



Michael Charles Duncombe

901443798

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Michael Charles Duncombe | <b>Number</b>      | 901443798 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1942                | <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 |
|---|----------|-------------------------|------------|------------|----------|
| GKN 2 TRUSTEE 2018 LIMITED                | 11680791 | Non-Trading             | 11/07/2019 | 31/03/2021 | Director |
| GKN 1 TRUSTEE 2018 LIMITED                | 11680784 | Non-Trading             | 11/07/2019 | 31/03/2021 | Director |
| GKN 3 TRUSTEE 2018 LIMITED                | 11680786 | Non-Trading             | 11/07/2019 | 31/03/2021 | Director |
| GKN 4 TRUSTEE 2018 LIMITED                | 11680788 | Non-Trading             | 11/07/2019 | 31/03/2021 | Director |
| GKN GROUP PENSION TRUSTEE LIMITED         | 02830211 | Dormant                 | 26/04/2018 | 31/03/2021 | Director |
| GKN GROUP PENSION TRUSTEE (NO. 2) LIMITED | 08079440 | Dormant                 | 26/04/2018 | 31/03/2021 | Director |
| MCKECHNIE PENSION TRUST LIMITED           | 01395094 | Company is dissolved    | 01/08/2013 |            | Director |
| BRUSH SCHEME TRUSTEES LIMITED             | 08465938 | Non-Trading             | 28/03/2013 | 01/01/2019 | Director |
| BRIDON SCHEME TRUSTEES LIMITED            | 08465940 | Company is dissolved    | 28/03/2013 | 06/06/2018 | Director |
| FKI PLAN TRUSTEES LIMITED                 | 07556085 | Company is dissolved    | 14/03/2011 | 18/10/2019 | Director |
| FKI SCHEME TRUSTEES LIMITED               | 07556000 | Company is dissolved    | 14/03/2011 | 22/12/2022 | Director |
| SPIRIT GROUP RETAIL PENSIONS LIMITED      | 02862968 | Company is dissolved    | 31/01/2005 | 01/02/2005 | Director |
| SPIRIT GROUP PENSION TRUSTEE LIMITED      | 03888706 | Company is dissolved    | 31/01/2005 | 01/02/2005 | Director |
| BRIDON PENSION TRUST (NO TWO) LIMITED     | 02960702 | Company is dissolved    | 07/06/2004 | 27/03/2012 | Director |
| MELROSE PFG COMPANY NUMBER 1 LIMITED      | 01668314 | Company is dissolved    | 02/10/2002 | 23/03/2011 | Director |
| POSTEL LIMITED                            | 03021503 | Company is dissolved    | 31/03/1995 | 25/10/2002 | Director |
| PENSIONS AND LIFETIME SAVINGS ASSOCIATION | 01130269 | Active - Accounts Filed | 07/05/1993 | 18/05/2001 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| POSSFUND (MAM) NOMINEES LIMITED    | 02393182 | Company is dissolved    | 02/10/1992 | 23/07/2002 | Director |
| POSSFUND CUSTODIAN TRUSTEE LIMITED | 01687581 | Active - Accounts Filed | 02/10/1992 | 23/07/2002 | Director |
| POPS CUSTODIAN TRUSTEE LIMITED     | 02118764 | Company is dissolved    | 02/10/1992 |            | Director |
| POPS NOMINEES LIMITED              | 02118765 | Company is dissolved    | 02/10/1992 |            | Director |
| POSSFUND NOMINEES LIMITED          | 00641359 | Active - Accounts Filed | 02/10/1991 | 23/07/2002 | Director |
| POPS MAM NOMINEES LIMITED          | 02594285 | Company is dissolved    | 28/06/1991 |            | Director |