



David Nicholas Marshall

904226422

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | David Nicholas Marshall | <b>Number</b>      | 904226422  |
| <b>Postcode</b>                    | WC1N 3AX                | <b>Address</b>     | 27 Old Gloucester Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1958           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BENNETT WAY RESIDENTS ASSOCIATION LIMITED | 11848443 | Active - Accounts Filed | 26/02/2019 |           | Director          |
| NAMPARA WILD LIMITED                      | 11311668 | Active - Accounts Filed | 16/04/2018 |           | Director          |
| CROSS KEYS CONSULTANTS LIMITED            | 02193053 | In Liquidation          | 31/12/1991 |           | Director          |
| CROSS KEYS CONSULTANTS LIMITED            | 02193053 | In Liquidation          | 31/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE LULLABY TRUST SALES LIMITED            | 01731141 | Active - Accounts Filed | 16/01/2013 | 09/02/2023 | Director |
| THE LULLABY TRUST LIMITED                  | 01000824 | Active - Accounts Filed | 02/10/2012 | 09/02/2023 | Director |
| WORLDWIDE TRAVEL SHIELD LIMITED            | 07525485 | Company is dissolved    | 12/09/2011 |            | Director |
| NOVASTRIS INSURANCE SERVICES LIMITED       | 07713328 | Company is dissolved    | 12/09/2011 |            | Director |
| NOVASTRIS INSURANCE SERVICES GROUP LIMITED | 07713282 | Company is dissolved    | 12/09/2011 |            | Director |
| TRAVEL SHIELD INTERNATIONAL LIMITED        | 07550985 | Company is dissolved    | 12/09/2011 |            | Director |
| NOVASTRIS UNDERWRITING LIMITED             | 07713365 | Company is dissolved    | 12/09/2011 |            | Director |
| COLLINSON INSURANCE GROUP LIMITED          | 06312711 | Active - Accounts Filed | 09/07/2010 | 30/04/2011 | Director |
| CLUB DIRECT (UK) LIMITED                   | 04573579 | Company is dissolved    | 09/07/2010 | 30/04/2011 | Director |
| ASTRENSKA LIMITED                          | 03924813 | Company is dissolved    | 09/07/2010 | 30/04/2011 | Director |
| COLUMBUS INSURANCE SERVICES LIMITED        | 02642155 | Active - Accounts Filed | 09/07/2010 | 30/04/2011 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PREFERENTIAL GROUP LIMITED                    | 06145766 | Company is dissolved    | 13/03/2007 | 30/04/2011 | Director          |
| PREFERENTIAL GROUP LIMITED                    | 06145766 | Company is dissolved    | 13/03/2007 | 22/06/2009 | Company Secretary |
| PREFERENTIAL INSURANCE SERVICES LIMITED       | 03190412 | Company is dissolved    | 15/07/2005 | 22/06/2009 | Company Secretary |
| PREFERENTIAL UNDERWRITING LIMITED             | 03375381 | Company is dissolved    | 30/06/2005 | 30/04/2011 | Director          |
| PREFERENTIAL GROUP HOLDINGS LIMITED           | 05482646 | Company is dissolved    | 30/06/2005 | 30/04/2011 | Director          |
| PREFERENTIAL UNDERWRITING LIMITED             | 03375381 | Company is dissolved    | 30/06/2005 | 22/06/2009 | Company Secretary |
| PREFERENTIAL DIRECT LIMITED                   | 03375210 | Active - Accounts Filed | 30/06/2005 | 22/06/2009 | Company Secretary |
| PREFERENTIAL GROUP HOLDINGS LIMITED           | 05482646 | Company is dissolved    | 30/06/2005 | 22/06/2009 | Company Secretary |
| THE NEW MEDIA TECHNOLOGY PARTNERSHIP LLP      | OC304284 | Company is dissolved    | 25/03/2004 |            | LLP Member        |
| PREFERENTIAL ADMINISTRATION SERVICES LIMITED  | 04664649 | Company is dissolved    | 12/02/2003 | 30/04/2011 | Director          |
| PREFERENTIAL ADMINISTRATION SERVICES LIMITED  | 04664649 | Company is dissolved    | 12/02/2003 | 22/06/2009 | Company Secretary |
| TRAVEL INSURANCE CLUB LIMITED                 | 04656381 | Company is dissolved    | 07/02/2003 | 30/04/2011 | Director          |
| BACKPACKERS TRAVEL INSURANCE SERVICES LIMITED | 04656382 | Company is dissolved    | 07/02/2003 | 30/04/2011 | Director          |
| TRAVEL INSURANCE CLUB LIMITED                 | 04656381 | Company is dissolved    | 07/02/2003 | 22/06/2009 | Company Secretary |
| BACKPACKERS TRAVEL INSURANCE SERVICES LIMITED | 04656382 | Company is dissolved    | 07/02/2003 | 22/06/2009 | Company Secretary |
| PREFERENTIAL INSURANCE SERVICES LIMITED       | 03190412 | Company is dissolved    | 22/12/2000 | 30/04/2011 | Director          |
| OPTIMUM UNDERWRITING LIMITED                  | 03805719 | Company is dissolved    | 01/11/1999 | 22/06/2009 | Company Secretary |
| OPTIMUM UNDERWRITING LIMITED                  | 03805719 | Company is dissolved    | 01/11/1999 | 30/04/2011 | Director          |
| WORLD TREKKER LIMITED                         | 03730206 | Company is dissolved    | 06/04/1999 | 22/06/2009 | Company Secretary |
| WORLD TREKKER LIMITED                         | 03730206 | Company is dissolved    | 06/04/1999 | 30/04/2011 | Director          |
