



Lewis Alexander John Duthie

901181057

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Lewis Alexander John Duthie | <b>Number</b>      | 901181057                                   |
| <b>Postcode</b>                    | CR2 0BE                     | <b>Address</b>     | 24 Mayfield Road<br>South Croydon<br>Surrey |
| <b>Date of birth</b>               | July 1928                   | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 0                           |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| CLARKSON PUCKLE OVERSEAS HOLDINGS LIMITED        | 00427312 | Company is dissolved | 26/09/1991 | 31/12/1991 | Company Secretary |
| PENSION FUND ADMINISTRATION & MANAGEMENT LIMITED | 00529973 | Company is dissolved | 27/08/1991 | 10/09/1991 | Company Secretary |
| PEEK PUCKLE (TRUSTEES) LIMITED                   | 00968001 | Company is dissolved | 07/08/1991 | 30/08/1991 | Company Secretary |
| PEEK PUCKLE (TRUSTEES) LIMITED                   | 00968001 | Company is dissolved | 07/08/1991 | 30/08/1991 | Director          |
| ENTAB INSURANCE SERVICES LIMITED                 | 01380837 | Company is dissolved | 03/08/1991 | 25/11/1991 | Company Secretary |
| ERNEST NOTCUTT INSURANCE SERVICES LIMITED        | 01193601 | Company is dissolved | 30/07/1991 | 24/08/1992 | Company Secretary |
| WALKER FRAMPTON (TRUSTEES) LIMITED               | 01187557 | Company is dissolved | 14/07/1991 | 05/09/1991 | Company Secretary |
| CLARKSON PUCKLE LIMITED                          | 00299290 | In Liquidation       | 13/07/1991 | 27/10/1992 | Company Secretary |
| ROSTRON HANCOCK LIMITED                          | 01984617 | Company is dissolved | 13/07/1991 | 13/07/1993 | Company Secretary |
| R.G. REIS & CO LIMITED                           | 01520969 | Company is dissolved | 04/07/1991 | 06/08/1991 | Company Secretary |
| PEEK PUCKLE (REINSURANCE BROKERS) LIMITED        | 00833418 | Company is dissolved | 04/07/1991 | 13/09/1991 | Company Secretary |
| R.G. REIS LIFE CONSULTANTS LIMITED               | 01519615 | Company is dissolved | 04/07/1991 | 07/08/1991 | Director          |
| CLARKSON NOTCUTT MIDLANDS LIMITED                | 00562828 | Company is dissolved | 04/07/1991 | 08/08/1991 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CLARKSON PUCKLE MIDLANDS LIMITED                           | 00535295 | Company is dissolved | 04/07/1991 | 07/08/1991 | Company Secretary |
| EDGAR WARD LIMITED   | 00859185 | Company is dissolved | 04/07/1991 | 16/09/1991 | Company Secretary |
| R. G. REIS (MANAGEMENT SERVICES) LIMITED                   | 00515264 | Company is dissolved | 04/07/1991 | 06/08/1991 | Company Secretary |
| CLARKSON PUCKLE & TILEY LIMITED                            | 01205204 | Company is dissolved | 04/07/1991 | 06/08/1991 | Director          |
| R.G. REIS & CO LIMITED                                     | 01520969 | Company is dissolved | 04/07/1991 | 06/08/1991 | Director          |
| CLARKSON PUCKLE PROVINCES LIMITED                          | 00381324 | Company is dissolved | 04/07/1991 | 07/08/1991 | Director          |
| CLARKSON PUCKLE EAST ANGLIA LIMITED                        | 01186223 | Company is dissolved | 04/07/1991 | 07/08/1991 | Director          |
| CLARKSON PUCKLE CONSTRUCTION INSURANCE CONSULTANTS LIMITED | 01122182 | Company is dissolved | 04/07/1991 | 16/08/1991 | Company Secretary |
| AON BAIN HOGG LIMITED                                      | 00646141 | Company is dissolved | 04/07/1991 | 14/02/1992 | Company Secretary |
| CLARKSON PUCKLE OVERSEAS LIMITED                           | 01114790 | Company is dissolved | 04/07/1991 | 15/08/1991 | Company Secretary |
| CLARKSON PUCKLE EAST ANGLIA LIMITED                        | 01186223 | Company is dissolved | 04/07/1991 | 07/08/1991 | Company Secretary |
| BAIN CLARKSON COMMERCIAL PROPERTY SERVICES LIMITED         | 00711453 | Company is dissolved | 04/07/1991 | 06/08/1991 | Company Secretary |
| R. G. REIS (MANAGEMENT SERVICES) LIMITED                   | 00515264 | Company is dissolved | 04/07/1991 | 06/08/1991 | Director          |
| CLARKSON PUCKLE WALES LIMITED                              | 00192768 | Company is dissolved | 04/07/1991 | 08/08/1991 | Company Secretary |
| CLARKSON PUCKLE & TILEY LIMITED                            | 01205204 | Company is dissolved | 04/07/1991 | 06/08/1991 | Company Secretary |
| CLARKSON PUCKLE MIDLANDS LIMITED                           | 00535295 | Company is dissolved | 04/07/1991 | 07/08/1991 | Director          |
| CLARKSON PUCKLE PROVINCES LIMITED                          | 00381324 | Company is dissolved | 04/07/1991 | 07/08/1991 | Company Secretary |
| R.G. REIS LIFE CONSULTANTS LIMITED                         | 01519615 | Company is dissolved | 04/07/1991 | 07/08/1991 | Company Secretary |
| CLARKSON NOTCUTT MIDLANDS LIMITED                          | 00562828 | Company is dissolved | 04/07/1991 | 08/08/1991 | Company Secretary |
| CLARKSON PUCKLE MARINE REINSURANCE CONSULTANTS LIMITED     | 00208019 | Company is dissolved | 04/07/1991 | 06/09/1991 | Company Secretary |
| CLARKSON PUCKLE HOME LIMITED                               | 00428928 | Company is dissolved | 04/07/1991 | 06/08/1991 | Company Secretary |

