



Howard Michael Posner

913963158

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Howard Michael Posner | <b>Number</b>      | 913963158                                       |
| <b>Postcode</b>                    | HX2 6PR               | <b>Address</b>     | Eaves House Stocks Lane<br>Luddenden<br>Halifax |
| <b>Date of birth</b>               | November 1956         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| HBOS GUERNSEY GUARANTEE LIMITED | FC024504 | Other          | 28/04/2003 |           | Director |
| HBOS GUERNSEY MORTGAGE LIMITED  | FC024505 | Other          | 28/04/2003 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FINANCE COMPLIANCE LIMITED                   | 10939881 | Company is dissolved    | 31/08/2017 |            | Director          |
| AXA INSURANCE DAC                            | NF004201 | Active - Accounts Filed | 23/03/2017 | 01/04/2021 | Director          |
| HEALTH AND PROTECTION SOLUTIONS LIMITED      | 04907859 | Active - Accounts Filed | 11/11/2015 | 28/09/2018 | Director          |
| AXA PPP HEALTHCARE LIMITED                   | 03148119 | Active - Accounts Filed | 09/07/2015 | 31/01/2020 | Director          |
| AXA UK PLC                                   | 02937724 | Active - Accounts Filed | 09/07/2015 | 31/01/2020 | Director          |
| AXA INSURANCE UK PLC                         | 00078950 | Active - Accounts Filed | 09/07/2015 | 31/01/2020 | Director          |
| UK WARRANTY LIMITED                          | 07728040 | Active - Accounts Filed | 06/03/2012 | 16/07/2012 | Director          |
| UK GENERAL (JV) LIMITED                      | 07877855 | Company is dissolved    | 12/12/2011 | 09/05/2012 | Director          |
| UK COMPARISON SERVICES LTD                   | 07784834 | Company is dissolved    | 23/09/2011 | 09/05/2012 | Director          |
| TOTAL BROKER SOLUTIONS LIMITED               | 04722046 | Active - Accounts Filed | 01/07/2011 | 09/05/2012 | Director          |
| UKGI LIMITED                                 | 03544014 | Active - Accounts Filed | 01/07/2011 | 09/05/2012 | Director          |
| UKGI SERVICES LIMITED                        | 04953835 | Active - Accounts Filed | 01/07/2011 | 09/05/2012 | Director          |
| THE UK FINANCIAL SERVICES CONSORTIUM LIMITED | 05044218 | Company is dissolved    | 01/07/2011 | 09/05/2012 | Director          |
| BROOMCO (4211) LIMITED                       | 07145440 | Company is dissolved    | 13/01/2011 | 28/07/2012 | Director          |
| GENERAL INSURANCE DISTRIBUTION LIMITED       | 06685471 | Active - Accounts Filed | 03/02/2010 | 25/03/2019 | Director          |
| HALIFAX RLFC (TRADING) LTD.                  | 06190029 | Active - Accounts Filed | 01/12/2009 | 29/04/2010 | Director          |
| CHICAGO HOLDCO LIMITED                       | 06989180 | Active - Accounts Filed | 12/08/2009 | 09/05/2012 | Director          |
| GO 2 SPORT GROUP PLC                         | 06059137 | Company is dissolved    | 13/07/2009 | 31/12/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INDEPENDENT GROUP (UK) LIMITED                    | 06732498 | In Liquidation          | 26/06/2009 | 23/04/2010 | Director          |
| UK GENERAL MANAGEMENT SERVICES LTD                | 05421321 | Company is dissolved    | 01/06/2009 | 09/05/2012 | Director          |
| EUROPEA LIMITED                                   | 03073412 | Company is dissolved    | 01/06/2009 | 09/05/2012 | Director          |
| PBS HOLDINGS LIMITED                              | 05297966 | Company is dissolved    | 01/06/2009 | 09/05/2012 | Director          |
| RCHL OLD LIMITED                                  | 02207611 | Company is dissolved    | 01/06/2009 | 09/05/2012 | Director          |
| ONE COMMERCIAL (CLAIMS) LIMITED                   | 05385792 | Company is dissolved    | 01/06/2009 | 09/05/2012 | Director          |
| PRIMARY GENERAL INSURANCE LIMITED                 | 04401961 | Company is dissolved    | 01/06/2009 | 09/05/2012 | Director          |
| A.T. DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED | 03005373 | Company is dissolved    | 01/06/2009 | 09/05/2012 | Director          |
| LUDDENDEN HILL LIMITED                            | 06391635 | Company is dissolved    | 17/03/2009 |            | Company Secretary |
| LUDDENDEN HILL LIMITED                            | 06391635 | Company is dissolved    | 17/03/2009 |            | Director          |
| NEXUS CLAIMS MANAGEMENT LIMITED                   | 06393478 | Company is dissolved    | 10/06/2008 | 09/05/2012 | Director          |
| GO 2 SPORT GROUP PLC                              | 06059137 | Company is dissolved    | 27/05/2008 |            | Director          |
| T&G CLAIMS MANAGEMENT LIMITED                     | 05316369 | Company is dissolved    | 26/10/2007 | 09/05/2012 | Director          |
| NEXUS CLAIMS LIMITED                              | 04877748 | Company is dissolved    | 26/10/2007 | 09/05/2012 | Director          |
