



John Michael Mills

919335320

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Michael Mills | Number | 919335320 |
| Postcode | AL9 7RP | Address | 103 Moffats Lane Brookmans Park Hertfordshire |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CORPORATE GOVERNANCE SERVICES LIMITED | 05872982 | Active - Accounts Filed | 11/07/2006 | | Company Secretary |
| CADBURY SCHWEPPE'S HOLDINGS LLC | FC025883 | Other | 24/06/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ANGLO PLATINUM VENTURES HOLDINGS LIMITED | 10409558 | Company is dissolved | 01/02/2017 | 05/04/2018 | Director |
| ANGLO AMERICAN CORPORATE SECRETARY LIMITED | 09978432 | Non-Trading | 01/02/2016 | 05/04/2018 | Director |
| ANGLO AMERICAN CAPITAL INTERNATIONAL LIMITED | 09813906 | Company is dissolved | 07/10/2015 | 09/11/2016 | Director |
| EBBSFLEET PROPERTY LIMITED | 04221922 | Active - Accounts Filed | 10/07/2015 | 05/04/2018 | Director |
| ANGLO AMERICAN CAPITAL AUSTRALIA LIMITED | 09675116 | Active - Accounts Filed | 07/07/2015 | 09/11/2016 | Director |
| ANGLO AMERICAN MARKETING LIMITED | 00405724 | Active - Accounts Filed | 13/02/2015 | 05/04/2018 | Director |
| ANGLO PLATINUM MARKETING LIMITED | 06726161 | Active - Accounts Filed | 12/02/2015 | 05/04/2018 | Director |
| ANGLO AMERICAN PNG HOLDINGS LIMITED | 09319429 | Company is dissolved | 19/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN REACH LIMITED | 02616080 | Active - Accounts Filed | 17/11/2014 | 05/04/2018 | Director |
| ANMERCOSA FINANCE LIMITED | 00822249 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO FERROUS METALS MARKETING LIMITED | 06595398 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN FERROUS INVESTMENTS LIMITED | 06252103 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| FERRO NICKEL MARKETING LIMITED | 04834745 | Non-Trading | 17/11/2014 | 05/04/2018 | Director |



