



Rowan Mark Paterson

900299506

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | MA FCIS                                    |
| <b>Name</b>                        | Rowan Mark Paterson | <b>Number</b>      | 900299506                                  |
| <b>Postcode</b>                    | SS6 9TP             | <b>Address</b>     | 135 Downhall Park Way<br>Rayleigh<br>Essex |
| <b>Date of birth</b>               | October 1954        | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0                   |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE SOCIETY OF TECHNICIANS IN INSURANCE LIMITED                       | 02520804 | Company is dissolved    | 05/08/2016 |            | Director          |
| THE SOCIETY OF FINANCIAL ADVISERS                                     | 02579617 | Non-Trading             | 05/08/2016 | 05/11/2018 | Director          |
| LIFE INSURANCE ASSOCIATION LIMITED                                    | 01237835 | Non-Trading             | 08/09/2015 | 31/12/2019 | Director          |
| C.I.I. ENTERPRISES LIMITED  | 01953478 | Active - Accounts Filed | 08/09/2015 | 09/04/2019 | Director          |
| FACULTY OF FINANCIAL PLANNING LIMITED                                 | 05107464 | Company is dissolved    | 08/09/2015 |            | Director          |
| LIFE INSURANCE ASSOCIATION LIMITED                                    | 01237835 | Non-Trading             | 17/06/2008 | 31/12/2019 | Company Secretary |
| C.I.I. ENTERPRISES LIMITED  | 01953478 | Active - Accounts Filed | 27/09/2004 | 18/07/2018 | Company Secretary |
| THE SOCIETY OF TECHNICIANS IN INSURANCE LIMITED                       | 02520804 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| FACULTY OF FINANCIAL PLANNING LIMITED                                 | 05107464 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| THE SOCIETY OF FINANCIAL ADVISERS                                     | 02579617 | Non-Trading             | 27/09/2004 | 18/07/2018 | Company Secretary |
| THE EDUCATION AND TRAINING TRUST OF THE CHARTERED INSURANCE INSTITUTE | 02812416 | Active - Accounts Filed | 27/09/2004 | 25/01/2017 | Company Secretary |
| THE EUROPEAN FINANCIAL PLANNING ASSOCIATION (UK) LIMITED              | 04627247 | Non-Trading             | 27/09/2004 | 18/07/2018 | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| THE PERSONAL FINANCE SOCIETY             | 05084125 | Active - Accounts Filed | 03/09/2004 | 18/07/2018 | Company Secretary |
| WORLD XPRESS SYSTEMS LIMITED             | SC071228 | Company is dissolved    | 13/05/2002 | 01/08/2003 | Director          |
| WORLD XPRESS SYSTEMS LIMITED             | SC071228 | Company is dissolved    | 13/05/2002 | 01/08/2003 | Company Secretary |
| SEABOURNE MAILPACK WORLDWIDE LIMITED     | 04222790 | Company is dissolved    | 19/06/2001 | 01/08/2003 | Company Secretary |
| SEABOURNE MAILPACK WORLDWIDE LIMITED     | 04222790 | Company is dissolved    | 19/06/2001 | 01/08/2003 | Director          |
| SEABOURNE PROPERTY DEVELOPMENT LTD       | 03039725 | Company is dissolved    | 14/03/2001 | 01/08/2003 | Director          |
| CHACALLI-DE DECKER LTD.                  | 03158295 | Company is dissolved    | 14/03/2001 | 01/08/2003 | Director          |
| SEABOURNE GROUP LIMITED                  | 01060736 | Active - Accounts Filed | 14/03/2001 | 01/08/2003 | Director          |
| PHM UNIVERSAL LIMITED                    | 03067091 | In Liquidation          | 14/03/2001 | 01/08/2003 | Director          |
| SEABOURNE HOLDINGS LIMITED               | 00719194 | Active - Accounts Filed | 14/03/2001 | 01/08/2003 | Director          |
| SEABOURNE FORWARDING LIMITED             | 01532534 | Active - Accounts Filed | 01/06/2000 | 01/08/2003 | Director          |
