



David Avery Weymouth

904625329

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | David Avery Weymouth | <b>Number</b>      | 904625329                               |
| <b>Postcode</b>                    | EC3V 3ND             | <b>Address</b>     | 14 Cornhill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1955             | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PENSION INSURANCE CORPORATION PLC           | 05706720 | Active - Accounts Filed | 01/10/2022 |           | Director |
| PENSION INSURANCE CORPORATION GROUP LIMITED | 09740110 | Active - Accounts Filed | 01/10/2022 |           | Director |
| MARSH LIMITED                               | 01507274 | Active - Accounts Filed | 01/04/2022 |           | Director |
| OSB GROUP PLC                               | 11976839 | Active - Accounts Filed | 28/02/2020 |           | Director |
| ONESAVINGS BANK PLC                         | 07312896 | Active - Accounts Filed | 01/09/2017 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FIL INVESTMENT SERVICES (UK) LIMITED               | 02016555 | Active - Accounts Filed | 01/04/2019 | 30/09/2022 | Director |
| FIL HOLDINGS (UK) LIMITED                          | 06737476 | Active - Accounts Filed | 18/11/2015 | 30/09/2022 | Director |
| MIZUHO SECURITIES UK HOLDINGS LTD                  | 07103718 | Company is dissolved    | 10/07/2015 |            | Director |
| MIZUHO INTERNATIONAL PLC                           | 01203696 | Active - Accounts Filed | 10/07/2015 | 31/03/2024 | Director |
| BANK OF IRELAND (UK) PLC                           | 07022885 | Active - Accounts Filed | 01/06/2015 | 30/11/2017 | Director |
| ROYAL LONDON (CIS) LIMITED                         | 08629353 | Non-Trading             | 12/09/2013 | 30/03/2015 | Director |
| SUN INSURANCE OFFICE LIMITED                       | 00214387 | Non-Trading             | 13/02/2013 | 07/01/2015 | Director |
| ROYAL & SUN ALLIANCE REINSURANCE LIMITED           | 00100097 | Active - Accounts Filed | 13/02/2013 | 07/01/2015 | Director |
| ROYAL & SUN ALLIANCE INSURANCE LIMITED             | 00093792 | Active - Accounts Filed | 13/02/2013 | 07/01/2015 | Director |
| THE MARINE INSURANCE COMPANY LIMITED               | 00014809 | Active - Accounts Filed | 13/02/2013 | 07/01/2015 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE) | 00099064 | Active - Accounts Filed | 01/07/2012 | 02/06/2021 | Director |
| FINANCIAL SERVICES COMPENSATION SCHEME LIMITED     | 03943048 | Active - Accounts Filed | 01/07/2011 | 31/12/2016 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| JMG CAPITAL LLP                                 | OC323613 | Company is dissolved    | 01/12/2006 |            | LLP Designated Member |
| DOVORIAN CONSULTING LIMITED                     | 05490471 | Company is dissolved    | 14/07/2005 |            | Director              |
| EMPLOYERS NETWORK FOR EQUALITY & INCLUSION      | 04549009 | Active - Accounts Filed | 13/05/2003 | 30/06/2005 | Director              |
| CAF NOMINEES LIMITED                            | 01222415 | Non-Trading             | 08/11/2001 | 23/09/2010 | Director              |
| BARCLAYS DIRECTORS LIMITED                      | 01728893 | Non-Trading             | 29/09/2000 | 13/08/2002 | Director              |
| BARCLAYS B2B.COM LIMITED                        | 02958390 | Company is dissolved    | 29/09/2000 | 13/08/2002 | Director              |
| BARCLAYS UNQUOTED INVESTMENTS LIMITED           | 02156066 | Active - Accounts Filed | 01/04/1997 | 08/04/1998 | Director              |
| UK BUSINESS ANGELS ASSOCIATION                  | 02127064 | Active - Accounts Filed | 20/12/1995 | 12/03/1998 | Director              |
| BARCLAYS COMMERCIAL SERVICES LIMITED            | 00795831 | Company is dissolved    | 26/04/1995 | 27/07/1998 | Director              |
| BARCLAYS COMMERCIAL SERVICES (HOLDINGS) LIMITED | 01617012 | Company is dissolved    | 26/04/1995 | 27/07/1998 | Director              |