



Simon Charles Kingdon

905632487

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Charles Kingdon | <b>Number</b>      | 905632487   |
| <b>Postcode</b>                    | BN26 5QL              | <b>Address</b>     | The Homestead Eastbourne Lane<br>Jevington<br>Polegate<br>England |
| <b>Date of birth</b>               | April 1956            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| TUCUMCARI GENERAL SUPPLIES LIMITED | 02272786 | Active - Accounts Filed | 16/09/1991 |           | Director |
| TUCUMCARI GENERAL SUPPLIES LIMITED | 02272786 | Active - Accounts Filed | 16/09/1991 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BLAKE HALL FINANCE LIMITED             | 08351013 | Company is dissolved    | 08/01/2013 |            | Director |
| INTRUM MORTGAGES UK FINANCE LIMITED    | 05859881 | Active - Accounts Filed | 28/07/2010 | 15/10/2012 | Director |
| INTRUM MORTGAGES UK MANAGEMENT LIMITED | 06483032 | Active - Accounts Filed | 28/07/2010 | 15/10/2012 | Director |
| HELPMEHEALME LIMITED                   | 06386670 | Company is dissolved    | 04/10/2007 | 06/04/2008 | Director |
| RESIDENTIAL 1 LIMITED                  | 04555532 | Company is dissolved    | 01/12/2006 | 18/02/2008 | Director |
| RESIDENTIAL 1 LIMITED                  | 04555532 | Company is dissolved    | 01/12/2006 | 18/02/2008 | Director |
| RESIDENTIAL ONE LIMITED                | 05949907 | Company is dissolved    | 03/11/2006 | 14/02/2008 | Director |
| MONEY PARTNERS FINANCE LIMITED         | 05299032 | Company is dissolved    | 21/01/2005 | 14/02/2008 | Director |
| MONEY PARTNERS MORTGAGES LIMITED       | 05299023 | Company is dissolved    | 21/01/2005 | 14/02/2008 | Director |
| MONEY PARTNERS HOLDINGS LIMITED        | 04993066 | Company is dissolved    | 01/10/2004 | 14/02/2008 | Director |
| MONEY PARTNERS HOLDINGS LIMITED        | 04993066 | Company is dissolved    | 01/10/2004 | 14/02/2008 | Director |
| MONEY PARTNERS LIMITED                 | 04992438 | Company is dissolved    | 01/10/2004 | 14/02/2008 | Director |
| MONEY PARTNERS LOANS LIMITED           | 04992856 | Company is dissolved    | 01/10/2004 | 14/02/2008 | Director |
| YBF LIMITED                            | 05172434 | Company is dissolved    | 07/07/2004 | 01/10/2004 | Director |
| YOUR BUSINESS FINANCE LIMITED          | 05172449 | Company is dissolved    | 07/07/2004 | 01/10/2004 | Director |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| TAKE COVER INSURANCE SOLUTIONS LIMITED            | 05172450 | Company is dissolved | 07/07/2004 | 01/10/2004 | Director          |
| THE BUSINESS MORTGAGE PEOPLE LIMITED              | 05172433 | Company is dissolved | 07/07/2004 | 01/10/2004 | Director          |
| VICTORIA PARK MORTGAGE FUNDING LIMITED            | 05134151 | Company is dissolved | 24/05/2004 | 01/10/2004 | Director          |
| VICTORIA PARK MORTGAGE FUNDING LIMITED            | 05134151 | Company is dissolved | 24/05/2004 | 01/10/2004 | Director          |
| RESIDENTIAL MORTGAGE SECURITIES 18 PLC            | 05118538 | Company is dissolved | 05/05/2004 | 01/10/2004 | Director          |
| NORLAND DACS 18 LIMITED                           | 05060827 | Company is dissolved | 05/05/2004 | 01/10/2004 | Director          |
| THE RED PIANO LIMITED                             | 05116306 | Company is dissolved | 29/04/2004 |            | Company Secretary |
| THE MONEY SURGEON LIMITED                         | 05090919 | Company is dissolved | 01/04/2004 | 01/10/2004 | Director          |
| ME 'N' U MORTGAGES LIMITED                        | 05074572 | Company is dissolved | 16/03/2004 | 01/10/2004 | Director          |
| ME 'N' U INSURANCE SOLUTIONS LIMITED              | 05074593 | Company is dissolved | 16/03/2004 | 01/10/2004 | Director          |
| KMS DACS 1 LIMITED                                | 05072764 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| NORLAND DACS 21 LIMITED                           | 05073135 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| NEWBURY FUNDING LIMITED                           | 05073109 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| MPL DACS 2 LIMITED                                | 05072648 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| KENSINGTON SECRETARIES LIMITED                    | 05072877 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| NORLAND DACS 24 LIMITED                           | 05072620 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| KENSINGTON MBS LIMITED                            | 05073259 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| GREENWICH PARK MORTGAGE FUNDING LIMITED           | 05073295 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| KENSINGTON MBS LIMITED                            | 05073259 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| EZPZ LIMITED                                      | 05073922 | Company is dissolved | 15/03/2004 | 01/10/2004 | Director          |
