



Charles Edward Butcher

912436878

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Edward Butcher	<b>Number</b>	912436878
<b>Postcode</b>	KT10 8AB	<b>Address</b>	Healix House Esher Green Esher Surrey United Kingdom
<b>Date of birth</b>	January 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALIX INTERNATIONAL GROUP LIMITED	10472152	Active - Accounts Filed	06/12/2016		Director
HEALIX MANAGEMENT LIMITED	10430545	Active - Accounts Filed	17/10/2016		Director
HEALIX INTERNATIONAL RISK MANAGEMENT SERVICES LIMITED	09554485	Non-Trading	22/04/2015		Director
HEALIX MEDICAL SERVICES LIMITED	08918624	Active - Accounts Filed	03/03/2014		Director
HEALIX INSURANCE SERVICES LIMITED	05484199	Active - Accounts Filed	16/06/2009		Director
HEALIX IT LIMITED	05405284	Non-Trading	10/09/2007		Director
HEALIX LIMITED	04018894	Active - Accounts Filed	10/09/2007		Director
HEALIX INTERNATIONAL LIMITED	03912483	Active - Accounts Filed	10/09/2007		Director
HEALIX HEALTH SERVICES LIMITED	03945478	Active - Accounts Filed	10/09/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAKLAND RISK CONSULTING LTD	11537860	Company is dissolved	24/09/2019		Director
H I SERVICES HOLDINGS LIMITED	10841913	Company is dissolved	29/06/2017		Director
HEALIX HEALTH HOLDINGS LIMITED	10839934	Company is dissolved	28/06/2017		Director
ABIGROUP HOLDINGS LIMITED	09339498	Active - Accounts Filed	29/01/2016	29/10/2018	Director
MORNACOTT SPORTING AND LEISURE LIMITED	09439419	Company is dissolved	04/03/2015	25/11/2022	Director
TEDAISY UNDERWRITING LIMITED	06904209	Active - Accounts Filed	20/07/2009	15/11/2013	Director
HEALIX MEDICAL PARTNERSHIP LLP	OC301020	Company is dissolved	01/04/2009		LLP Designated Member
VERISK RISK RATING LIMITED	03950905	Active - Accounts Filed	10/09/2007	16/02/2017	Director
VERISK INTERNATIONAL HOLDINGS LIMITED	03921952	Company is dissolved	10/09/2007	16/02/2017	Director
INSURE FOR TRAVEL LIMITED	05895047	Active - Accounts Filed	03/08/2006	22/12/2014	Director



**Charles Edward Butcher**

**912436878**

INTERGROUP ASSISTANCE SERVICES LIMITED	03315786	Non-Trading	03/12/2004	28/07/2006	Director
THE MOVISION 28 FILM PARTNERSHIP LLP	OC306675	Company is dissolved	28/01/2004	01/04/2005	LLP Member
INTERGLOBAL M.E. LTD	04694025	Company is dissolved	31/03/2003	08/12/2004	Company Secretary
CYBER PROTECT LIMITED	04176024	Company is dissolved	06/02/2003		Director
CYBER PROTECT LIMITED	04176024	Company is dissolved	06/02/2003		Company Secretary
THE ASSOCIATION OF TRAVEL INSURANCE INTERMEDIARIES LIMITED	02843882	Active - Accounts Filed	26/04/2001	01/08/2011	Company Secretary
THE ASSOCIATION OF TRAVEL INSURANCE INTERMEDIARIES LIMITED	02843882	Active - Accounts Filed	26/04/2001	01/08/2011	Director
INTER GROUP INSURANCE SERVICES LIMITED	02762848	Non-Trading	11/11/1999	14/04/2005	Company Secretary
INTER GROUP TRAVEL EXTRAS LIMITED	03807710	Company is dissolved	15/07/1999	31/12/2004	Director
INTER GROUP TRAVEL EXTRAS LIMITED	03807710	Company is dissolved	15/07/1999	31/12/2004	Company Secretary
INTERGROUP ASSISTANCE SERVICES LIMITED	03315786	Non-Trading	22/06/1999	14/04/2005	Company Secretary
INTER GROUP INSURANCE SERVICES LIMITED	02762848	Non-Trading	19/05/1999	28/07/2006	Director
DORMACO (NO.9) LIMITED	03728385	Company is dissolved	08/03/1999	14/04/2005	Company Secretary
DORMACO (NO.9) LIMITED	03728385	Company is dissolved	08/03/1999	28/07/2006	Director
INTER GROUP PROPERTY LIMITED	03678649	Company is dissolved	04/12/1998		Director
INTER GROUP PROPERTY LIMITED	03678649	Company is dissolved	04/12/1998		Company Secretary
AMSPORT LIMITED	03602451	Company is dissolved	22/07/1998	16/08/2006	Company Secretary
AMSPORT LIMITED	03602451	Company is dissolved	22/07/1998	16/08/2006	Director
EAZIRYDA (EUROPE) LIMITED	03559250	Company is dissolved	07/05/1998		Company Secretary
EAZIRYDA (EUROPE) LIMITED	03559250	Company is dissolved	07/05/1998		Director
AETNA GLOBAL BENEFITS (UK) LIMITED	03554885	Active - Accounts Filed	29/04/1998	11/08/2004	Director
AETNA GLOBAL BENEFITS (UK) LIMITED	03554885	Active - Accounts Filed	29/04/1998	11/08/2004	Company Secretary
INTER GROUP SYSTEMS SERVICES LIMITED	03515882	Company is dissolved	24/02/1998	14/04/2005	Company Secretary



**Charles Edward Butcher**

**912436878**

INTER GROUP SYSTEMS SERVICES LIMITED	03515882	Company is dissolved	24/02/1998	24/11/2005	Director
INTER GROUP INSURANCE INTERMEDIARIES UK LIMITED	03515879	Company is dissolved	24/02/1998	14/04/2005	Company Secretary
INTER GROUP CLAIMS SERVICES LIMITED	03515861	Company is dissolved	24/02/1998	14/04/2005	Company Secretary
INTER GROUP INSURANCE FACILITIES LIMITED	03515876	Company is dissolved	24/02/1998	24/11/2005	Director
INTER GROUP INSURANCE FACILITIES LIMITED	03515876	Company is dissolved	24/02/1998	14/04/2005	Company Secretary
INTER ASSURANCE INTERMEDIARIES UK LIMITED	03515715	Company is dissolved	24/02/1998		Company Secretary
INTER ASSURANCE INTERMEDIARIES UK LIMITED	03515715	Company is dissolved	24/02/1998		Director
INTER GROUP INSURANCE INTERMEDIARIES UK LIMITED	03515879	Company is dissolved	24/02/1998	24/11/2005	Director
INTER GROUP CLAIMS SERVICES LIMITED	03515861	Company is dissolved	24/02/1998	24/11/2005	Director
SELECT INSURANCE INTERMEDIARIES LIMITED	03497013	Company is dissolved	22/01/1998	24/11/2005	Director
SELECT INSURANCE INTERMEDIARIES LIMITED	03497013	Company is dissolved	22/01/1998	14/04/2005	Company Secretary
OPTIONS INSURANCE SERVICES LIMITED	03497003	Company is dissolved	22/01/1998	31/12/2004	Director
MEDICOVER INSURANCE SERVICES LIMITED	03497006	Company is dissolved	22/01/1998	31/12/2004	Director
MEDICOVER INSURANCE SERVICES LIMITED	03497006	Company is dissolved	22/01/1998	31/12/2004	Company Secretary
OPTIONS INSURANCE SERVICES LIMITED	03497003	Company is dissolved	22/01/1998	31/12/2004	Company Secretary