



Roger Michael Whiffin

901115691

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA
<b>Name</b>	Roger Michael Whiffin	<b>Number</b>	901115691
<b>Postcode</b>	GU1 2DR	<b>Address</b>	8 Clandon Road Guildford Surrey
<b>Date of birth</b>	August 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FP FINANCIAL MANAGEMENT LIMITED	NF002806	Other	28/02/1989		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRECIS (1994) LIMITED	04169964	Company is dissolved	24/07/2001	01/10/2001	Director
FRIENDS PROVIDENT ADMINISTRATION SERVICES LIMITED	04083689	Company is dissolved	04/10/2000	05/10/2000	Director
FRIENDS PROVIDENT PENSION SOLUTIONS DIRECT LIMITED	03917594	Company is dissolved	02/02/2000	04/02/2002	Company Secretary
FRIENDS PROVIDENT PENSION SOLUTIONS DIRECT LIMITED	03917594	Company is dissolved	02/02/2000	01/10/2001	Director
FRIENDS PROVIDENT WILL AND PROBATE SERVICES LIMITED	03849641	Company is dissolved	28/09/1999	01/10/2001	Director
FRIENDS PROVIDENT INTERNATIONAL LIMITED	03841932	Company is dissolved	15/09/1999	01/10/2001	Director
LONDON AND MANCHESTER (TRUST MANAGEMENT) LIMITED	01618437	Company is dissolved	07/09/1999		Director
LONDON AND MANCHESTER TRUSTEES NO.2 LIMITED	02825684	Company is dissolved	12/04/1999		Director
LONDON AND MANCHESTER DEVELOPMENTS LIMITED	02829570	Company is dissolved	09/04/1999		Director
FRIENDS PROVIDENT TRUSTEES LIMITED	01086662	Company is dissolved	16/10/1998	01/10/2001	Director
FRIENDS PROVIDENT TRUSTEES LIMITED	01086662	Company is dissolved	16/10/1998	04/02/2002	Company Secretary
LONDON AND MANCHESTER (MORTGAGES) LIMITED	02126388	Company is dissolved	01/10/1998		Company Secretary



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LONDON AND MANCHESTER SERVICES LIMITED	02445676	Company is dissolved	01/10/1998		Company Secretary
FRIENDS PROVIDENT STAKEHOLDER PENSIONS LIMITED	03433260	Company is dissolved	01/10/1998	04/02/2002	Company Secretary
LONDON AND MANCHESTER (CPS) LIMITED	01887353	Company is dissolved	01/10/1998		Director
FRIENDS PROVIDENT GROUP LIMITED	02291853	Company is dissolved	01/10/1998	04/02/2002	Company Secretary
LONDON AND MANCHESTER (NOMINEES) LIMITED	01189389	Company is dissolved	01/10/1998		Director
BEECHEN GROVE LIMITED	02292109	Company is dissolved	01/10/1998		Company Secretary
LOOKPOLL LIMITED	03433242	Company is dissolved	01/10/1998	01/10/2001	Director
LONDON AND MANCHESTER (LLA SCOTLAND)	SC069347	Company is dissolved	01/10/1998		Director
BEECHEN GROVE LIMITED	02292109	Company is dissolved	01/10/1998		Director
FRIENDS PROVIDENT GROUP LIMITED	02291853	Company is dissolved	01/10/1998	01/10/2001	Director
LOOKPOLL LIMITED	03433242	Company is dissolved	01/10/1998	04/02/2002	Company Secretary
LONDON AND MANCHESTER (CPS) LIMITED	01887353	Company is dissolved	01/10/1998		Company Secretary
LONDON AND MANCHESTER (NOMINEES) LIMITED	01189389	Company is dissolved	01/10/1998		Company Secretary
WINSLADE DEVELOPMENTS LIMITED	00767256	Company is dissolved	01/10/1998		Director
WINSLADE DEVELOPMENTS LIMITED	00767256	Company is dissolved	01/10/1998		Company Secretary
LONDON AND MANCHESTER (SA) LIMITED	01848634	Company is dissolved	01/10/1998		Director
LONDON AND MANCHESTER (MORTGAGES) LIMITED	02126388	Company is dissolved	01/10/1998		Director
FRIENDS PROVIDENT PENSIONS SERVICES LIMITED	02821777	Company is dissolved	01/10/1998	01/10/2001	Director
LONDON AND MANCHESTER TRUSTEES NO.2 LIMITED	02825684	Company is dissolved	01/10/1998		Company Secretary
LONDON AND MANCHESTER (LLA SCOTLAND)	SC069347	Company is dissolved	01/10/1998		Company Secretary
LONDON AND MANCHESTER (SA) LIMITED	01848634	Company is dissolved	01/10/1998		Company Secretary
LONDON AND MANCHESTER SERVICES LIMITED	02445676	Company is dissolved	01/10/1998		Director



