



David Alan Howard

905416034

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | David Alan Howard | <b>Number</b>      | 905416034  |
| <b>Postcode</b>                    | EC3V 0XL          | <b>Address</b>     | 5th Floor 70 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               | July 1953         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                 |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| LOTHBURY DEDICATED LIMITED    | 03273800 | Active - Accounts Filed | 11/02/2005 | 31/03/2002 | Director |
| NORTH WEST NAMES LIMITED      | 03270304 | Non-Trading             | 11/02/2005 | 31/03/2002 | Director |
| LOTHBURY UNDERWRITING LIMITED | 05311477 | Active - Accounts Filed | 13/12/2004 |            | Director |
| LOTHBURY UK LIMITED           | 04942973 | Active - Accounts Filed | 13/11/2003 |            | Director |
| LOTHBURY GROUP LIMITED        | 03969831 | Active - Accounts Filed | 13/04/2000 |            | Director |
| LPH GROUP LIMITED             | 03141487 | Active - Accounts Filed | 19/12/1995 |            | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE NORTH WALES BUILDING PRESERVATION TRUST | 08132257 | Company is dissolved    | 05/07/2012 |            | Director          |
| GENESIS PROPERTY ONE LIMITED                | 04925475 | Company is dissolved    | 08/10/2003 |            | Director          |
| BEAR INSURANCE BROKERS LTD.                 | 00270300 | Active - Accounts Filed | 09/09/2002 | 03/05/2006 | Director          |
| GENESIS UNDERWRITING AGENCY LIMITED         | 03292624 | Company is dissolved    | 01/03/2001 | 30/05/2007 | Company Secretary |
| FIBREFLORA LIMITED                          | 03823734 | Company is dissolved    | 26/09/1999 | 31/12/2003 | Director          |
| GENESIS UNDERWRITING AGENCY LIMITED         | 03292624 | Company is dissolved    | 19/12/1996 | 30/05/2007 | Director          |
| GENESIS CONSORTIUM LIMITED                  | 03249475 | Company is dissolved    | 16/09/1996 |            | Director          |
| HOWARD INVESTMENT CO. LIMITED               | 02896238 | Company is dissolved    | 14/02/1994 |            | Director          |
| PORTER LIMITED                              | 02896242 | Company is dissolved    | 14/02/1994 |            | Company Secretary |
| LPH PITMAN ADVISORY SERVICES LIMITED        | 01719426 | Company is dissolved    | 13/06/1992 |            | Director          |
| GENESIS SPECIAL RISKS LTD                   | 01952005 | Active - Accounts Filed | 04/06/1992 | 08/09/2005 | Director          |
| L P H PITMAN (ASIA) LIMITED                 | 02453764 | Company is dissolved    | 19/12/1991 |            | Director          |
| LEGGETT, PORTER & HOWARD LIMITED            | 01538583 | Company is dissolved    | 06/08/1991 |            | Director          |
| SELADOR INVESTMENTS LIMITED                 | 01938811 | Company is dissolved    | 31/07/1991 |            | Director          |



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|                                     |          |                      |                       |                   |
|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| LPH SECURITIES LIMITED              | 02129518 | Company is dissolved | 31/07/1991            | Director          |
| FINANCE RISK MANAGERS LIMITED       | 01683867 | Company is dissolved | 08/07/1991            | Director          |
| CITY FINANCIAL ASSOCIATES LIMITED   | 01969484 | Company is dissolved | 13/06/1991            | Director          |
| PORTHALL FINANCIAL SERVICES LIMITED | 02174973 | Company is dissolved | 13/06/1991            | Director          |
| ABCHURCH SECURITIES LIMITED         | 01874935 | Company is dissolved | 01/06/1991            | Director          |
| KITCHENER GARAGES LIMITED           | 01858457 | Company is dissolved | 31/05/1991 17/07/1992 | Director          |
| KITCHENER GARAGES LIMITED           | 01858457 | Company is dissolved | 31/05/1991 17/07/1992 | Company Secretary |