| NOMAD INSURANCE SERVICES LIMITED              | 03522418 | Company is dissolved    | 18/03/1998 | 30/04/2011 | Director          |
| NOMAD INSURANCE SERVICES LIMITED              | 03522418 | Company is dissolved    | 18/03/1998 | 22/06/2009 | Company Secretary |
| PREFERENTIAL DIRECT LIMITED                   | 03375210 | Active - Accounts Filed | 04/08/1997 | 30/04/2011 | Director          |
| PREFERENTIAL HOLDINGS LIMITED                 | 03389067 | Company is dissolved    | 19/06/1997 | 30/04/2011 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KARM LIMITED                             | 03350814 | Company is dissolved | 11/04/1997 | 10/04/1999 | Company Secretary |
| KARM LIMITED                             | 03350814 | Company is dissolved | 11/04/1997 | 10/04/1999 | Director          |
| CULVER PROPERTIES LIMITED                | 03249890 | Company is dissolved | 16/09/1996 | 10/03/1997 | Director          |
| CULVER PROPERTY HOLDINGS LIMITED         | 03202531 | Company is dissolved | 30/08/1996 | 10/03/1997 | Director          |
| STALSOM LIMITED                          | 03157115 | Company is dissolved | 21/05/1996 | 10/03/1997 | Director          |
| CULVER MARKETING SERVICES LIMITED        | 03080880 | Company is dissolved | 31/07/1995 | 10/03/1997 | Director          |
| CULVERHOUSE CROSS PROPERTIES LIMITED     | 03034147 | Company is dissolved | 16/03/1995 | 10/03/1997 | Director          |
| RYCOM VEHICLES LIMITED                   | 02788408 | Non-Trading          | 17/02/1995 | 10/03/1997 | Director          |
| CULVER (A.S.H.) LIMITED                  | 02412540 | Company is dissolved | 19/05/1994 | 10/03/1997 | Director          |
| CARNELL TECHNOLOGIES LIMITED             | 02853442 | Company is dissolved | 15/09/1993 | 22/11/1994 | Director          |
| HADLEY CANNON INSURANCE SERVICES LIMITED | 02395441 | Company is dissolved | 06/02/1993 | 14/12/1993 | Director          |
| CULVER FINANCIAL SERVICES LIMITED        | 02744088 | Company is dissolved | 21/01/1993 | 10/03/1997 | Director          |
| WTD.COM SERVICES LIMITED                 | 01230034 | Company is dissolved | 31/12/1992 | 10/03/1997 | Director          |
| EUROPEAN FINANCIAL NETWORK LIMITED       | 02001230 | Company is dissolved | 24/11/1992 | 14/12/1993 | Company Secretary |
| JURATONE SUBSIDIARY LIMITED              | 02561513 | Company is dissolved | 22/11/1992 | 14/10/1993 | Director          |
| MAJORGLOBAL LIMITED                      | 02642261 | Company is dissolved | 02/09/1992 | 18/09/1992 | Director          |
| MAJORGLOBAL LIMITED                      | 02642261 | Company is dissolved | 02/09/1992 | 18/09/1992 | Company Secretary |
| D. G. DURHAM GROUP PLC                   | 01660706 | Company is dissolved | 27/06/1992 |            | Company Secretary |
| D. G. DURHAM GROUP PLC                   | 01660706 | Company is dissolved | 27/06/1992 |            | Director          |
| FLYPASS LIMITED                          | 00608336 | Company is dissolved | 16/06/1992 | 22/11/1994 | Director          |
| AXINITE LIMITED                          | 01011827 | Company is dissolved | 16/06/1992 | 22/11/1994 | Director          |
| ZYCOR 10 LIMITED                         | 02615101 | Company is dissolved | 28/05/1992 | 10/03/1997 | Director          |
| ZYCOR 6 LIMITED                          | 02614746 | Company is dissolved | 24/05/1992 | 10/03/1997 | Director          |
| INCE WEALTH LIMITED                      | 02611363 | Company is dissolved | 16/05/1992 | 10/03/1997 | Director          |
| ZELIX CORPORATION LIMITED                | 02369720 | Company is dissolved | 07/04/1992 |            | Company Secretary |
| ZELIX CORPORATION LIMITED                | 02369720 | Company is dissolved | 07/04/1992 |            | Director          |
| LIMATREND LIMITED                        | 02697360 | Company is dissolved | 24/03/1992 | 31/03/1992 | Company Secretary |
| ZELIX MANAGEMENT SERVICES LIMITED        | 02561403 | Company is dissolved | 22/11/1991 |            | Company Secretary |
| ZELIX MANAGEMENT SERVICES LIMITED        | 02561403 | Company is dissolved | 22/11/1991 |            | Director          |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| NEWGATE GROUP LIMITED        | 02110733 | In Liquidation       | 30/06/1991 | 25/12/1991 | Company Secretary |
| NEWGATE GROUP LIMITED        | 02110733 | In Liquidation       | 30/06/1991 | 25/12/1991 | Director          |
| ZELIX SYSTEMS LIMITED        | 02368573 | Company is dissolved | 05/04/1991 |            | Director          |
| ZELIX SYSTEMS LIMITED        | 02368573 | Company is dissolved | 05/04/1991 |            | Company Secretary |
| CONTROL C LIMITED            | 02240552 | Company is dissolved | 26/03/1991 |            | Director          |
| CONTROL - C SOFTWARE LIMITED | 01602614 | Company is dissolved | 26/03/1991 |            | Company Secretary |