



**John Charles Finan**

**900738982**

## Director Information

|                                    |                    |                    |                                                                 |
|------------------------------------|--------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | John Charles Finan | <b>Number</b>      | 900738982                                                       |
| <b>Postcode</b>                    | RG4 7TQ            | <b>Address</b>     | Isomer Cottage<br>The Warren, Caversham<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | May 1938           | <b>Nationality</b> | Irish                                                           |
| <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 |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| TOUCHDOWN INTEGRATED GROUP LIMITED                | 04480677 | Company is dissolved    | 09/07/2002 | 02/08/2004 | Director |
| TOUCHDOWN INTEGRATED MARKETING LIMITED            | 03533114 | Company is dissolved    | 01/10/2001 | 02/08/2004 | Director |
| SPICERHAART GROUP LIMITED                         | 04081664 | Active - Accounts Filed | 20/02/2001 | 12/12/2001 | Director |
| APPIAN TECHNOLOGY PLC                             | 04020918 | Company is dissolved    | 22/06/2000 | 26/01/2007 | Director |
| UNITY PENSION SERVICES                            | 01921571 | Company is dissolved    | 12/06/2000 | 28/02/2001 | Director |
| FRIENDS LIFE WL LIMITED                           | 03116645 | Non-Trading             | 12/06/2000 | 21/08/2001 | Director |
| WINTERTHUR CDL LIMITED                            | 02269432 | Company is dissolved    | 12/06/2000 | 21/08/2001 | Director |
| PHOENIX AW LIMITED                                | 01225468 | Non-Trading             | 12/06/2000 | 21/08/2001 | Director |
| COLONIAL MUTUAL LIFE (UNIT ASSURANCES) LIMITED    | 00947701 | Company is dissolved    | 12/06/2000 |            | Director |
| INDUSTRY-WIDE PENSION FUND TRUSTEES LIMITED       | 02785302 | Company is dissolved    | 12/06/2000 | 28/02/2001 | Director |
| PHOENIX WEALTH TRUSTEE SERVICES LIMITED           | 02155360 | Active - Accounts Filed | 12/06/2000 | 21/08/2001 | Director |
| WINTERTHUR CSEC LIMITED                           | 03855599 | Company is dissolved    | 12/06/2000 | 21/08/2001 | Director |
| UNITY ADVISORY SERVICES                           | 03080755 | Company is dissolved    | 12/06/2000 | 28/02/2001 | Director |
| UNITY FINANCIAL SERVICES LIMITED                  | 01923643 | Company is dissolved    | 12/06/2000 | 28/02/2001 | Director |
| JACQUES MARTIN UNITY LIMITED                      | 02706509 | Company is dissolved    | 12/06/2000 | 28/02/2001 | Director |
| WINTERTHUR JMUUK LIMITED                          | 02172363 | Company is dissolved    | 12/06/2000 | 21/08/2001 | Director |
| WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED | 03017052 | Company is dissolved    | 12/06/2000 | 21/08/2001 | Director |



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|                                                        |          |                         |            |            |                   |
|--------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINTERTHUR CDMS LIMITED                                | 02935029 | Company is dissolved    | 12/06/2000 | 21/08/2001 | Director          |
| UNITY FINANCIAL HOLDINGS LIMITED                       | 03080666 | Company is dissolved    | 12/06/2000 | 28/02/2001 | Director          |
| WINTERTHUR UK FINANCIAL SERVICES GROUP LIMITED         | 03116678 | Company is dissolved    | 12/06/2000 | 21/08/2001 | Director          |
| WINTERTHUR FINANCIAL SERVICES UK LIMITED               | 00823355 | Company is dissolved    | 12/06/2000 | 21/08/2001 | Director          |
| LEGAL MARKETING SERVICES LIMITED                       | 03002073 | Active - Accounts Filed | 04/01/2000 | 13/12/2001 | Director          |
| WINTERTHUR 2 LIMITED                                   | 03753515 | Company is dissolved    | 16/04/1999 | 21/08/2001 | Director          |
| PROMISE LIMITED                                        | 03690142 | Company is dissolved    | 21/01/1999 | 21/08/2001 | Director          |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED                | 03530759 | Company is dissolved    | 10/09/1998 | 16/08/2001 | Director          |
| PASS LOANS LIMITED                                     | 03530780 | Company is dissolved    | 10/09/1998 | 16/08/2001 | Director          |
| PASS REVIEW LIMITED                                    | 03530769 | Company is dissolved    | 10/09/1998 | 16/08/2001 | Director          |
| WINTERTHUR DIRECT UK LIMITED                           | 03584291 | Company is dissolved    | 17/06/1998 | 21/08/2001 | Director          |
| WINTERTHUR SYSTEMS LEASING LIMITED                     | 03487906 | Company is dissolved    | 19/03/1998 | 21/08/2001 | Director          |
| FRIENDS LIFE WF LIMITED                                | 03487917 | Company is dissolved    | 19/03/1998 | 21/08/2001 | Director          |
| DISTINCT MORTGAGES LIMITED                             | 03138378 | Company is dissolved    | 08/04/1997 | 20/08/2001 | Director          |
| MORTGAGE MARQUE LIMITED                                | 02283327 | Company is dissolved    | 06/11/1996 | 26/04/2001 | Director          |
| WINTERTHUR MORTGAGE AND MANAGEMENT SERVICES UK LIMITED | 03223781 | Company is dissolved    | 18/10/1996 | 21/08/2001 | Director          |
| PHOENIX WEALTH HOLDINGS LIMITED                        | 03223752 | Active - Accounts Filed | 18/10/1996 | 21/08/2001 | Director          |
| PROVIDENT LIFE ASSOCIATION LIMITED                     | 02991637 | Company is dissolved    | 06/02/1995 | 21/08/2001 | Director          |
| GRAPPLEGROUP COMMUNICATIONS LIMITED                    | 02568830 | Company is dissolved    | 14/12/1992 | 02/07/1993 | Company Secretary |
| CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED      | 02424853 | Active - Accounts Filed | 11/11/1992 | 21/08/2001 | Director          |
| PHOENIX WEALTH SERVICES LIMITED                        | 02238458 | Active - Accounts Filed | 10/05/1992 | 21/08/2001 | Director          |
| WINTERTHUR 1 LIMITED                                   | 00019772 | Non-Trading             | 05/02/1992 | 21/08/2001 | Director          |
| UNUM LIMITED                                           | 00983768 | Active - Accounts Filed | 15/07/1991 | 19/11/1991 | Director          |
| C & P (COMMERCIAL MORTGAGES) LIMITED                   | 01902434 | Company is dissolved    | 16/04/1991 | 06/01/1992 | Director          |
| NEL MANAGEMENT COMPANY LIMITED                         | 01875735 | Company is dissolved    | 12/04/1991 | 06/01/1992 | Director          |