



**John Richard O'Brien**

**910955135**

## Director Information

|                                    |                      |                    |                                                                                 |
|------------------------------------|----------------------|--------------------|---------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                                 |
| <b>Name</b>                        | John Richard O'Brien | <b>Number</b>      | 910955135                                                                       |
| <b>Postcode</b>                    | CH2 4JP              | <b>Address</b>     | Hawthorne Farmhouse Ince Lane<br>Wimbolds Trafford<br>Chester<br>United Kingdom |
| <b>Date of birth</b>               | April 1967           | <b>Nationality</b> | British                                                                         |
| <b>Total current directorships</b> | 7                    |                    |                                                                                 |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| POBLETTE LIMITED                | 10508252 | Active - Accounts Filed | 02/12/2016 |           | Director          |
| L J O'BRIEN ACCOUNTANTS LIMITED | 09468560 | Active - Accounts Filed | 03/03/2015 |           | Director          |
| RECAPTURE LIMITED               | 07080821 | Company is dissolved    | 18/11/2009 |           | Director          |
| EXPERT MONEY LIMITED            | 05997780 | Company is dissolved    | 18/05/2009 |           | Director          |
| EXPERT MONEY LIMITED            | 05997780 | Company is dissolved    | 14/11/2006 |           | Company Secretary |
| HIGH PROTECTION LIMITED         | 05636615 | Company is dissolved    | 14/12/2005 |           | Director          |
| HIGH PROTECTION LIMITED         | 05636615 | Company is dissolved    | 14/12/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE HUMBER ELECTRICAL ENGINEERING COMPANY LIMITED | 08284168 | Company is dissolved    | 01/03/2015 | 31/12/2016 | Director          |
| PHYSIO-LINK SERVICES LIMITED                      | 05997781 | Non-Trading             | 14/11/2006 | 26/08/2011 | Company Secretary |
| NATIONWIDE CLAIMS SOLUTIONS LIMITED               | 05915608 | Company is dissolved    | 24/08/2006 | 06/07/2012 | Company Secretary |
| QW SECURITY LIMITED                               | 05854868 | Active - Accounts Filed | 22/06/2006 | 30/06/2009 | Director          |
| QW SECURITY LIMITED                               | 05854868 | Active - Accounts Filed | 22/06/2006 | 12/10/2012 | Company Secretary |
| NCS SUBSIDIARY LIMITED                            | 05805723 | Company is dissolved    | 04/05/2006 | 14/06/2012 | Company Secretary |
| INTERNET RETAIL TECHNOLOGIES LIMITED              | 04959451 | Company is dissolved    | 20/03/2006 |            | Company Secretary |
| CREST IDENTITY LIMITED                            | 02995692 | Company is dissolved    | 14/02/2006 | 01/02/2007 | Director          |
| ALBANY MEDICO LEGAL LIMITED                       | 03256503 | Company is dissolved    | 09/02/2006 | 26/08/2011 | Director          |
| INSURANCE MEDICAL GROUP LIMITED                   | 05578069 | Company is dissolved    | 14/12/2005 | 26/08/2011 | Director          |

N/A\* - no information available



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| INSURANCE MEDICAL GROUP LIMITED     | 05578069 | Company is dissolved | 14/12/2005 | 26/08/2011 | Company Secretary |
| INSURANCE MEDICAL REPORTING LIMITED | 05649896 | Company is dissolved | 09/12/2005 | 26/08/2011 | Company Secretary |
| INSURANCE MEDICAL REPORTING LIMITED | 05649896 | Company is dissolved | 09/12/2005 | 26/08/2011 | Director          |