| UK GENERAL (AIS) LIMITED                          | 03487744 | Company is dissolved    | 26/10/2007 | 09/05/2012 | Director          |
| TPS (INSURANCE ADMIN SERVICES) LIMITED            | 02587396 | Company is dissolved    | 26/10/2007 | 09/05/2012 | Director          |
| QUILLCO 226 LIMITED                               | SC304646 | Non-Trading             | 10/07/2006 | 03/03/2008 | Director          |
| LONGHAWK INSURANCE GROUP LIMITED                  | 05445532 | Company is dissolved    | 19/06/2006 | 09/05/2012 | Director          |
| BSPOKE UNDERWRITING LTD                           | 04506493 | Active - Accounts Filed | 19/06/2006 | 09/05/2012 | Director          |
| QBE UNDERWRITING LIMITED                          | 01035198 | Active - Accounts Filed | 08/03/2006 | 06/06/2012 | Director          |
| QBE UK LIMITED                                    | 01761561 | Active - Accounts Filed | 08/03/2006 | 06/06/2012 | Director          |
| HOWARD POSNER SERVICES LIMITED                    | 05685682 | Company is dissolved    | 24/01/2006 |            | Director          |
| PAYMENTSHIELD HOLDINGS LIMITED                    | 05131340 | Company is dissolved    | 28/07/2005 | 08/11/2006 | Director          |
| ST ANDREW'S SHELL COMPANY LIMITED                 | 02549040 | Company is dissolved    | 30/09/2004 | 14/07/2005 | Director          |
| RAC MOTORING SERVICES                             | 01424399 | Active - Accounts Filed | 05/05/2004 | 04/02/2005 | Director          |
| HALIFAX RUGBY LEAGUE FOOTBALL CLUB LIMITED        | 04850339 | Dormant                 | 19/04/2004 | 05/05/2006 | Director          |
| HALIFAX JERSEY HOLDINGS LIMITED                   | FC024976 | Other                   | 12/01/2004 | 23/09/2005 | Director          |
| HBOS GENERAL INSURANCE SERVICES LIMITED           | 04953261 | Company is dissolved    | 24/11/2003 | 14/07/2005 | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| HALIFAX CHS COMPANY 2 LIMITED                    | 04664005 | Company is dissolved    | 29/07/2003 | 30/08/2005 | Director             |
| HALIFAX CHS COMPANY 1 LIMITED                    | 04664077 | Company is dissolved    | 29/07/2003 | 30/08/2005 | Director             |
| ST ANDREW'S INSURANCE PLC                        | 03104671 | Active - Accounts Filed | 01/07/2003 | 14/07/2005 | Director             |
| ST ANDREW'S LIFE ASSURANCE<br>PLC                | 03104670 | Non-Trading             | 01/07/2003 | 01/10/2003 | Director             |
| STAMS LIMITED                                    | 04783263 | Company is dissolved    | 02/06/2003 | 14/07/2005 | Director             |
| BANK OF SCOTLAND INSURANCE<br>SERVICES LIMITED   | SC065605 | Company is dissolved    | 01/05/2003 | 16/09/2005 | Director             |
| ST ANDREW'S GROUP LIMITED                        | 03011193 | Active - Accounts Filed | 01/04/2003 | 14/07/2005 | Director             |
| HBOS GI PLC                                      | 03029439 | Company is dissolved    | 01/04/2003 | 16/09/2005 | Director             |
| MENTOR PROFESSIONAL SERVICES<br>LIMITED          | 03164540 | Company is dissolved    | 01/04/2003 | 14/07/2005 | Director             |
| CAPITAL BANK INSURANCE<br>SERVICES LIMITED       | 02014522 | Company is dissolved    | 27/03/2002 | 16/09/2005 | Director             |
| HALIFAX FINANCIAL SERVICES<br>(HOLDINGS) LIMITED | 02357558 | Active - Accounts Filed | 06/02/2002 | 30/09/2003 | Director             |
| HALIFAX LIFE LIMITED                             | 02233654 | Non-Trading             | 06/02/2002 | 30/09/2003 | Director             |
| SCOTTISH WIDOWS LIMITED                          | 03196171 | Active - Accounts Filed | 31/01/2002 | 30/09/2003 | Director             |
| CLERICAL MEDICAL MANAGED<br>FUNDS LIMITED        | 01580284 | Company is dissolved    | 31/01/2002 | 30/09/2003 | Director             |
| HBOS FINANCIAL SERVICES<br>LIMITED               | 03322151 | Active - Accounts Filed | 18/01/2002 | 30/09/2003 | Director             |
| HBOS INSURANCE & INVESTMENT<br>GROUP LIMITED     | 03195584 | Company is dissolved    | 14/12/2001 | 05/08/2005 | Director             |
| ESURE INSURANCE LIMITED                          | 03885534 | Active - Accounts Filed | 10/03/2000 | 30/08/2005 | Director             |
| RAC INSURANCE LIMITED                            | 02355834 | Active - Accounts Filed | 04/01/2000 | 04/02/2005 | Director             |
| ACRE MEAD FLATS MANAGEMENT<br>COMPANY LIMITED    | 02340314 | Active - Accounts Filed | 20/03/1999 | 04/09/2002 | Company<br>Secretary |
| ACRE MEAD FLATS MANAGEMENT<br>COMPANY LIMITED    | 02340314 | Active - Accounts Filed | 01/04/1998 | 19/07/2002 | Director             |
| HALIFAX GENERAL INSURANCE<br>SERVICES LIMITED    | 02791889 | Active - Accounts Filed | 17/04/1996 | 14/07/2005 | Director             |