



Howard Evans

905698670

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Howard Evans  | <b>Number</b>      | 905698670  |
| <b>Postcode</b>                    | GL53 7DJ      | <b>Address</b>     | Charlton Park House<br>Charlton Park Gate<br>Cheltenham<br>Gloucestershire |
| <b>Date of birth</b>               | December 1950 | <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 |
|--|----------|-------------------------|------------|------------|----------|
| THINK SYNERGY LIMITED                        | 05113517 | In Liquidation          | 21/03/2012 | 30/08/2013 | Director |
| AEGON UK DISTRIBUTION HOLDINGS LIMITED       | 04475386 | Company is dissolved    | 23/08/2011 | 31/10/2012 | Director |
| ORIGEN LIMITED                               | 05113506 | Active - Accounts Filed | 21/04/2011 | 30/06/2024 | Director |
| ORIGEN FINANCIAL SERVICES LIMITED            | 03926629 | Active - Accounts Filed | 21/04/2011 | 30/06/2024 | Director |
| ORIGEN INVESTMENT SERVICES LIMITED           | 00703741 | Company is dissolved    | 21/04/2011 |            | Director |
| QUILTER FINANCIAL PLANNING SOLUTIONS LIMITED | 03276760 | Active - Accounts Filed | 21/04/2011 | 30/08/2013 | Director |
| MANCALA LIMITED                              | 06770289 | Company is dissolved    | 10/12/2008 |            | Director |
| 00150042 PLC                                 | 00150042 | Active - Accounts Filed | 24/07/2008 | 03/03/2011 | Director |
| MISYS INTERNATIONAL S.A.                     | FC026065 | Other                   | 23/06/2005 | 31/05/2007 | Director |
| MISYS INDIA HOLDINGS LIMITED                 | 05394792 | Active - Accounts Filed | 16/03/2005 | 31/05/2007 | Director |
| MISYS QUEST TRUSTEES LIMITED                 | 03340017 | Company is dissolved    | 28/05/2004 | 26/06/2007 | Director |
| MISYS WORCESTER LIMITED                      | 00663372 | Company is dissolved    | 14/04/2004 | 29/07/2004 | Director |
| MISYS PORTFOLIO HOLDINGS LIMITED             | 04314360 | Company is dissolved    | 07/04/2004 | 31/05/2007 | Director |
| ACT SIGMEX LIMITED                           | 01667324 | Company is dissolved    | 07/04/2004 | 31/05/2007 | Director |
| ACT GROUP SERVICES PLC                       | 02486112 | Company is dissolved    | 07/04/2004 | 31/05/2007 | Director |
| MISYS OVERSEAS LIMITED                       | 03015435 | Company is dissolved    | 07/04/2004 | 31/05/2007 | Director |
| FINASTRA UK LIMITED                          | 01841697 | Active - Accounts Filed | 07/04/2004 | 31/05/2007 | Director |
| COUNTRYWIDE HOLDINGS (UK) LIMITED            | 02435766 | Company is dissolved    | 07/04/2004 | 31/05/2007 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MISYS (JERSEY) LIMITED               | FC020617 | Other                   | 10/03/2004 | 31/05/2007 | Director          |
| SESAME BANKHALL GROUP LIMITED        | 03573352 | Active - Accounts Filed | 15/01/2004 | 08/06/2007 | Director          |
| FINASTRA EUROPE LIMITED              | 01752099 | Active - Accounts Filed | 01/12/2003 | 31/05/2007 | Director          |
| MISYS EUROFIN INVESTMENTS            | 04863632 | Company is dissolved    | 12/08/2003 | 31/05/2007 | Director          |
| MISYS CURCON LIMITED                 | FC024620 | Other                   | 30/06/2003 | 31/05/2007 | Director          |
| FINASTRA GROUP HOLDINGS LIMITED      | 01360027 | Active - Accounts Filed | 30/11/2002 | 20/11/2003 | Company Secretary |
| MISYS GROUP PENSION TRUSTEES LIMITED | 04291600 | Company is dissolved    | 03/10/2002 | 20/03/2007 | Director          |
| MISYS NOMINEES LIMITED               | 02350437 | Company is dissolved    | 03/10/2002 | 20/03/2007 | Director          |
| MISYS INTERNATIONAL FINANCE LIMITED  | FC023611 | Other                   | 14/12/2001 | 31/05/2007 | Director          |
| MISYS GROUP HOLDINGS LIMITED         | 03379662 | Company is dissolved    | 16/11/2001 | 31/05/2007 | Director          |
| MISYS NOMINEES (2001) LIMITED        | 04299711 | Company is dissolved    | 05/10/2001 | 31/05/2007 | Director          |
| MISYS SERVICES LIMITED               | 01941076 | Company is dissolved    | 20/07/2001 | 01/06/2007 | Director          |
| MISYS INVESTMENT (US) 2011 LIMITED   | 04243440 | Company is dissolved    | 29/06/2001 | 31/05/2007 | Director          |
| MISYS INVESTMENT (US) 2004 LIMITED   | 04243445 | Company is dissolved    | 29/06/2001 | 31/05/2007 | Director          |
| MISYS INVESTMENT (US) 2014 LIMITED   | 04243437 | Company is dissolved    | 29/06/2001 | 31/05/2007 | Director          |
| MISYS INVESTMENT (US) 2009 LIMITED   | 04243449 | Company is dissolved    | 29/06/2001 | 31/05/2007 | Director          |
| MISYS (UK) INVESTMENTS               | 04198563 | Company is dissolved    | 12/04/2001 | 31/05/2007 | Director          |
| MISYS INTERNET HOLDINGS LIMITED      | 03912988 | Company is dissolved    | 20/03/2000 | 31/05/2007 | Director          |
| MISYS INVESTMENT LIMITED             | 03931564 | Company is dissolved    | 15/03/2000 | 31/05/2007 | Director          |
| MISYS FINANCE LIMITED                | 03931299 | Company is dissolved    | 15/03/2000 | 31/05/2007 | Director          |
| FINASTRA GROUP HOLDINGS LIMITED      | 01360027 | Active - Accounts Filed | 01/02/1998 | 29/06/2007 | Director          |
| AKZO NOBEL CPIM LIMITED              | 00831433 | Company is dissolved    | 01/03/1995 | 30/06/1997 | Director          |
| AKZO NOBEL UK LTD                    | 00128124 | Active - Accounts Filed | 01/06/1993 | 30/06/1997 | Director          |