



Alastair David Malcolm

900419047

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Alastair David Malcolm | <b>Number</b>      | 900419047   |
| <b>Postcode</b>                    | EC3M 4AB               | <b>Address</b>     | The Chartis Building 58<br>Fenchurch Street<br>London |
| <b>Date of birth</b>               | January 1945           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| XS RESERVE AGENCY LIMITED                     | 09776920 | Company is dissolved    | 15/09/2015 |            | Director          |
| SCUTE LIMITED                                 | 08976297 | Company is dissolved    | 03/04/2014 |            | Director          |
| XS RESERVE LIMITED                            | 08627929 | Company is dissolved    | 29/07/2013 | 20/04/2017 | Director          |
| SCUTE DESIGN LIMITED                          | 08286272 | Company is dissolved    | 08/11/2012 |            | Director          |
| JBBMCD123 LIMITED                             | 08282587 | Company is dissolved    | 06/11/2012 |            | Director          |
| SCUTE CONSULTING LIMITED                      | 07741732 | Company is dissolved    | 13/09/2011 | 13/09/2011 | Director          |
| SCUTEDESIGN LIMITED                           | 06798662 | Company is dissolved    | 22/01/2009 |            | Director          |
| THE SHEPPEY HERITAGE TRUST LIMITED            | 03438234 | Active - Accounts Filed | 08/10/2007 | 31/03/2016 | Director          |
| AIG TRADE FINANCE LIMITED                     | 05841578 | Active - Accounts Filed | 14/07/2006 | 11/01/2007 | Company Secretary |
| AIG TRADE FINANCE LIMITED                     | 05841578 | Active - Accounts Filed | 14/07/2006 | 20/10/2011 | Director          |
| SECDEBT LIMITED                               | 05633957 | Company is dissolved    | 23/11/2005 |            | Company Secretary |
| SECDEBT LIMITED                               | 05633957 | Company is dissolved    | 23/11/2005 |            | Director          |
| TRADE RECEIVABLES MANAGEMENT SERVICES LIMITED | 05342440 | Company is dissolved    | 28/02/2005 | 23/09/2011 | Director          |
| TRADE RECEIVABLES MANAGEMENT SERVICES LIMITED | 05342440 | Company is dissolved    | 28/02/2005 | 23/09/2011 | Company Secretary |
| CONTEXTTV LTD                                 | 03816916 | Company is dissolved    | 14/11/2000 |            | Company Secretary |
| RECEIVABLES VERIFICATION SERVICES LIMITED     | 03997612 | Company is dissolved    | 25/05/2000 |            | Director          |
| RECEIVABLES VERIFICATION SERVICES LIMITED     | 03997612 | Company is dissolved    | 25/05/2000 |            | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| CONTEXTTV LTD                        | 03816916 | Company is dissolved | 16/08/1999 |            | Director          |
| RECOGNITION LIMITED                  | 02204401 | Company is dissolved | 20/03/1998 |            | Company Secretary |
| EUROPEAN CREDIT HOLDINGS LIMITED     | 02556342 | Company is dissolved | 18/03/1998 |            | Company Secretary |
| RECOGNITION LIMITED                  | 02204401 | Company is dissolved | 18/03/1998 | 14/11/1994 | Director          |
| HILTON MALCOLM NETWORK LIMITED       | 03043341 | Company is dissolved | 21/07/1997 | 28/08/1997 | Director          |
| MEADOWGRASS LIMITED                  | 03230446 | Company is dissolved | 01/03/1997 |            | Company Secretary |
| MEADOWGRASS LIMITED                  | 03230446 | Company is dissolved | 01/03/1997 |            | Director          |
| HILTON MALCOLM WALES LIMITED         | 02989046 | Company is dissolved | 11/01/1995 |            | Director          |
| HILTON MALCOLM UNDERWRITING LIMITED  | 02953831 | Company is dissolved | 14/11/1994 |            | Director          |
| LATYMER FINANCE LIMITED              | 01433627 | Company is dissolved | 29/10/1993 |            | Company Secretary |
| SKIATHOS NAVIGATION LIMITED          | 02019038 | Company is dissolved | 29/01/1993 | 15/12/1993 | Company Secretary |
| SKIATHOS NAVIGATION LIMITED          | 02019038 | Company is dissolved | 29/01/1993 |            | Director          |
| INFOCHECK INSURANCE SERVICES LIMITED | 02758602 | Company is dissolved | 07/12/1992 | 12/07/1995 | Director          |
| LATYMER FINANCE LIMITED              | 01433627 | Company is dissolved | 30/09/1991 |            | Director          |
| EUROPEAN CREDIT HOLDINGS LIMITED     | 02556342 | Company is dissolved | 17/01/1991 |            | Director          |