



John William Melbourn

900608108

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | John William Melbourn | <b>Number</b>      | 900608108   |
| <b>Postcode</b>                    | KT10 0TP              | <b>Address</b>     | 4 Berkeley Gardens<br>Claygate<br>Esher<br>Surrey |
| <b>Date of birth</b>               | October 1937          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| TESCO PERSONAL FINANCE LIMITED | NF003457 | Other          | 30/03/1999 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DOWNHAM COURT (MANAGEMENT) LIMITED           | 00786385 | Active - Accounts Filed | 24/06/2008 | 30/07/2012 | Director          |
| TESCO PERSONAL FINANCE COMPARE LIMITED       | SC318925 | Company is dissolved    | 12/06/2007 | 31/03/2008 | Director          |
| TPF ATM SERVICES LIMITED                     | SC224054 | Company is dissolved    | 29/11/2002 | 31/03/2008 | Director          |
| BUSINESS FOR STERLING                        | 03585738 | Company is dissolved    | 15/12/2000 | 30/11/2001 | Company Secretary |
| BUSINESS FOR STERLING                        | 03585738 | Company is dissolved    | 07/08/2000 | 30/11/2001 | Director          |
| GULF INTERNATIONAL BANK (UK) LIMITED         | 01223938 | Active - Accounts Filed | 08/04/1999 | 14/12/2006 | Director          |
| TESCO PERSONAL FINANCE GROUP LIMITED         | SC173198 | Active - Accounts Filed | 27/03/1998 | 31/03/2008 | Director          |
| TESCO PERSONAL FINANCE LIMITED               | SC173199 | Active - Accounts Filed | 27/03/1998 | 31/03/2008 | Director          |
| MARCHPOLE HOLDINGS PLC                       | 03328638 | Company is dissolved    | 01/11/1997 | 01/10/1998 | Director          |
| GARDENS PENSION TRUSTEES LIMITED             | 00888568 | Non-Trading             | 09/06/1997 | 12/07/2000 | Director          |
| 3I PLC                                       | 00397156 | Active - Accounts Filed | 27/11/1996 | 12/07/2000 | Director          |
| TESCO PLC                                    | 00445790 | Active - Accounts Filed | 15/04/1996 | 14/06/2002 | Director          |
| LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY | 00337004 | Active - Accounts Filed | 03/04/1996 | 31/10/1997 | Director          |
| CENTRAL & OVERSEAS SECURITIES LIMITED        | 00742696 | Company is dissolved    | 15/03/1996 |            | Director          |



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**John William Melbourn**

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NATWEST PENSION TRUSTEE LIMITED                  | 02726164 | Non-Trading             | 05/04/1995 | 26/09/1996 | Director |
| INTERNATIONAL WESTMINSTER PLC                    | 00131031 | Company is dissolved    | 15/03/1993 |            | Director |
| WESTMENTS LIMITED                                | 00459420 | Company is dissolved    | 15/03/1993 | 24/07/1996 | Director |
| 3I GROUP PLC                                     | 01142830 | Active - Accounts Filed | 08/08/1992 | 12/07/2000 | Director |
| NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY | 00929027 | Active - Accounts Filed | 01/05/1992 | 31/10/1997 | Director |
| OVERSEAS BANKERS CLUB (PREMISES) LIMITED(THE)    | 00722576 | Company is dissolved    | 29/01/1992 | 01/05/1996 | Director |