



J.P. MORGAN SECRETARIES (UK) LIMITED

913153584

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | J.P. MORGAN SECRETARIES<br>(UK) LIMITED | <b>Number</b>      | 913153584   |
| <b>Postcode</b>                    | E14 5JP                                 | <b>Address</b>     | 25 Bank Street<br>Canary Wharf<br>London<br>England |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                                       |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position             |
|---|----------|-------------------------|------------|-----------|----------------------|
| J.P. MORGAN MANSART<br>MANAGEMENT LIMITED | 06420957 | Active - Accounts Filed | 27/06/2008 |           | Company<br>Secretary |
| MAX RECOVERY LIMITED                      | 04994176 | Active - Accounts Filed | 27/06/2008 |           | Company<br>Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date | Position             |
|---|----------|----------------------|------------|-----------|----------------------|
| MINSTER INSURANCE COMPANY<br>LIMITED          | 00361302 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |
| PROGRESS INSURANCE COMPANY<br>LIMITED         | 00330724 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |
| CONTINGENCY INSURANCE<br>COMPANY,LIMITED(THE) | 00150422 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |
| DUDLEY HILL INVESTMENTS<br>LIMITED            | 03167677 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |
| MINSTER MANAGEMENT SERVICES<br>LIMITED        | 04252145 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |
| MALVERN INSURANCE COMPANY<br>LIMITED          | 00529341 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |
| BEAR PACKAGERS LIMITED                        | 05332626 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |
| BSG INSURANCE HOLDINGS<br>LIMITED             | 05861597 | Company is dissolved | 27/06/2008 |           | Company<br>Secretary |