



Douglas Angus Clow

906835095

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Douglas Angus Clow | Number | 906835095 |
| Postcode | E14 5HQ | Address | 8 Canada Square London United Kingdom |
| Date of birth | September 1968 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HSBC RETIREMENT SERVICES LIMITED | 11594324 | In Liquidation | 21/03/2024 | | Director |
| HSBC MASTER TRUST TRUSTEE LIMITED | 11762788 | In Liquidation | 21/03/2024 | | Director |
| HSBC LIFE (UK) LIMITED | 00088695 | Active - Accounts Filed | 18/12/2013 | | Director |
| HSBC INSURANCE SERVICES HOLDINGS LIMITED | 02884575 | In Liquidation | 31/05/2010 | | Director |
| W.J. CLOW & COMPANY LIMITED | SC015372 | Active - Accounts Filed | 01/03/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| HSBC WORKPLACE RETIREMENT SERVICES FUND PLATFORM NOMINEE COMPANY LIMITED | 01803273 | Company is dissolved | 12/09/2014 | | Director |
| HSBC INSURANCE MANAGEMENT SERVICES LIMITED | 00885256 | Company is dissolved | 30/09/2011 | | Director |
| FRASIN LIMITED | 02729515 | Company is dissolved | 31/05/2010 | | Director |
| HSBC INSURANCE (INTERNATIONAL) HOLDINGS LIMITED | 01662287 | Company is dissolved | 31/05/2010 | | Director |
| HOLMWOODS TERMTIME CREDIT LIMITED | 03135503 | Company is dissolved | 31/05/2010 | | Director |
| LAWINSURE LIMITED | 02850415 | Company is dissolved | 31/03/2010 | | Director |
| HOLMWOODS UNDERWRITING AGENCY LIMITED | 01031908 | Company is dissolved | 31/03/2010 | | Director |
| HSBC GIBBS INTERNATIONAL PROPERTY LIMITED | 02649812 | Company is dissolved | 31/03/2010 | | Director |
| HOLMWOODS INSURANCE GROUP MANAGEMENT LIMITED | 00291899 | Company is dissolved | 31/03/2010 | | Director |



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|--|----------|----------------------|-----------------------|----------|
| HARTLEY COOPER & WARNER LIMITED | 01584939 | Company is dissolved | 31/03/2010 | Director |
| GIBBS GULF INSURANCE CONSULTANTS LIMITED | 00765880 | Company is dissolved | 31/03/2010 | Director |
| HSBC INSURANCE SERVICES (CYPRUS) LIMITED | 02587328 | Company is dissolved | 31/03/2010 | Director |
| HOLMWOODS GROUP LIMITED | 02703817 | Company is dissolved | 31/03/2010 | Director |
| HSBC GIBBS (HCA) LIMITED | 01974829 | Company is dissolved | 31/03/2010 | Director |
| ANTONY GIBBS TRUSTEES LIMITED | 01205495 | Company is dissolved | 26/11/2009 | Director |
| HSBC GIBBS CONSULTING LIMITED | 01238935 | Company is dissolved | 26/11/2009 | Director |
| HOLMWOODS LIFE & PENSIONS LIMITED | 00950971 | Company is dissolved | 29/12/2006 | Director |
| LGA TRUSTEES LIMITED | 01599376 | Company is dissolved | 01/11/2002 | Director |
| HSBC GIBBS ACTUARIAL & ADVISORY SERVICES LIMITED | 02342781 | Company is dissolved | 10/12/2000 | Director |
| JLT ACTUARIES AND CONSULTANTS LIMITED | 00676122 | Company is dissolved | 01/02/2000 30/11/2009 | Director |