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| SECURITY NOMINEES LIMITED | 00236669 | Non-Trading | 17/11/2014 | 05/04/2018 | Director |
| VIADUCT PORTFOLIO MANAGEMENT LIMITED | 00987688 | Company is dissolved | 17/11/2014 | | Director |
| ANGLO AMERICAN (LONDON) 2 | 05438013 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN 2005 LIMITED | 05556715 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO COAL CMC LONDON | 04682457 | Company is dissolved | 17/11/2014 | | Director |
| REUNION GROUP LIMITED | 03179924 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO COAL HOLDINGS LIMITED | 03390173 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANMERCOSA PENSION TRUSTEES LIMITED | 00493361 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN (TIIL) INVESTMENTS LIMITED | 02827852 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN HOLDINGS LIMITED | 03734784 | Active - Accounts Filed | 17/11/2014 | 05/04/2018 | Director |
| ANMERCOSA SALES LIMITED | 00858740 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| REUNION MINING LIMITED | 02437321 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN DIAMOND HOLDINGS LIMITED | 08004961 | Active - Accounts Filed | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN SERVICES (UK) LTD. | 02295324 | Active - Accounts Filed | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN FINANCE (UK) LIMITED | 02295371 | Active - Accounts Filed | 17/11/2014 | 09/11/2016 | Director |
| NEVILLE STREET LIMITED | 03062308 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| FIRECREST INVESTMENTS LIMITED | 02432248 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| RHOANGLO TRUSTEES LIMITED | 00381166 | Non-Trading | 17/11/2014 | 09/11/2016 | Director |
| MALLORD PROPERTIES LIMITED | 00825131 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN FARMS (UK) LIMITED | 02909244 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN CMC HOLDINGS LIMITED | 04615001 | Non-Trading | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN FERROUS 2 | 06549336 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN PREFCO LIMITED | 03734783 | Active - Accounts Filed | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN INVESTMENTS (UK) LIMITED | 02345060 | Active - Accounts Filed | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN SERVICES OVERSEAS LIMITED | 04464236 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN INVESTMENTS (NA) LIMITED | 05819027 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN CAPITAL PLC | 04658814 | Active - Accounts Filed | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN AUSTRALIA INVESTMENTS LIMITED | 03140148 | Non-Trading | 17/11/2014 | 09/11/2016 | Director |
| ANGLO COAL OVERSEAS SERVICES LIMITED | 04701283 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|----------|
| ANGLO AMERICAN GLOBAL FINANCE LIMITED | 07836355 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN REPRESENTATIVE OFFICES LIMITED | 05060871 | Company is dissolved | 17/11/2014 | 05/04/2018 | Director |
| ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED | 05501205 | Active - Accounts Filed | 17/11/2014 | 09/11/2016 | Director |
| ANGLO AMERICAN NICKEL MARKETING LIMITED | 07484490 | Company is dissolved | 17/11/2014 | | Director |
| ANGLO AMERICAN (LONDON) | 05389840 | Company is dissolved | 17/11/2014 | 09/11/2016 | Director |
| ANGLO BASE METALS MARKETING LIMITED | 04697270 | Active - Accounts Filed | 17/11/2014 | 09/11/2016 | Director |
| INTOUCH INSURANCE GROUP B.V. | FC030032 | Other | 05/09/2014 | 14/11/2014 | Director |
| IDIP-DIRECT INSURANCE B.V. | FC030031 | Other | 05/09/2014 | 14/11/2014 | Director |
| ROYAL INSURANCE HOLDINGS LIMITED | 02221960 | Active - Accounts Filed | 02/04/2014 | 14/11/2014 | Director |
| WESTGATE PROPERTIES LIMITED | 00224677 | Non-Trading | 06/12/2013 | 14/11/2014 | Director |
| RSA OVERSEAS (NETHERLANDS) B.V. | FC026029 | Other | 18/09/2013 | 14/11/2014 | Director |
| RSA OVERSEAS HOLDINGS B.V. | FC026028 | Other | 18/09/2013 | 14/11/2014 | Director |
| THE WESTMINSTER FIRE OFFICE LIMITED | 03803834 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED | 00163050 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| THE GLOBE INSURANCE COMPANY LIMITED | 02805658 | Active - Accounts Filed | 03/09/2013 | 14/11/2014 | Director |
| ACRECREST LIMITED | 00105618 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| RSA CRS (US) LIMITED | 03715939 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| SUN ALLIANCE INSURANCE OVERSEAS LIMITED | 00087946 | Active - Accounts Filed | 03/09/2013 | 14/11/2014 | Director |
| SWINCHAN HOLDINGS LIMITED | 01824102 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED | 02395376 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED | 00111478 | Active - Accounts Filed | 03/09/2013 | 14/11/2014 | Director |
| SUN ALLIANCE FUND MANAGEMENT LIMITED | 00954465 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| SUN ALLIANCE AND LONDON INSURANCE LIMITED | 00638918 | Non-Trading | 03/09/2013 | 14/11/2014 | Director |
| ROYAL INSURANCE OPERATIONAL SERVICES (U.K.) LIMITED | 00962171 | In Liquidation | 03/09/2013 | 14/11/2014 | Director |
| RSA ACTUARIAL SERVICES LIMITED | 06413672 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |
| B. E. INSPECTION LIMITED | 01473734 | Company is dissolved | 03/09/2013 | 14/11/2014 | Director |



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| CENTURY INSURANCE COMPANY LIMITED | SC001451 | Company is dissolved | 09/03/2012 | 14/11/2014 | Director |
| ROYAL INSURANCE (U.K.) LIMITED | 01516396 | In Liquidation | 09/03/2012 | 14/11/2014 | Director |