



Andrew Stephen Melcher

906231482

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Stephen Melcher | <b>Number</b>      | 906231482  |
| <b>Postcode</b>                    | SL5 8BQ                | <b>Address</b>     | The Bursar's Office<br>Heathfield School London Road<br>Ascot<br>Berkshire |
| <b>Date of birth</b>               | July 1949              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HEATHFIELD SCHOOL            | 00556463 | Active - Accounts Filed | 26/03/2020 |           | Director |
| EULER HERMES UK PLC          | 00149786 | Other                   | 26/06/2008 |           | Director |
| EULER HERMES HOLDINGS UK PLC | 02337940 | Other                   | 26/06/2008 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HUB PENSION SOLUTIONS LIMITED                                    | 10459817 | Non-Trading             | 17/05/2018 | 23/04/2021 | Director |
| PARTNERSHIP HOME LOANS LIMITED                                   | 05108846 | Active - Accounts Filed | 12/04/2016 | 31/12/2022 | Director |
| PARTNERSHIP LIFE ASSURANCE COMPANY LIMITED                       | 05465261 | Active - Accounts Filed | 04/04/2016 | 31/12/2022 | Director |
| JUST RETIREMENT MONEY LIMITED                                    | 09415215 | Active - Accounts Filed | 04/04/2016 | 31/12/2022 | Director |
| HUB FINANCIAL SOLUTIONS LIMITED                                  | 05125701 | Active - Accounts Filed | 04/04/2016 | 31/12/2022 | Director |
| JUST RETIREMENT LIMITED  | 05017193 | Active - Accounts Filed | 15/05/2015 | 31/12/2022 | Director |
| JUST GROUP PLC   | 08568957 | Active - Accounts Filed | 15/05/2015 | 31/12/2022 | Director |
| AVIVA LIFE & PENSIONS UK LIMITED                                 | 03253947 | Active - Accounts Filed | 13/02/2014 | 31/12/2014 | Director |
| AVIVA ANNUITY UK LIMITED   | 03253948 | Company is dissolved    | 13/02/2014 | 31/12/2014 | Director |
| AVIVA LIFE SERVICES UK LIMITED                                   | 02403746 | Active - Accounts Filed | 13/02/2014 | 31/12/2014 | Director |
| AVIVA INSURANCE UK LIMITED                                       | 00099122 | Non-Trading             | 16/09/2010 | 15/11/2011 | Director |
| AVIVA LIFE HOLDINGS UK LIMITED                                   | 02403518 | Active - Accounts Filed | 16/09/2010 | 31/12/2014 | Director |
| STANDARD LIFE ASSURANCE LIMITED                                  | SC286833 | Active - Accounts Filed | 01/04/2007 | 31/03/2010 | Director |
| HOST NETWORK LIMITED   | 04008617 | Company is dissolved    | 24/07/2000 |            | Director |
| SUN LIFE FINANCIAL OF CANADA (U.K.) OVERSEAS INVESTMENTS LIMITED | 03949049 | In Liquidation          | 28/03/2000 | 24/07/2001 | Director |
| VERTEX LIFE AND PENSIONS LIMITED                                 | 02831043 | Company is dissolved    | 14/03/2000 | 24/07/2001 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CONFEDERATION U.K. HOLDINGS LIMITED                        | 02822435 | Company is dissolved    | 24/02/1999 | 24/07/2001 | Director |
| CONFEDERATION LIFE INSURANCE COMPANY (U.K.) LIMITED        | 01056322 | Company is dissolved    | 12/02/1999 | 24/07/2001 | Director |
| PHOENIX LIFE CA LIMITED                                    | 00959082 | Active - Accounts Filed | 12/02/1999 | 21/11/2002 | Director |
| THE MORTGAGE WORKS (UK) PLC                                | 02222856 | Active - Accounts Filed | 27/01/1999 | 23/05/2001 | Director |
| CONFED CAPITAL CORP. LIMITED                               | 02153349 | Company is dissolved    | 19/01/1999 | 24/07/2001 | Director |
| PGH CA LIMITED   | 02939726 | Non-Trading             | 30/12/1998 | 24/07/2001 | Director |
| ZURICH INTERMEDIARY GROUP LIMITED                          | 01909111 | Active - Accounts Filed | 20/06/1997 | 15/10/1997 | Director |
| ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED         | 03315204 | Non-Trading             | 20/02/1997 | 15/10/1997 | Director |
| ZURICH FINANCIAL SERVICES (UKISA) LIMITED                  | 01860680 | Active - Accounts Filed | 12/07/1996 | 15/10/1997 | Director |
| THREADNEEDLE PORTFOLIO SERVICES LIMITED                    | 00285988 | Active - Accounts Filed | 30/04/1996 | 14/07/1997 | Director |
| ALLIED DUNBAR ASSURANCE PLC                                | 00865292 | Active - Accounts Filed | 13/03/1996 | 15/10/1997 | Director |
| AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED | 02413321 | Non-Trading             | 28/09/1994 | 17/10/1997 | Director |
| ZURICH LEGACY SOLUTIONS SERVICES (UK) LIMITED              | 00082051 | Active - Accounts Filed | 31/05/1994 | 15/10/1997 | Director |
| REMOVERS & GENERAL INSURANCE COMPANY LIMITED               | 00141424 | Company is dissolved    | 31/05/1994 | 18/09/1995 | Director |
| SWISS RE SPECIALTY INSURANCE (UK) LIMITED                  | 00186919 | Company is dissolved    | 11/02/1994 | 24/05/1996 | Director |
| TAM REALISATIONS LIMITED                                   | 02755948 | Company is dissolved    | 01/02/1994 | 15/10/1997 | Director |
| EAGLE STAR GROUP HOLDINGS LIMITED                          | 00734738 | Company is dissolved    | 01/05/1992 | 15/10/1997 | Director |
| EAGLE STAR GROUP SERVICES LIMITED                          | 02434510 | Non-Trading             | 01/05/1992 | 01/03/1997 | Director |
| EAGLE STAR (LEASING) LIMITED                               | 01724548 | Non-Trading             | 01/05/1992 | 08/11/1993 | Director |
| EAGLE STAR HOLDINGS LIMITED                                | 01416463 | Active - Accounts Filed | 01/05/1992 | 15/10/1997 | Director |
| EAGLE STAR LIMITED   | 01658784 | Company is dissolved    | 01/05/1992 | 18/09/1995 | Director |
| ERC FRANKONA REINSURANCE (III) LIMITED                     | 00216723 | Company is dissolved    | 01/05/1992 | 12/07/1993 | Director |
| EAGLE INSURANCE COMPANY LIMITED                            | 00540960 | Company is dissolved    | 01/05/1992 | 18/09/1995 | Director |
| EAGLE STAR GROUP LIMITED                                   | 00772594 | Company is dissolved    | 01/05/1992 | 15/10/1997 | Director |
| ZURICH ASSURANCE LTD                                       | 02456671 | Active - Accounts Filed | 01/05/1992 | 15/10/1997 | Director |
| THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED                 | 02558025 | Non-Trading             | 01/05/1992 | 18/09/1995 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THREADNEEDLE UNIT TRUST<br>MANAGER LIMITED           | 01921082 | Active - Accounts Filed | 01/05/1992 | 08/11/1993 | Director |
| SHIPOWNERS' SECURITY<br>INSURANCE COMPANY LIMITED    | 00346230 | Company is dissolved    | 01/05/1991 | 13/12/1991 | Director |
| BRITISH CROWN ASSURANCE<br>CORPORATION LIMITED (THE) | SC010195 | Company is dissolved    | 28/04/1989 | 13/12/1991 | Director |