



Colin Robert Campbell

920909479

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Robert Campbell | <b>Number</b>      | 920909479   |
| <b>Postcode</b>                    | EC4V 4GG              | <b>Address</b>     | 5th Floor Millennium Bridge<br>House 2 Lambeth Hill<br>London |
| <b>Date of birth</b>               | August 1971           | <b>Nationality</b> | British   |
| <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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| OM FINANCE (USD) LIMITED             | 11443270 | Non-Trading             | 02/07/2018 | 29/03/2019 | Director |
| OM LAM UK 2 LIMITED                  | 10850173 | Active - Accounts Filed | 05/07/2017 | 21/03/2019 | Director |
| OM LAM UK LIMITED                    | 10570519 | Active - Accounts Filed | 18/01/2017 | 21/03/2019 | Director |
| OM BOTSWANA HOLDCO LIMITED           | 08938372 | Company is dissolved    | 31/05/2016 | 29/03/2019 | Director |
| COMMSALE 2000 LIMITED                | 03903856 | Company is dissolved    | 27/05/2016 | 29/09/2017 | Director |
| FAIRBAIRN INVESTMENTS (UK) LIMITED   | 09921370 | Company is dissolved    | 27/05/2016 | 29/03/2019 | Director |
| MPL (UK) LIMITED                     | 09208766 | Company is dissolved    | 27/05/2016 |            | Director |
| QUILTER PERIMETER LIMITED            | 03456361 | Active - Accounts Filed | 27/05/2016 | 31/01/2018 | Director |
| OM LATIN AMERICA HOLDCO UK LIMITED   | 06404271 | Active - Accounts Filed | 27/05/2016 | 21/03/2019 | Director |
| FAIRBAIRN INVESTMENT COMPANY LIMITED | 01923749 | Company is dissolved    | 27/05/2016 |            | Director |
| QUILTER PERIMETER UK LIMITED         | 01320268 | In Liquidation          | 27/05/2016 | 31/01/2018 | Director |
| FAIRBAIRN U.K. LIMITED               | 00447698 | Company is dissolved    | 27/05/2016 |            | Director |
| QUILTER PERIMETER HOLDINGS LIMITED   | 03087634 | Active - Accounts Filed | 27/05/2016 | 31/01/2018 | Director |
| OLD MUTUAL BUSINESS SERVICES LIMITED | 03613935 | Company is dissolved    | 27/05/2016 | 29/03/2019 | Director |
| QUILTER PERIMETER (GGP) LIMITED      | 02019022 | Active - Accounts Filed | 27/05/2016 | 31/01/2018 | Director |
| MILLPENCIL LIMITED                   | 06450146 | Company is dissolved    | 26/05/2016 |            | Director |
| UAM UK HOLDINGS LIMITED              | SC209784 | Company is dissolved    | 26/05/2016 |            | Director |
| RGP SHARECO LIMITED                  | 07162538 | Company is dissolved    | 24/05/2016 |            | Director |
| OM ZIMBABWE HOLDCO LIMITED           | 08338242 | Non-Trading             | 25/04/2016 | 29/03/2019 | Director |