



Mark Hadden Pearson

901402061

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Hadden Pearson | Number | 901402061 |
| Postcode | L43 7PW | Address | The Hollies Vyner Road South Birkenhead Merseyside |
| Date of birth | November 1943 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| RATHBONES INVESTMENT MANAGEMENT LIMITED | 01448919 | Active - Accounts Filed | 01/12/1999 | 31/10/2000 | Director |
| RATHBONES GROUP PLC | 01000403 | Active - Accounts Filed | 25/09/1996 | 31/10/2000 | Director |
| NEILSON COBBOLD CLIENT NOMINEES LIMITED | 03217430 | Non-Trading | 21/06/1996 | 31/10/2000 | Director |
| PEP DIRECT NOMINEES LIMITED | 02998258 | Company is dissolved | 18/01/1995 | 31/10/2000 | Director |
| PENNINE UNIT TRUST MANAGERS LIMITED | 02817796 | Company is dissolved | 28/05/1993 | 31/10/2000 | Director |
| PENNINE FUND MANAGERS LIMITED | 02802951 | Company is dissolved | 07/04/1993 | 31/10/2000 | Director |
| NEILSON COBBOLD HOLDINGS PLC | 02753309 | Company is dissolved | 30/09/1992 | 31/10/2000 | Director |
| NEILSON COBBOLD SERVICES LIMITED | 02720948 | Company is dissolved | 15/09/1992 | 31/10/2000 | Director |
| TAURUS HOLDINGS LIMITED | 02522667 | Company is dissolved | 10/08/1992 | | Director |
| TAURUS CLEARING LIMITED | 02511305 | Company is dissolved | 10/08/1992 | | Director |
| COPTHALL NOMINEES LIMITED | 00660753 | Company is dissolved | 27/09/1991 | 31/10/2000 | Director |
| COBBOLD PEP NOMINEES LIMITED | 02362046 | Company is dissolved | 27/09/1991 | 31/10/2000 | Director |
| COBBOLD NOMINEES LIMITED | 01509943 | Company is dissolved | 27/09/1991 | 31/10/2000 | Director |
| RATHBONE NEILSON COBBOLD LIMITED | 02048889 | Company is dissolved | 10/08/1991 | 31/10/2000 | Director |
| NEILSON MILNES FINANCIAL MANAGEMENT LIMITED | 01657658 | Company is dissolved | 10/08/1991 | 31/10/2000 | Director |
| WHITTLESFIELD NOMINEES LIMITED | 00911662 | Company is dissolved | 10/08/1991 | 31/10/2000 | Director |
| NEILSON COBBOLD FINANCIAL SERVICES LIMITED | 01550500 | Company is dissolved | 10/08/1991 | 31/10/2000 | Director |



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|-------------------------|----------|----------------------|------------|------------|----------|
| FUTUREANGLE LIMITED | 02067928 | Company is dissolved | 10/08/1991 | 31/10/2000 | Director |
| PERMIT NOMINEES LIMITED | 00822028 | Company is dissolved | 10/08/1991 | 31/10/2000 | Director |