



Christine Marie Williams

917312559

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Christine Marie Williams | <b>Number</b>      | 917312559   |
| <b>Postcode</b>                    | TW12 3HF                 | <b>Address</b>     | The Lady Eleanor Holles School<br>Hanworth Road<br>Hampton<br>Middlesex |
| <b>Date of birth</b>               | September 1974           | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 23                       |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FRIENDS OF THE LADY ELEANOR HOLLES SCHOOL(THE)          | 00656009 | Active - Accounts Filed | 25/03/2021 |           | Director |
| RINGLEY INVESTMENTS LIMITED                             | 03702395 | Company is dissolved    | 26/06/2015 |           | Director |
| AON HOLDINGS UK   | 04267669 | Company is dissolved    | 06/03/2014 |           | Director |
| ALEXANDER & ALEXANDER SERVICES UK LIMITED               | SC032111 | Company is dissolved    | 06/03/2014 |           | Director |
| NICHOLSON LESLIE INVESTMENTS LIMITED                    | 02108383 | Company is dissolved    | 06/03/2014 |           | Director |
| CRAWLEY WARREN GROUP LIMITED                            | 01195662 | Company is dissolved    | 06/03/2014 |           | Director |
| AON ALEXANDER & ALEXANDER U.K. PENSION TRUSTEES LIMITED | 00232426 | Company is dissolved    | 25/02/2014 |           | Director |
| BENFIELD GROUP LIMITED                                  | 01102505 | Company is dissolved    | 25/02/2014 |           | Director |
| HEWITT ASSOCIATES FINANCIAL SERVICES LIMITED            | 01863353 | Company is dissolved    | 19/04/2013 |           | Director |
| AON ANZ 2 LIMITED                                       | 08360464 | Company is dissolved    | 15/01/2013 |           | Director |
| AON ANZ 1 LIMITED                                       | 08360374 | Company is dissolved    | 15/01/2013 |           | Director |
| HEWITT ASSOCIATES LIMITED                               | 03033318 | Company is dissolved    | 17/12/2012 |           | Director |
| HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED    | 03322819 | Company is dissolved    | 09/11/2012 |           | Director |
| HEWITT ASSOCIATES OUTSOURCING SERVICES LIMITED          | 00934641 | Company is dissolved    | 09/11/2012 |           | Director |
| COCKMAN, CONSULTANTS & PARTNERS LIMITED                 | 01195202 | Company is dissolved    | 09/11/2012 |           | Director |
| ALEXANDER STENHOUSE & PARTNERS LIMITED                  | SC023477 | Company is dissolved    | 09/11/2012 |           | Director |
| BACON & WOODROW SERVICE COMPANY LIMITED                 | 02868635 | Company is dissolved    | 09/11/2012 |           | Director |
| BACON & WOODROW TRUSTEES                                |          |                         |            |           |          |



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|          |                      |            |          |
|----------|----------------------|------------|----------|
| 01394699 | Company is dissolved | 09/11/2012 | Director |
|----------|----------------------|------------|----------|



