



**Malcolm Roy Douglas**

**900148304**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm Roy Douglas | <b>Number</b>      | 900148304   |
| <b>Postcode</b>                    | GU10 2PQ            | <b>Address</b>     | 59 Parkhurst Fields<br>Churt<br>Farnham<br>Surrey |
| <b>Date of birth</b>               | October 1949        | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MEZZANINE PROPERTY FINANCE LIMITED         | 02438257 | Company is dissolved    | 31/10/1991 | 17/04/1992 | Director          |
| RUTLAND MEALEY HORGAN LIMITED              | 02438251 | Company is dissolved    | 31/10/1991 | 17/04/1992 | Company Secretary |
| HUNTER & PARTNERS GROUP LIMITED            | 02288274 | Company is dissolved    | 23/07/1991 | 17/04/1992 | Director          |
| HUNTER & PARTNERS GROUP LIMITED            | 02288274 | Company is dissolved    | 23/07/1991 | 17/04/1992 | Company Secretary |
| RUTLAND 124 LIMITED                        | 01785188 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Director          |
| HIVEGATE LIMITED                           | 01405415 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Director          |
| RUTLAND CORPORATE FINANCE LIMITED          | 02068232 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Company Secretary |
| RUTLAND ENTERPRISE MANAGEMENT LIMITED      | 01054251 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Company Secretary |
| RUTLAND 127 LIMITED                        | 02076861 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Company Secretary |
| PETERBOROUGH FINANCIAL SERVICES LIMITED    | 02130781 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Company Secretary |
| PETERBOROUGH FINANCIAL SERVICES LIMITED    | 02130781 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Director          |
| SEDGWICK INTERNATIONAL UK HOLDINGS LIMITED | 02090957 | Active - Accounts Filed | 31/05/1991 | 17/04/1992 | Company Secretary |
| RUTLAND ENTERPRISE MANAGEMENT LIMITED      | 01054251 | Company is dissolved    | 31/05/1991 | 17/04/1992 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| HIVEGATE LIMITED                         | 01405415 | Company is dissolved | 31/05/1991 | 17/04/1992 | Company Secretary |
| RUTLAND VENTURES LIMITED                 | 02273855 | Company is dissolved | 31/05/1991 | 17/04/1992 | Company Secretary |
| RUTLAND 127 LIMITED                      | 02076861 | Company is dissolved | 31/05/1991 | 17/04/1992 | Director          |
| LAW 309 LIMITED                          | 01898093 | Company is dissolved | 31/05/1991 | 17/04/1992 | Company Secretary |
| RUTLAND 125 LIMITED                      | 02031340 | Company is dissolved | 31/05/1991 | 17/04/1992 | Director          |
| TECHNOLOGY GROUP LIMITED                 | 01744377 | Company is dissolved | 23/05/1991 | 22/07/1991 | Director          |
| RUTLAND ASSET MANAGEMENT LIMITED         | 02159621 | Company is dissolved | 11/03/1991 | 17/04/1992 | Company Secretary |
| RUTLAND LEASING LIMITED                  | 02159082 | Company is dissolved | 11/03/1991 | 17/04/1992 | Company Secretary |
| RUTLAND ENTERPRISE LIMITED               | 02158923 | Company is dissolved | 11/03/1991 | 17/04/1992 | Company Secretary |
| RUTLAND PROFESSIONAL SERVICES LIMITED    | 02159097 | Company is dissolved | 11/03/1991 | 17/04/1992 | Company Secretary |
| RUTLAND DEVELOPMENT CAPITAL LIMITED      | 02273861 | Company is dissolved | 11/03/1991 | 17/04/1992 | Company Secretary |
| RUTLAND PERSONAL FINANCE LIMITED         | 02158917 | Company is dissolved | 11/03/1991 | 17/04/1992 | Company Secretary |
| PROPERTY LEASING CORPORATION LIMITED     | 02159822 | Company is dissolved | 11/03/1991 | 17/04/1992 | Company Secretary |
| VEHICLE FINANCE AND MANAGEMENT LIMITED   | 02279719 | Company is dissolved | 30/01/1991 | 22/07/1991 | Director          |
| ATTICUS FINANCIAL SERVICES LIMITED       | 01563035 | Company is dissolved | 20/07/1990 |            | Company Secretary |
| ATTICUS INVESTMENT SERVICES LIMITED      | 01969365 | Company is dissolved | 20/07/1990 | 14/07/1992 | Company Secretary |
| ATTICUS FINANCIAL SERVICES GROUP LIMITED | 02080159 | Company is dissolved | 20/07/1990 | 14/07/1993 | Company Secretary |