



Roger Charles Jeremy Powell

903778569

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Charles Jeremy Powell | <b>Number</b>      | 903778569  |
| <b>Postcode</b>                    | CV37 0QE                    | <b>Address</b>     | Welcombe Bank Farm Ingon Lane<br>Snitterfield<br>Stratford Upon Avon<br>Warwickshire |
| <b>Date of birth</b>               | July 1956                   | <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 |
|---|----------|-------------------------|------------|------------|----------|
| TWG EUROPE LIMITED                        | 06917014 | Active - Accounts Filed | 17/08/2009 | 31/03/2015 | Director |
| AON UK LIMITED                            | 00210725 | Active - Accounts Filed | 01/01/2001 | 15/04/2003 | Director |
| LGH WARRANTY GROUP SERVICES LIMITED       | 02274851 | Company is dissolved    | 19/02/1999 |            | Director |
| AON WARRANTY MARKETING LIMITED            | 02075664 | Company is dissolved    | 19/02/1999 |            | Director |
| AON WARRANTY LIMITED                      | 01577836 | Company is dissolved    | 19/02/1999 |            | Director |
| IMC (HARROW) LIMITED                      | 01781501 | Company is dissolved    | 19/02/1999 |            | Director |
| LONDON GENERAL LIFE COMPANY LIMITED       | 02443666 | Company is dissolved    | 18/12/1998 | 31/03/2015 | Director |
| THE WARRANTY GROUP UK LIMITED             | 03336853 | Company is dissolved    | 19/08/1998 |            | Director |
| INNOVATIVE SERVICES INTERNATIONAL LIMITED | 02971563 | Company is dissolved    | 27/07/1998 |            | Director |
| AON UK GROUP LIMITED                      | 02398246 | Active - Accounts Filed | 02/09/1997 | 30/11/2006 | Director |
| LONDON GENERAL INSURANCE COMPANY LIMITED  | 01865673 | Active - Accounts Filed | 18/01/1994 | 31/03/2015 | Director |
| TWG SERVICES LIMITED                      | 01883565 | Active - Accounts Filed | 18/01/1994 | 31/03/2015 | Director |