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|                                    |          |                      |            |          |
|------------------------------------|----------|----------------------|------------|----------|
| HEWITT ASSOCIATES (EUROPE) LIMITED | 03207240 | Company is dissolved | 09/11/2012 | Director |
| HEWITT BACON & WOODROW LIMITED     | 03379221 | Company is dissolved | 09/11/2012 | Director |
| HEWITT ASSOCIATES BPO LIMITED      | 03821294 | Company is dissolved | 09/11/2012 | Director |
| BACON & WOODROW PROPERTIES COMPANY | 01512456 | Company is dissolved | 09/11/2012 | Director |
| AON 2007 LIMITED                   | 06241995 | Company is dissolved | 09/11/2012 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TEMPO UK HOLDCO LIMITED                    | 10694641 | Active - Accounts Filed | 11/05/2017 | 29/07/2022 | Director |
| ALIGHT SOLUTIONS EUROPE ESC LIMITED        | 10614602 | Company is dissolved    | 13/04/2017 | 29/07/2022 | Director |
| ALIGHT SOLUTIONS EUROPE LIMITED            | 10612354 | Active - Accounts Filed | 13/04/2017 | 29/07/2022 | Director |
| THE AON MASTERTRUSTEE LIMITED              | 09871789 | Active - Accounts Filed | 13/11/2015 | 30/09/2016 | Director |
| BEAUBIEN UK FINANCE LIMITED                | 09717041 | Active - Accounts Filed | 04/08/2015 | 14/11/2016 | Director |
| AON DC TRUSTEE LIMITED                     | 09425770 | Non-Trading             | 02/06/2015 | 26/01/2017 | Director |
| SLE WORLDWIDE LIMITED                      | 01343378 | Non-Trading             | 10/04/2015 | 03/04/2017 | Director |
| AON HEWITT US HOLDINGS LIMITED             | 08254990 | Company is dissolved    | 17/12/2014 | 19/12/2016 | Director |
| AON GLOBAL HOLDINGS PLC                    | 09221465 | Active - Accounts Filed | 16/09/2014 | 04/11/2016 | Director |
| SCORPIO PARTNERSHIP LIMITED                | 03581658 | Company is dissolved    | 01/07/2014 | 23/09/2016 | Director |
| AON CONSULTING (PENSIONS) LIMITED          | 08922458 | Company is dissolved    | 30/05/2014 | 19/09/2016 | Director |
| AON CONSULTING (BENEFITS) LIMITED          | 04301069 | Company is dissolved    | 30/05/2014 | 19/09/2016 | Director |
| AON CONSULTING (BENEFITS) HOLDINGS LIMITED | 07415404 | Company is dissolved    | 30/05/2014 | 19/09/2016 | Director |
| BAIN HOGG GROUP LIMITED                    | 00968691 | Company is dissolved    | 06/03/2014 | 25/04/2017 | Director |
| AON RISK SERVICES UK LIMITED               | 00526332 | Company is dissolved    | 06/03/2014 | 25/04/2017 | Director |
| AON 180412 LIMITED                         | 00745618 | Company is dissolved    | 06/03/2014 | 25/04/2017 | Director |
| AON UK HOLDINGS LIMITED                    | 06652620 | Active - Accounts Filed | 26/02/2014 | 18/11/2016 | Director |
| MINET GROUP                                | 00637877 | Active - Accounts Filed | 26/02/2014 | 23/01/2017 | Director |
| INTERNATIONAL SPACE BROKERS LIMITED        | 01891821 | In Liquidation          | 26/02/2014 | 29/03/2017 | Director |
| AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED | 00688743 | Active - Accounts Filed | 26/02/2014 | 25/04/2017 | Director |
| AON INVESTMENTS EUROPE LIMITED             | 02316174 | Company is dissolved    | 25/02/2014 | 27/03/2017 | Director |
| AON OVERSEAS HOLDINGS LIMITED              | 08159690 | Active - Accounts Filed | 11/02/2014 | 19/12/2016 | Director |
| AON DELTA UK LIMITED                       | 08818124 | Company is dissolved    | 17/12/2013 | 18/11/2016 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AON US & INTERNATIONAL HOLDINGS LIMITED   | 08556939 | Active - Accounts Filed | 10/06/2013 | 04/11/2016 | Director |
| AON ADJUDICATION SERVICES LIMITED         | 00499779 | Company is dissolved    | 15/05/2013 | 25/04/2017 | Director |
| HEWITT ASSOCIATES OUTSOURCING LIMITED     | 05425795 | Company is dissolved    | 10/05/2013 | 30/03/2017 | Director |
| AON ANZ HOLDINGS LIMITED                  | 08261068 | Active - Accounts Filed | 15/01/2013 | 04/11/2016 | Director |
| AON UK HOLDINGS INTERMEDIARIES LIMITED    | 04267675 | Active - Accounts Filed | 17/12/2012 | 18/11/2016 | Director |
| AON HOLDINGS LIMITED                      | 02265140 | Active - Accounts Filed | 17/12/2012 | 08/11/2016 | Director |
| AON UK GROUP LIMITED                      | 02398246 | Active - Accounts Filed | 17/12/2012 | 28/11/2016 | Director |
| AON CONSULTING LIMITED                    | 03127195 | Non-Trading             | 07/12/2012 | 26/01/2017 | Director |
| MCLAGAN (AON) LIMITED                     | 06731549 | Active - Accounts Filed | 13/11/2012 | 11/11/2016 | Director |
| ALEXANDER CLAY                            | SC146017 | Company is dissolved    | 13/11/2012 | 05/04/2017 | Director |
| AON CONSULTING FINANCIAL SERVICES LIMITED | 00488016 | Non-Trading             | 13/11/2012 | 06/04/2017 | Director |
| MINET CONSULTANCY SERVICES LIMITED        | 00563752 | Company is dissolved    | 13/11/2012 | 30/03/2017 | Director |
| DOVELAND SERVICES LIMITED                 | 02248745 | Company is dissolved    | 09/11/2012 | 25/04/2017 | Director |
| E. W. BLANCH HOLDINGS LIMITED             | 02345331 | Company is dissolved    | 09/11/2012 | 30/03/2017 | Director |
| BENFIELD GREIG HOLDINGS LIMITED           | 02673231 | Company is dissolved    | 09/11/2012 | 20/09/2016 | Director |
| NBS NOMINEES LIMITED                      | 02332238 | Company is dissolved    | 26/10/2012 | 25/04/2017 | Director |
| RASINI VIGANO LIMITED                     | 02145557 | Company is dissolved    | 24/10/2012 | 30/03/2017 | Director |