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FRIENDS PROVIDENT PENSIONS SERVICES LIMITED	02821777	Company is dissolved	01/10/1998	04/02/2002	Company Secretary
FRIENDS PROVIDENT STAKEHOLDER PENSIONS LIMITED	03433260	Company is dissolved	01/10/1998	01/10/2001	Director
LONDON AND MANCHESTER (MORTGAGES) (NO.7) LIMITED	02292265	Company is dissolved	25/09/1998	04/02/2002	Company Secretary
PROPERTY DEVELOPMENT FINANCE CORPORATION LIMITED	02402349	Company is dissolved	25/09/1998		Company Secretary
LONDON AND MANCHESTER (MORTGAGES) (NO.7) LIMITED	02292265	Company is dissolved	25/09/1998	01/10/2001	Director
PROPERTY DEVELOPMENT FINANCE CORPORATION LIMITED	02402349	Company is dissolved	25/09/1998		Director
COUNTRYWIDE FINANCIAL SERVICES (SOUTH) LIMITED	02445496	Non-Trading	24/09/1998	04/02/2002	Company Secretary
COUNTRYWIDE ESTATE AGENTS (SOUTH) LIMITED	02276358	Non-Trading	24/09/1998	01/10/2001	Director
COUNTRYWIDE ESTATE AGENTS (SOUTH) LIMITED	02276358	Non-Trading	24/09/1998	04/02/2002	Company Secretary
COUNTRYWIDE FINANCIAL SERVICES (SOUTH) LIMITED	02445496	Non-Trading	24/09/1998	01/10/2001	Director
LONDON AND MANCHESTER (COMMERCIAL MORTGAGES) LIMITED	00603386	Company is dissolved	21/09/1998	01/10/2001	Director
LONDON AND MANCHESTER (COMMERCIAL MORTGAGES) LIMITED	00603386	Company is dissolved	21/09/1998	04/02/2002	Company Secretary
LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED	01107263	Company is dissolved	18/09/1998	12/02/1999	Company Secretary
LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED	01107263	Company is dissolved	18/09/1998	12/02/1999	Director
JETSOLID LIMITED	02213515	Company is dissolved	23/04/1998	01/10/2001	Director
LONDON CAPITAL HOLDINGS LIMITED	02791437	Company is dissolved	23/04/1998	01/10/2001	Director
NEXTDEAL LIMITED	02173030	Company is dissolved	23/04/1998	01/10/2001	Director
ST CHRISTOPHER'S PLACE LIMITED	02337981	Company is dissolved	23/04/1998	01/10/2001	Director
HEMKIP LIMITED	02165261	Company is dissolved	23/04/1998	01/10/2001	Director
FRIENDS PROVIDENT FINANCIAL PLANNING LIMITED	02819721	Company is dissolved	02/10/1997	01/10/2001	Director
FRIENDS PROVIDENT FINANCIAL PLANNING LIMITED	02819721	Company is dissolved	02/10/1997	04/02/2002	Company Secretary



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EUREKO (NO. 1) LIMITED	02728104	Company is dissolved	04/08/1997	11/08/1997	Director
IBEX PROPERTIES (CITY) LIMITED	01089566	Company is dissolved	01/06/1997	01/10/2001	Director
IBEX PROPERTIES (ST. JAMES) LIMITED	01122867	Company is dissolved	01/06/1997	01/10/2001	Director
FRIENDS PROVIDENT ASSOCIATES LIMITED	03291802	Company is dissolved	01/06/1997	19/12/1996	Director
FP GROUP LIMITED	02054153	Company is dissolved	01/06/1997	01/10/2001	Director
REGIONAL PROPERTIES LIMITED	00294448	Company is dissolved	01/06/1997	01/10/2001	Director
GRACECHURCH SECURITIES LIMITED	00731738	Company is dissolved	01/06/1997	01/10/2001	Director
CASTLE MALL (NORWICH) MANAGEMENT LIMITED	02746524	Company is dissolved	01/06/1997	01/10/2001	Director
SFM HOLDINGS LIMITED	02020400	Company is dissolved	01/06/1997	01/10/2001	Director
MADIA INVESTMENTS LIMITED	00708563	Non-Trading	01/06/1997	02/10/1998	Director
REGIONAL ASSETS LIMITED	01539753	Company is dissolved	01/06/1997	01/10/2001	Director
IBEX COMMERCIAL & INDUSTRIAL PROPERTIES LIMITED	00436792	Company is dissolved	01/06/1997	01/10/2001	Director
FP FINANCIAL MANAGEMENT LIMITED	01552623	Company is dissolved	01/06/1997	01/10/2001	Director
LONDON MIDLAND ASSOCIATED PROPERTIES LIMITED	00114977	Company is dissolved	01/06/1997	01/10/2001	Director
LAND AND HOUSE PROPERTY CORPORATION LIMITED(THE)	00015633	Company is dissolved	01/06/1997	01/10/2001	Director