS) LIMITED | 03704249 | Active - Accounts Filed | 31/07/2014 | 12/01/2017 | Director |
| GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED | 05607797 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| PREFERRED RESIDENTIAL SECURITIES 8 PLC | 05109183 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| MARSTON'S ISSUER PLC | 05135049 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| GESB PLC | 02883741 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| AUBURN 1 LIMITED | 03588419 | Company is dissolved | 31/07/2014 | | Director |
| PREFERRED RESIDENTIAL SECURITIES 05-1 PLC | 05328262 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED | 05348016 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| PRS 7 PARENT LIMITED | 04825470 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| HAWTHORN ASSET CO LIMITED | 05946875 | In Liquidation | 31/07/2014 | 01/10/2018 | Director |



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| AUBURN SECURITIES 5 PLC | 05462531 | Company is dissolved | 31/07/2014 | | Director |
| PRS 8 PARENT LIMITED | 05109204 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED | 05643240 | Non-Trading | 31/07/2014 | 01/10/2018 | Director |
| MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4 PLC | 05818986 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO.14) UK LIMITED | 05945393 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| AUBURN OPTIONS LIMITED | 03618664 | Company is dissolved | 31/07/2014 | | Director |
| AUBURN SECURITIES 3 PLC | 04442874 | Company is dissolved | 31/07/2014 | | Director |
| L.G.S. INVESTMENTS (HOLDINGS) LIMITED | 02873071 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| PREFERRED RESIDENTIAL SECURITIES 06-1 PLC | 05595906 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| GRESHAM RECEIVABLES (NO. 25) UK LIMITED | 06865043 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| CHANNEL LINK ENTERPRISES FINANCE PLC | 06169713 | Active - Accounts Filed | 31/07/2014 | 01/10/2018 | Director |
| CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED | FC025273 | Other | 31/07/2014 | 01/10/2018 | Director |
| AUBURN SECURITIES 9 PLC | 08801944 | Company is dissolved | 31/07/2014 | 01/10/2018 | Director |
| EQUITY RELEASE FUNDING (NO.4) PLC | 04986587 | Active - Accounts Filed | 31/07/2014 | 12/09/2018 | Director |
| FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.4) LTD | 05073125 | Company is dissolved | 31/07/2014 | | Director |
| GRESHAM RECEIVABLES (NO.36) UK LIMITED | 08494320 | Active - Accounts Filed | 06/08/2013 | 01/10/2018 | Director |
| SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC | 04981999 | Company is dissolved | 07/01/2013 | | Director |
| BAKETHIN HOLDINGS LIMITED | 05016837 | Active - Accounts Filed | 07/01/2013 | 01/10/2018 | Director |
| MORTGAGE FUNDING 2008-1 PARENT LIMITED | 06502482 | Non-Trading | 07/01/2013 | 01/10/2018 | Director |
| MORTGAGE FUNDING 2008-1 PLC | 06505910 | Active - Accounts Filed | 07/01/2013 | 01/10/2018 | Director |
| SILVERSTONE PECOH LIMITED | 06612728 | Non-Trading | 07/01/2013 | 01/10/2018 | Director |
| SYNERGATIS PLC | 06885567 | Company is dissolved | 07/01/2013 | | Director |
| AXIA III APC LIMITED | 06975753 | Company is dissolved | 07/01/2013 | 01/10/2018 | Director |
| EQUITY RELEASE FUNDING (NO.5) PLC | 05495271 | Active - Accounts Filed | 07/01/2013 | 01/10/2018 | Director |
| EUROSAIL-UK 2007-5NP PLC | 06388257 | Active - Accounts Filed | 07/01/2013 | 01/10/2018 | Director |
| MOULTON CAPITAL FINANCE (HOLDINGS) NO. 2 LIMITED | 06564374 | Company is dissolved | 07/01/2013 | | Director |



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TITLOS PLC

06810180

Company is dissolved

07/01/2013

Director