| NORLAND DACS 15 LIMITED                           | FC025007 | Other                | 26/01/2004 | 01/10/2004 | Director          |
| NORLAND DACS 16 LIMITED                           | FC025002 | Other                | 23/01/2004 | 01/10/2004 | Director          |
| NORLAND DACS 17 LIMITED                           | FC024986 | Other                | 16/01/2004 | 01/10/2004 | Director          |
| RESIDENTIAL MORTGAGE SECURITIES 17 PLC            | 04985331 | Company is dissolved | 19/12/2003 | 01/10/2004 | Director          |
| RMS 17 OPTIONS LIMITED                            | 04954104 | Company is dissolved | 19/12/2003 | 01/10/2004 | Director          |
| YOUR PERSONAL FINANCE FOR LOANS LTD               | 04990180 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director          |
| YOUR PERSONAL FINANCE FOR INSURANCE SOLUTIONS LTD | 04990228 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director          |
| YPF FOR LOANS LTD                                 | 04990183 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director          |
| YPF FOR REMORTGAGES LTD                           | 04990185 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director          |
| TML FINANCIAL SERVICES LTD                        | 04990178 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| YPF FOR INSURANCE SOLUTIONS LTD           | 04990229 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director |
| YPF FOR MORTGAGES LTD                     | 04990184 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director |
| YOUR PERSONAL FINANCE FOR MORTGAGES LTD   | 04990181 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director |
| TML 4 REMORTGAGES LTD                     | 04990151 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director |
| YOUR PERSONAL FINANCE FOR REMORTGAGES LTD | 04990182 | Company is dissolved | 09/12/2003 | 01/10/2004 | Director |
| RMS 17 LIMITED                            | 04953984 | Company is dissolved | 04/12/2003 | 01/10/2004 | Director |
| TML MORTGAGE SOLUTIONS LTD                | 04970369 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML INSURANCE SERVICES SOLUTIONS LTD      | 04970770 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML 4 MARKETING LTD                       | 04970769 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| THE MORTGAGE LENDER LIMITED               | 04970367 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML 4 CREDIT LTD                          | 04970362 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML 4 INSURANCE SERVICES LTD              | 04970389 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML (UK) LTD                              | 04970375 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML SOLUTIONS LTD                         | 04970372 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML 4 FINANCE LTD                         | 04970364 | Company is dissolved | 20/11/2003 | 01/10/2004 | Director |
| TML 4 LOANS LTD                           | 04970330 | Company is dissolved | 19/11/2003 | 01/10/2004 | Director |
| TML 4 MORTGAGES LTD                       | 04970329 | Company is dissolved | 19/11/2003 | 01/10/2004 | Director |
| RESIDENTIAL MORTGAGE SECURITIES 16 PLC    | 04793931 | Company is dissolved | 15/08/2003 | 01/10/2004 | Director |
| RMS 16 OPTIONS LIMITED                    | 04810535 | Company is dissolved | 15/08/2003 | 01/10/2004 | Director |
| RMS 16 LIMITED                            | 04810536 | Company is dissolved | 12/08/2003 | 01/10/2004 | Director |
| RMS 15 OPTIONS LIMITED                    | 04707167 | Company is dissolved | 07/05/2003 | 01/10/2004 | Director |
| RESIDENTIAL MORTGAGE SECURITIES 15 PLC    | 04554028 | Company is dissolved | 07/05/2003 | 01/10/2004 | Director |
| RMS 15 LIMITED                            | 04644383 | Company is dissolved | 29/04/2003 | 01/10/2004 | Director |
| RMS 15 LIMITED                            | 04644383 | Company is dissolved | 29/04/2003 | 01/10/2004 | Director |
| NEWBURY PARK MORTGAGE FUNDING LIMITED     | 04644588 | Company is dissolved | 08/04/2003 | 01/10/2004 | Director |