



Michael Norman Colin Kerr-Dineen

903496271

Director Information

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|------------------------------------|-------------------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Michael Norman Colin Kerr-Dineen | Number | 903496271 |
| Postcode | SW7 3AL | Address | 21 Onslow Gardens London |
| Date of birth | July 1952 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| INDEPENDENT MINDS LIMITED | 04063982 | Active - Accounts Filed | 08/03/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ARGENTIS FINANCIAL GROUP LIMITED | 05512992 | Active - Accounts Filed | 28/08/2008 | 14/07/2011 | Director |
| CHEVIOT PARTNERS LLP | OC318162 | Company is dissolved | 08/05/2006 | 18/01/2013 | LLP Designated Member |
| C.L.S.E. PLC | 03194850 | Company is dissolved | 05/05/1998 | 02/11/1998 | Director |
| CHARLOTTE SQUARE NOMINEES LIMITED | SC087414 | Company is dissolved | 23/11/1993 | 02/11/1998 | Director |
| CORE NOMINEES LIMITED | 02424514 | Non-Trading | 29/10/1993 | 02/11/1998 | Director |
| WAITING NOMINEES LIMITED | 02424539 | Company is dissolved | 29/10/1993 | 02/11/1998 | Director |
| CLS NOMINEES LIMITED | 02822064 | Company is dissolved | 24/08/1993 | 02/11/1998 | Director |
| CLEARING NOMINEES LIMITED | 02631476 | Company is dissolved | 22/07/1992 | 02/11/1998 | Director |
| L & C UNIT TRUST MANAGEMENT LIMITED | 01054842 | Company is dissolved | 06/07/1992 | 14/11/1995 | Director |
| CREDIT AGRICOLE CIB UK IH | 00378410 | Company is dissolved | 22/06/1992 | 13/11/1998 | Director |
| CPS NOMINEES LIMITED | 02691670 | Company is dissolved | 11/03/1992 | 01/10/2001 | Director |
| VALUE & MOMENTUM RESEARCH LIMITED | 02330321 | Company is dissolved | 02/01/1992 | 02/11/1998 | Director |
| VALUE & MOMENTUM LIMITED | 02330697 | Company is dissolved | 02/01/1992 | 02/11/1998 | Director |
| UBS REORGANISATION 2011-02 LTD | 01325665 | Company is dissolved | 16/11/1991 | 30/09/2005 | Director |
| MONTGOMERY NOMINEES LIMITED | 00294966 | Company is dissolved | 10/11/1991 | 01/10/2001 | Director |
| LAING & CRUICKSHANK P.E.P. NOMINEES LIMITED | 02070803 | Company is dissolved | 06/11/1991 | 01/10/2001 | Director |
| PRODUCTIVE NOMINEES LIMITED | 00841394 | Active - Accounts Filed | 06/11/1991 | 30/09/2005 | Director |
| UBS REORGANISATION 2009-02 LTD | 00306315 | Company is dissolved | 06/11/1991 | 30/09/2005 | Director |
| CLSA (UK) | 01008262 | Active - Accounts Filed | 20/02/1991 | 02/11/1998 | Director |



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|-----------------------------|----------|----------------------|------------|------------|----------|
| CL PROPERTY (BROADWALK) | 02161837 | Company is dissolved | 14/07/1989 | 14/07/1989 | Director |
| WELLINGTON NOMINEES LIMITED | NI003454 | In Liquidation | 14/12/1954 | 01/10/2001 | Director |