



Roger Thomas Humber

900460894

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Thomas Humber | <b>Number</b>      | 900460894   |
| <b>Postcode</b>                    | TN40 1LS            | <b>Address</b>     | The Sackville The Sackville<br>Office<br>De La Warr Parade<br>Bexhill-On-Sea<br>East Sussex<br>United Kingdom |
| <b>Date of birth</b>               | March 1948          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                  |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| DE LA WARR INVESTMENTS LIMITED          | 10022530 | Non-Trading             | 23/02/2016 |           | Director          |
| DE LA WARR ESTATES LIMITED              | 09767133 | In Liquidation          | 08/09/2015 |           | Director          |
| QUEST PLACE LIMITED                     | 09192168 | Active - Accounts Filed | 29/08/2014 |           | Director          |
| SACKVILLE APARTMENTS LIMITED            | 09106743 | Active - Accounts Filed | 30/06/2014 |           | Director          |
| WAIVER UK LTD                           | 09092859 | Non-Trading             | 19/06/2014 |           | Director          |
| DEBT WAIVER LIMITED                     | 07893702 | Non-Trading             | 29/12/2011 |           | Director          |
| PAYMENT WAIVER LIMITED                  | 07726833 | Non-Trading             | 02/08/2011 |           | Director          |
| RAYMOUNT LIMITED                        | 01830855 | Active - Accounts Filed | 25/11/2005 |           | Company Secretary |
| B.L.W. LIMITED                          | 02198304 | Active - Accounts Filed | 25/11/2005 |           | Company Secretary |
| THE FILM DEVELOPMENT PARTNERSHIP II LLP | OC304608 | In Liquidation          | 09/03/2004 |           | LLP Member        |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|--|----------|----------------------|------------|------------|------------|
| PROTECTION PRODUCTS (ADMINISTRATION) LIMITED | 08091419 | Company is dissolved | 31/05/2012 |            | Director   |
| PAYMENT PROTECTION PRODUCT LIMITED           | 07832942 | Company is dissolved | 02/11/2011 |            | Director   |
| QUEST PLACE LIMITED                          | 07726836 | Company is dissolved | 02/08/2011 |            | Director   |
| PROTECTION PRODUCTS LIMITED                  | 07559940 | Company is dissolved | 10/03/2011 |            | Director   |
| COLLECTORS ART ADVISERS (B) LLP              | OC303693 | Company is dissolved | 05/04/2009 | 01/07/2013 | LLP Member |
| COLLECTORS ART ADVISERS LLP                  | OC303706 | Company is dissolved | 05/04/2009 | 01/07/2013 | LLP Member |
| ARUNDEL ANTIQUES LIMITED                     | 06829371 | Company is dissolved | 25/02/2009 |            | Director   |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COVEA INSURANCE SERVICES LIMITED           | 02966506 | Active - Accounts Filed | 11/06/2007 | 29/02/2008 | Director          |
| COVEA LIFE LIMITED                         | 00911235 | Active - Accounts Filed | 05/06/2007 | 29/02/2008 | Director          |
| STERLING INSURANCE COMPANY LIMITED         | 00498605 | Company is dissolved    | 05/06/2007 | 29/02/2008 | Director          |
| CRUMBZ LIMITED                             | 05460699 | Company is dissolved    | 23/05/2005 |            | Director          |
| BALLARDS LANE MANAGEMENT COMPANY LIMITED   | 04802029 | Company is dissolved    | 17/06/2003 |            | Director          |
| PHOENIX (ARUNDEL) LTD                      | 04459842 | Company is dissolved    | 12/06/2002 |            | Director          |
| PINNACLE PARTNERSHIPS LIMITED              | 03367647 | Non-Trading             | 26/08/1999 | 17/03/2006 | Director          |
| CARDIF PINNACLE LIMITED                    | 03115184 | Non-Trading             | 28/02/1996 | 17/03/2006 | Director          |
| PINNACLE INSURANCE MANAGEMENT SERVICES PLC | 02729650 | Active - Accounts Filed | 01/01/1996 | 17/03/2006 | Director          |
| KEMP ENGINEERS LIMITED                     | 02996081 | Company is dissolved    | 02/12/1994 |            | Company Secretary |
| NIMBUS PROJECTS LIMITED                    | 02801223 | Company is dissolved    | 18/03/1994 |            | Company Secretary |
| NIMBUS PROJECTS LIMITED                    | 02801223 | Company is dissolved    | 18/03/1994 |            | Director          |
| FINANCIAL TELEMARKETING SERVICES LIMITED   | 02794024 | Company is dissolved    | 26/02/1993 | 02/02/1996 | Director          |
| FINANCIAL TELEMARKETING SERVICES LIMITED   | 02794024 | Company is dissolved    | 26/02/1993 | 06/05/1994 | Company Secretary |
| RAYMOUNT LIMITED                           | 01830855 | Active - Accounts Filed | 30/06/1992 | 25/11/2005 | Director          |
| BUCKINGHAM FINANCIAL SERVICES LIMITED      | 01841546 | Company is dissolved    | 23/05/1992 |            | Company Secretary |
| BUCKINGHAM FINANCIAL SERVICES LIMITED      | 01841546 | Company is dissolved    | 23/05/1992 |            | Director          |
| BIG PADLOCK GROUP LIMITED                  | 02265680 | Active - Accounts Filed | 27/11/1991 | 07/01/1996 | Director          |
| BESAT 105 LIMITED                          | 02307226 | Company is dissolved    | 30/06/1991 |            | Director          |
| B.L.W. LIMITED                             | 02198304 | Active - Accounts Filed | 30/06/1991 | 25/11/2005 | Director          |
| TECHNOLOGY INSURANCE SERVICES LIMITED      | 01654743 | Company is dissolved    | 23/05/1991 | 04/10/1991 | Director          |
| SPARICREST LIMITED                         | 02044618 | Company is dissolved    | 15/05/1991 |            | Director          |
| MULTIQUOTE CORPORATION LIMITED             | 02138213 | Company is dissolved    | 01/03/1991 |            | Director          |
| BUCKINGHAM INSURANCE SERVICES LIMITED      | 02572460 | Company is dissolved    | 22/01/1991 |            | Company Secretary |
| BUCKINGHAM INSURANCE SERVICES LIMITED      | 02572460 | Company is dissolved    | 22/01/1991 |            | Director          |