



Mandy Patricia Webster

904493579

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Mandy Patricia Webster | <b>Number</b>      | 904493579                                     |
| <b>Postcode</b>                    | CR3 5DB                | <b>Address</b>     | 40a Chaldon Common Road<br>Caterham<br>Surrey |
| <b>Date of birth</b>               | August 1959            | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| DATA PROTECTION CONSULTING LIMITED           | 04454767 | Company is dissolved | 05/06/2002 |            | Director          |
| DAJ SERVICES LIMITED                         | 04148228 | Company is dissolved | 15/03/2001 |            | Director          |
| DAJ SERVICES LIMITED                         | 04148228 | Company is dissolved | 15/03/2001 |            | Company Secretary |
| BLAND WELCH & CO LIMITED                     | 01356970 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| MATCHGRANGE HOLDINGS LIMITED                 | 01559987 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| JWP OVERSEAS HOLDINGS LIMITED                | 01826046 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| WIGHAM POLAND MARINE LIMITED                 | 00895800 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| WIGHAM POLAND LIMITED                        | 00134268 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| MATCHGRANGE LIMITED                          | 01465266 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| SEDGWICK CONSULTING GROUP LIMITED            | 01051577 | Company is dissolved | 21/01/1998 | 28/05/1999 | Director          |
| ANTHONY LUMSDEN & COMPANY LIMITED            | 01175983 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| ANTHONY LUMSDEN GROUP LIMITED                | 01407647 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| AVONGROVE LIMITED                            | 01444201 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| SEDGWICK LARK LIMITED                        | 01357029 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| BLACKWOOD SCOTT & COMPANY LIMITED            | SC021658 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| WIGHAM POLAND PROFESSIONAL INDEMNITY LIMITED | 01305505 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| HOBSON,ALLFREY AND WHEELER,LIMITED           | 00162955 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| AMERICAS INSURANCE SERVICES LIMITED             | SC032543 | Company is dissolved | 21/01/1998 | 04/05/1999 | Director          |
| T.M.G. 2010 LIMITED                             | 03461218 | Company is dissolved | 09/01/1998 | 28/05/1999 | Company Secretary |
| SEDGWICK OUTSOURCING SERVICES LIMITED           | 03454763 | Company is dissolved | 09/01/1998 | 28/05/1999 | Company Secretary |
| SCOTTISH PENSION TRUSTEES LIMITED               | SC029006 | Non-Trading          | 30/06/1997 | 28/05/1999 | Company Secretary |
| HEALTHCARE AGENCIES LIMITED                     | 01592762 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| ENGLISH PENSION TRUSTEES LIMITED                | 00510399 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK NOBLE LOWNDES (EUROPE) LIMITED         | 01104818 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| ADVANTAGE INSURANCE SERVICES UK LIMITED         | 00789704 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK NOBLE LOWNDES GROUP LIMITED            | 00836259 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| B.K. THOMAS & PARTNERS LIMITED                  | 00974140 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK FINANCIAL SERVICES LIMITED             | 01140000 | Non-Trading          | 30/06/1997 | 28/05/1999 | Company Secretary |
| M.S. 2010 LIMITED                               | 01639144 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| THE FINANCIAL & INSURANCE ADVICE CENTRE LIMITED | 00051372 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| MARSH PLACEMENT SERVICES LIMITED                | 01861345 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| B.K. THOMAS & PARTNERS (GENERAL) LIMITED        | 01061057 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK INVESTMENT SERVICES LIMITED            | 00883169 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| EMPLOYEE ADVANTAGE LIMITED                      | 00989103 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| M.A.S. 2010 LIMITED                             | 02412888 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| CAPITAL CRANFIELD TRUST CORPORATION LIMITED     | 00409855 | Non-Trading          | 30/06/1997 | 28/05/1999 | Company Secretary |
| ADVANTAGE INDEPENDENT LIMITED                   | 00794042 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |
| ALLIED MEDICAL ASSURANCE SERVICES LIMITED       | 01147611 | Company is dissolved | 30/06/1997 | 28/05/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GROSVENOR HEALTH (SERVICES) LIMITED                           | 02197906 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK NOBLE LOWNDES OCCUPATIONAL HEALTH (MIDLANDS) LIMITED | 00878285 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| MEDISURE TRUSTEES LIMITED                                     | 01893659 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK TRUSTEES LIMITED                                     | 00879347 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| SETTLEMENT TRUSTEES LIMITED                                   | 00527957 | In Liquidation          | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK NOBLE LOWNDES ACTUARIAL SERVICES LIMITED             | 01049418 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| EES TRUSTEES LIMITED  | 00576832 | Active - Accounts Filed | 30/06/1997 | 28/05/1999 | Company Secretary |
| T.I.E. SYSTEMS LIMITED  | 01843536 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Director          |
| SEDGWICK NOBLE LOWNDES LIMITED                                | 00467535 | Non-Trading             | 30/06/1997 | 28/05/1999 | Company Secretary |
| FLEXIFUND LIMITED   | 00945164 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| NOBLE LOWNDES PERSONAL FINANCIAL SERVICES LIMITED             | 00810344 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| NOBLE LOWNDES PENSIONS LIMITED                                | 00510860 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK CONSULTING GROUP LIMITED                             | 01051577 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| SIMS NOMINEES LIMITED   | 00995378 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| T.I.E. SYSTEMS LIMITED  | 01843536 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK WIGGMOORE COMMUNICATIONS LIMITED                     | 02217472 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| CHANCERY EASTCHEAP LIMITED                                    | 02392611 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| AFFINITY GROUPS ADVANTAGE LIMITED                             | 03263088 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK NOBLE LOWNDES (UK) LIMITED                           | 01181580 | Active - Accounts Filed | 30/06/1997 | 28/05/1999 | Company Secretary |
| SEDGWICK AFFINITY GROUP SERVICES LIMITED                      | 01211684 | Company is dissolved    | 30/06/1997 | 28/05/1999 | Company Secretary |
| DIRECT LINE UNIT TRUSTS LIMITED                               | 03088325 | Company is dissolved    | 05/09/1995 | 30/08/1996 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| PROTECTION LIFE COMPANY LIMITED | 02199286 | Company is dissolved | 19/11/1993 | 30/08/1996 | Company Secretary |
| DIRECT LINE FINANCIAL SERVICES  | 02372702 | Company is dissolved | 25/09/1992 | 04/06/1996 | Company Secretary |
| DIRECT LINE FINANCIAL SERVICES  | 02372702 | Company is dissolved | 31/12/1991 | 25/09/1992 | Director          |
| D L BUILDINGS LIMITED           | 02347021 | Company is dissolved | 31/12/1991 | 15/04/1994 | Company Secretary |