N/A\* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| CLARKSON PUCKLE WALES LIMITED                      | 00192768 | Company is dissolved | 04/07/1991 | 08/08/1991 | Director          |
| HYDROCARBON RISK CONSULTANTS LIMITED               | 00679107 | Company is dissolved | 04/07/1991 | 04/12/1991 | Company Secretary |
| CLARKSON PUCKLE NORTH AMERICA LIMITED              | 00935253 | Company is dissolved | 04/07/1991 | 07/08/1991 | Company Secretary |
| CLARKSON PUCKLE HOME LIMITED                       | 00428928 | Company is dissolved | 04/07/1991 | 06/08/1991 | Director          |
| ERNEST A. NOTCUTT & CO. LIMITED                    | 00674195 | Company is dissolved | 04/07/1991 | 07/08/1991 | Company Secretary |
| CLARKSON PUCKLE INTERNATIONAL REINSURANCES LIMITED | 00536169 | Company is dissolved | 04/07/1991 | 13/08/1991 | Company Secretary |
| H.L. PUCKLE (UNDERWRITING) LIMITED                 | 00502301 | Company is dissolved | 07/06/1991 | 07/06/1993 | Company Secretary |
| BRONZEHALL LIMITED                                 | 01592344 | Company is dissolved | 06/06/1991 | 06/08/1991 | Company Secretary |
| HUGHES MEDICAL BENEFITS LIMITED                    | 01666483 | Company is dissolved | 06/06/1991 | 06/08/1991 | Company Secretary |
| CLARKSON PUCKLE IBEX LIMITED                       | 01192967 | Company is dissolved | 14/05/1991 | 07/08/1991 | Director          |
| CLARKSON PUCKLE FINANCIAL SERVICES LIMITED         | 00902339 | Company is dissolved | 14/05/1991 | 07/08/1991 | Director          |
| CLARKSON FRIEND CROAGER LIMITED                    | 00249729 | Company is dissolved | 14/05/1991 | 06/08/1991 | Director          |
| IBEX LIFE & PENSIONS CONSULTANTS LIMITED           | 00351866 | Company is dissolved | 14/05/1991 |            | Company Secretary |
| MEDICARE INTERNATIONAL HEALTH PLAN LIMITED         | 00496582 | Company is dissolved | 14/05/1991 | 06/08/1991 | Company Secretary |
| CLARKSON PUCKLE FINANCIAL SERVICES LIMITED         | 00902339 | Company is dissolved | 14/05/1991 |            | Company Secretary |
| COVER POINT POLICY LIMITED                         | 01243645 | Company is dissolved | 14/05/1991 | 06/08/1991 | Director          |
| IBEX LIFE & PENSIONS CONSULTANTS LIMITED           | 00351866 | Company is dissolved | 14/05/1991 | 07/08/1991 | Director          |
| ERNEST A.NOTCUTT(OVERSEAS)LIMITED                  | 00893848 | Company is dissolved | 14/05/1991 | 06/08/1991 | Company Secretary |
| ERNEST A.NOTCUTT(OVERSEAS)LIMITED                  | 00893848 | Company is dissolved | 14/05/1991 | 06/08/1991 | Director          |
| CLARKSON FRIEND CROAGER LIMITED                    | 00249729 | Company is dissolved | 14/05/1991 | 06/08/1991 | Company Secretary |
| MEDICARE INTERNATIONAL HEALTH PLAN LIMITED         | 00496582 | Company is dissolved | 14/05/1991 | 06/08/1991 | Director          |
| CLARKSON PUCKLE IBEX LIMITED                       | 01192967 | Company is dissolved | 14/05/1991 | 07/08/1991 | Company Secretary |
| COVER POINT POLICY LIMITED                         | 01243645 | Company is dissolved | 14/05/1991 | 06/08/1991 | Company Secretary |

N/A\* - no information available



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| INSURANCE SERVICES 2005 LIMITED  | 01650650 | Company is dissolved | 01/05/1991 | 20/09/1991 | Company Secretary |
| BAIN DAWES(SCOTLAND)LIMITED      | SC040764 | Company is dissolved | 05/10/1989 |            | Director          |
| LYLE GIBSON AND PARTNERS LIMITED | SC062640 | Company is dissolved | 04/07/1989 |            | Company Secretary |
| BAIN DAWES(SCOTLAND)LIMITED      | SC040764 | Company is dissolved | 14/05/1989 |            | Company Secretary |