



Michael John William Potter

902171217

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John William Potter | <b>Number</b>      | 902171217  |
| <b>Postcode</b>                    | TN15 0HP                    | <b>Address</b>     | Blackhall Spinney<br>Blackhall Lane<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | August 1951                 | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MESSAGE AUTOMATION LIMITED                  | 04815837 | Company is dissolved    | 02/11/2007 | 30/06/2011 | Director          |
| BROADRIDGE CITY NETWORKS (TRUSTEES) LIMITED | 04320053 | Company is dissolved    | 09/11/2001 | 19/06/2010 | Company Secretary |
| BROADRIDGE CITY NETWORKS (TRUSTEES) LIMITED | 04320053 | Company is dissolved    | 09/11/2001 | 19/06/2010 | Director          |
| BROADRIDGE CITY NETWORKS (EUROPE) LIMITED   | 03345228 | Company is dissolved    | 23/03/2001 | 19/06/2010 | Director          |
| BROADRIDGE CITY NETWORKS (EUROPE) LIMITED   | 03345228 | Company is dissolved    | 23/03/2001 | 19/06/2010 | Company Secretary |
| BROADRIDGE CITY NETWORKS (UK) LIMITED       | 02027256 | Active - Accounts Filed | 23/03/2001 | 19/06/2010 | Company Secretary |
| BROADRIDGE CITY NETWORKS (UK) LIMITED       | 02027256 | Active - Accounts Filed | 12/01/2001 | 19/06/2010 | Director          |
| BRADFORD TRUSTEES LIMITED                   | 02699378 | Company is dissolved    | 26/07/1999 | 02/11/1999 | Director          |
| M.W. MARSHALL (SERVICES) LIMITED            | 02700988 | Company is dissolved    | 23/06/1999 | 02/11/1999 | Director          |
| M. W. MARSHALL & COMPANY LIMITED            | 00506090 | Company is dissolved    | 30/06/1998 | 02/11/1999 | Director          |
| M.W. MARSHALL (INTERNATIONAL) LIMITED       | 01533957 | Company is dissolved    | 30/06/1998 | 02/11/1999 | Director          |
| PREBON GROUP LIMITED                        | 02230414 | Company is dissolved    | 30/06/1998 | 28/05/1999 | Director          |
| MARSHALLS (LONDON) INVESTMENT LIMITED       | FC012068 | Active - Accounts Filed | 30/06/1998 | 02/11/1999 | Director          |
| M.W. MARSHALL (LONDON) LIMITED              | 02071490 | Company is dissolved    | 30/06/1998 | 02/11/1999 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| MARSHALLS 106 LIMITED                               | 01496819 | Company is dissolved | 30/06/1998 | 02/11/1999 | Director |
| M.W. MARSHALL (CAPITAL<br>MARKETS) HOLDINGS LIMITED | 02018608 | Company is dissolved | 30/06/1998 | 02/11/1999 | Director |
| M.W. MARSHALL (OVERSEAS)<br>LIMITED                 | 01060409 | Company is dissolved | 30/06/1998 | 02/11/1999 | Director |
| FOREX LIMITED                                       | 01149343 | Company is dissolved | 30/06/1998 | 02/11/1999 | Director |
| THE NOTIFICATION COMPANY<br>LIMITED                 | 03434302 | Company is dissolved | 01/05/1998 | 30/09/1999 | Director |
| M.W. MARSHALL SECURITIES (U.K.)<br>LIMITED          | 03274930 | Company is dissolved | 01/11/1996 | 02/11/1999 | Director |
| SATURN GLOBAL NETWORK<br>SERVICES HOLDINGS LIMITED  | 02176144 | Company is dissolved | 01/07/1995 | 31/12/1996 | Director |
| M.W. MARSHALL (STERLING<br>DEPOSITS) LIMITED        | 00948047 | Company is dissolved | 25/11/1994 | 02/11/1999 | Director |
| M.W. MARSHALL (U.K.) LIMITED                        | 00213626 | Company is dissolved | 14/12/1991 | 02/11/1999 | Director |
| M.W. MARSHALL (FOREIGN<br>EXCHANGE) LIMITED         | 00876405 | Company is dissolved | 14/12/1991 | 02/11/1999 | Director |
| M.W. MARSHALL (DEPOSITS)<br>LIMITED                 | 00876404 | Company is dissolved | 14/12/1991 | 02/11/1999 | Director |
| MARSHALLS PENSION TRUSTEE<br>COMPANY LIMITED        | 01870003 | Company is dissolved | 14/12/1991 | 02/11/1999 | Director |
| M.W. MARSHALL (TRUSTEE<br>SERVICES) LIMITED         | 00313946 | Company is dissolved | 14/12/1991 | 02/11/1999 | Director |
| M.W. MARSHALL (CAPITAL<br>MARKETS) LIMITED          | 02015487 | Company is dissolved | 14/12/1991 | 02/11/1999 | Director |
| M.W. MARSHALL (STERLING) LIMITED                    | 00906112 | Company is dissolved | 14/12/1991 | 02/11/1999 | Director |
| TULLETT PREBON ADMINISTRATION<br>LIMITED            | 00948046 | In Liquidation       | 14/12/1990 | 02/11/1999 | Director |
| M.W. MARSHALL NOMINEES LIMITED                      | 01077853 | Company is dissolved | 14/12/1990 | 02/11/1999 | Director |