| SEABOURNE HOLDINGS LIMITED               | 00719194 | Active - Accounts Filed | 05/05/2000 | 01/08/2003 | Company Secretary |
| SEABOURNE GROUP LIMITED                  | 01060736 | Active - Accounts Filed | 01/09/1999 | 01/08/2003 | Company Secretary |
| CHACALLI-DE DECKER LTD.                  | 03158295 | Company is dissolved    | 01/09/1999 | 01/08/2003 | Company Secretary |
| SEABOURNE PROPERTY DEVELOPMENT LTD       | 03039725 | Company is dissolved    | 01/09/1999 | 01/08/2003 | Company Secretary |
| PLACENEW LIMITED                         | 02511881 | Company is dissolved    | 01/09/1999 | 13/02/2001 | Company Secretary |
| SEABOURNE FORWARDING LIMITED             | 01532534 | Active - Accounts Filed | 01/07/1999 | 01/08/2003 | Company Secretary |
| PHM UNIVERSAL LIMITED                    | 03067091 | In Liquidation          | 01/07/1999 | 01/08/2003 | Company Secretary |
| AUDIO DISPLAY LIMITED                    | 03694076 | Company is dissolved    | 09/04/1999 | 10/07/2000 | Company Secretary |
| RBAG WEST LTD                            | 01193537 | Company is dissolved    | 08/12/1992 | 31/01/1999 | Company Secretary |
| RBAG LEGACY (REGULATED BUSINESS) LIMITED | 00902328 | Company is dissolved    | 08/12/1992 | 31/01/1999 | Company Secretary |
| RBAG MCTEAR LIMITED                      | 01858795 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| RBAG LEGACY HOLDINGS LIMITED             | 00643980 | Active - Accounts Filed | 08/12/1991 | 31/01/1999 | Company Secretary |
| MERIDIAN GLOBAL CLAIMS LIMITED           | 00902327 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ROBINS TECHNIS LIMITED                   | 01005407 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| THORNSTRESS LIMITED                      | 01616218 | Company is dissolved    | 08/12/1991 |            | Company Secretary |
| R.D. & L. CONSULTANTS LIMITED            | 00931911 | Company is dissolved    | 08/12/1991 |            | Company Secretary |
| R. D. & L. (TRUSTEES) LIMITED            | 01537690 | Company is dissolved    | 08/12/1991 |            | Company Secretary |
| BOWCALM LIMITED                          | 00925448 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| GAB ROBINS INTERNATIONAL LIMITED         | 00867838 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| ROBINS LATIN AMERICA LIMITED             | 01397712 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| ROBINS NORTH LTD.                        | 00658800 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| R.D.& L. INTERNATIONAL HOLDINGS LIMITED  | 02154654 | Active - Accounts Filed | 08/12/1991 | 31/01/1999 | Company Secretary |
| ROBINS AHW LIMITED                       | 01169845 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| VOLITION LIMITED                         | 00568113 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| IDEANEXT LIMITED                         | 01710481 | Company is dissolved    | 08/12/1991 |            | Company Secretary |
| GAB ROBINS ADMINISTRATION LIMITED        | 01790357 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| RBAG LEGACY UK LTD                       | 01304989 | Active - Accounts Filed | 08/12/1991 | 31/01/1999 | Company Secretary |
| RBAG CENTRAL LTD                         | 00925449 | Company is dissolved    | 08/12/1991 | 31/01/1999 | Company Secretary |
| CRAWFORD AVIATION LIMITED                | 02447229 | Active - Accounts Filed | 28/11/1991 | 31/01/1999 | Company Secretary |
| RBAG LEGACY LONDON INTERNATIONAL LIMITED | 01304990 | Company is dissolved    | 06/11/1991 | 31/01/1999 | Company Secretary |
| FINCHSHIP LIMITED                        | 02409161 | Company is dissolved    | 28/07/1991 |            | Company Secretary |