



John Cowan

910913854

## Director Information

|                                    |                |                    |                                         |
|------------------------------------|----------------|--------------------|-----------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                         |
| <b>Name</b>                        | John Cowan     | <b>Number</b>      | 910913854                               |
| <b>Postcode</b>                    | YO90 1WR       | <b>Address</b>     | Aviva Wellington Row<br>York<br>England |
| <b>Date of birth</b>               | September 1947 | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 7              |                    |                                         |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|-----------|----------|
| PREMIER MORTGAGE SERVICE LIMITED           | 05011650 | Active - Accounts Filed | 23/06/2015 |           | Director |
| SESAME BANKHALL VALUATION SERVICES LIMITED | 04219521 | Active - Accounts Filed | 12/02/2014 |           | Director |
| BANKHALL SUPPORT SERVICES LIMITED          | 02785381 | Active - Accounts Filed | 25/04/2013 |           | Director |
| SESAME LIMITED                             | 02844161 | Active - Accounts Filed | 25/04/2013 |           | Director |
| SESAME BANKHALL GROUP LIMITED              | 03573352 | Active - Accounts Filed | 31/03/2009 |           | Director |
| MONEY OPTIONS GROUP LIMITED                | 06665587 | Active - Accounts Filed | 06/08/2008 |           | Director |
| 47 MONTAGU SQUARE LIMITED                  | 06041034 | Non-Trading             | 03/01/2007 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| WEALTH LIMITED                           | 03088046 | Non-Trading             | 30/07/2021 | 11/08/2022 | Director |
| ACRE PLATFORMS LIMITED                   | 11508306 | Active - Accounts Filed | 21/09/2018 | 28/10/2020 | Director |
| COUNTRYWIDE INDEPENDENT ADVISERS LIMITED | 02368947 | Company is dissolved    | 23/06/2015 |            | Director |
| SESAME DESKTOP SERVICES LIMITED          | 03143650 | Company is dissolved    | 23/06/2015 |            | Director |
| DBS FINANCIAL MANAGEMENT LIMITED         | 02274293 | Company is dissolved    | 23/06/2015 | 12/09/2018 | Director |
| PORTFOLIO MEMBER SERVICES LIMITED        | 03764457 | Company is dissolved    | 23/06/2015 |            | Director |
| SB LOAN ADMINISTRATION LIMITED           | 03694847 | Company is dissolved    | 23/06/2015 | 01/07/2020 | Director |
| DBS MANAGEMENT LIMITED                   | 01451043 | Company is dissolved    | 23/06/2015 | 12/09/2018 | Director |
| SESAME MORTGAGE SERVICES LIMITED         | 02784299 | Company is dissolved    | 23/06/2015 |            | Director |
| POINT ONE LIMITED                        | 04293924 | Company is dissolved    | 23/06/2015 |            | Director |
| CRYSTAL CLEAR FINANCIAL ADVICE LIMITED   | 03780176 | Company is dissolved    | 23/06/2015 |            | Director |

N/A\* - no information available



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|                                                         |          |                         |            |            |          |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SESAME MORTGAGES LIMITED                                | 03143648 | Company is dissolved    | 23/06/2015 |            | Director |
| IFA NETWORK LIMITED                                     | 03317321 | Company is dissolved    | 23/06/2015 |            | Director |
| AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED | 02052824 | Non-Trading             | 23/06/2015 | 06/12/2018 | Director |
| SESAME GENERAL INSURANCE SERVICES LIMITED               | 01902998 | Active - Accounts Filed | 23/06/2015 | 01/07/2020 | Director |
| SESAME NETWORK LIMITED                                  | 03147826 | Company is dissolved    | 23/06/2015 |            | Director |
| FINANCIAL OPTIONS SERVICES LIMITED                      | 02246025 | Company is dissolved    | 23/06/2015 |            | Director |
| THE I.F.A. TRAINING SCHOOL LIMITED                      | 02896659 | Company is dissolved    | 23/06/2015 |            | Director |
| SB MORTGAGE NETWORK LIMITED                             | 02951073 | Company is dissolved    | 23/06/2015 |            | Director |
| SESAME SELECT SERVICES LIMITED                          | 02773853 | Company is dissolved    | 23/06/2015 |            | Director |
| IFA EXCHANGE LIMITED                                    | 03517119 | Company is dissolved    | 23/06/2015 |            | Director |
| IFAENGINE LIMITED                                       | 03955490 | Company is dissolved    | 23/06/2015 |            | Director |
| SESAME INVESTMENT SERVICES LIMITED                      | 03259285 | Company is dissolved    | 23/06/2015 |            | Director |
| OPTIMUM INVESTMENT SOLUTIONS LIMITED                    | 03143651 | Company is dissolved    | 23/06/2015 |            | Director |
| JOURNEY FINANCIAL ADVICE LIMITED                        | 02543561 | Company is dissolved    | 23/06/2015 |            | Director |
| SESAME SERVICES LIMITED                                 | 02338540 | Active - Accounts Filed | 22/06/2015 | 01/07/2020 | Director |
| SESAME REGULATORY SERVICES LIMITED                      | 03379667 | In Liquidation          | 17/02/2015 | 01/07/2020 | Director |
| GATEWAY SPECIALIST ADVICE SERVICES LIMITED              | 07077821 | Non-Trading             | 11/07/2014 | 01/07/2020 | Director |
| OPTIMUM INVESTMENT MANAGEMENT LIMITED                   | 01137353 | Company is dissolved    | 11/04/2014 | 25/04/2018 | Director |
| THE CONSULTING CONSORTIUM LIMITED                       | 04144405 | Active - Accounts Filed | 01/06/2011 | 01/12/2012 | Director |
| MORTGAGE OPTIONS (PARTNERSHIP DIVISION) LIMITED         | 07352047 | Active - Accounts Filed | 20/08/2010 | 31/12/2015 | Director |
| UINSURE LIMITED                                         | 06046870 | Active - Accounts Filed | 12/05/2009 | 31/12/2021 | Director |
| CIGNPOST ADVISED LIMITED                                | 04296341 | Active - Accounts Filed | 01/03/2008 | 05/09/2012 | Director |
| FORESTER HOLDINGS (EUROPE) LIMITED                      | 03013082 | Active - Accounts Filed | 09/11/2006 | 06/11/2009 | Director |
| FORESTER LIFE LIMITED                                   | 02997655 | Active - Accounts Filed | 09/11/2006 | 06/11/2009 | Director |
| CASH4HEALTH                                             | 00512778 | Company is dissolved    | 09/11/2006 | 02/01/2008 | Director |
| PAYMENTSHIELD HOLDINGS LIMITED                          | 05131340 | Company is dissolved    | 03/10/2005 | 08/11/2006 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ADVICE FIRST LIMITED            | 04203380 | Active - Accounts Filed | 28/09/2001 | 29/10/2001 | Director |
| PRUDENTIAL DISTRIBUTION LIMITED | SC212640 | Active - Accounts Filed | 21/11/2000 | 30/09/2001 | Director |
| SKYFAP LIMITED                  | SC114606 | Company is dissolved    | 03/11/1997 | 29/10/2001 | Director |
| PRUDENTIAL UK SERVICES LIMITED  | SC176097 | Active - Accounts Filed | 23/09/1997 | 16/03/2001 | Director |
| SCOTTISH AMICABLE LIFE LIMITED  | SC171130 | Company is dissolved    | 22/09/1997 | 30/09/2001 | Director |