



Martin Charles Murray

903448427

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Charles Murray	<b>Number</b>	903448427
<b>Postcode</b>	SW13 0LF	<b>Address</b>	Flat 3 The Old Sorting Office 37 Station Road Barnes London
<b>Date of birth</b>	April 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLD MUTUAL INTERNATIONAL HOLDINGS LIMITED	FC025606	Other	26/11/2004		Director
OLD MUTUAL FINANCE (CAYMAN ISLANDS) LIMITED	FC024378	Active - Accounts Filed	18/02/2003		Director
OLD MUTUAL INTERNATIONAL FINANCE (JERSEY) LIMITED	FC022875	Other	18/12/2000		Director
OLD MUTUAL FINANCE (JERSEY) LIMITED	FC022840	Other	24/11/2000		Director
	FC018492		28/03/1995		Director
	FC018492		28/03/1995		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MPL (UK) LIMITED	09208766	Company is dissolved	08/09/2014	26/05/2016	Director
OM GROUP (UK) LIMITED	03591572	Active - Accounts Filed	01/07/2014	26/05/2016	Director
OM ZIMBABWE HOLDCO LIMITED	08338242	Non-Trading	02/06/2014	25/04/2016	Director
OM BOTSWANA HOLDCO LIMITED	08938372	Company is dissolved	13/03/2014	31/05/2016	Director
OM LATIN AMERICA HOLDCO UK LIMITED	06404271	Active - Accounts Filed	09/10/2012	26/05/2016	Director
QUILTER PERIMETER HOLDINGS LIMITED	03087634	Active - Accounts Filed	08/12/2011	26/05/2016	Director
OM FINANCE (NO.5) LIMITED	07551714	Company is dissolved	04/03/2011		Director
SKANDIA (LONDON) LIMITED	06166482	Company is dissolved	30/11/2009	24/04/2007	Director
SANDLORD LIMITED	03956155	Company is dissolved	24/10/2008		Director
SKANDIA INVESTMENT GROUP SERVICES LIMITED	06711725	Company is dissolved	30/09/2008	13/11/2009	Director
MERIAN GLOBAL INVESTORS HOLDINGS LIMITED	06450145	Active - Accounts Filed	19/12/2007	03/02/2009	Director



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MILLPENCIL LIMITED	06450146	Company is dissolved	19/12/2007	26/05/2016	Director
QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	18/04/2006	26/05/2016	Director
REEVES WHITBURN INVESTMENTS	01699282	Company is dissolved	18/04/2006		Director
OMFS COMPANY 6 LIMITED	01262293	Company is dissolved	18/04/2006		Director
OLD MUTUAL UK HOLDINGS LIMITED	05240531	Company is dissolved	18/04/2006		Director
OMFS COMPANY 4 LIMITED	03211814	Company is dissolved	18/04/2006		Director
CENTRAL CAPITAL ACQUISITIONS LIMITED	03348871	Company is dissolved	18/04/2006		Director
OMFS (AESE) LIMITED	02460493	Company is dissolved	18/04/2006		Director
OMFS CENTRAL SERVICES LIMITED	01011754	Company is dissolved	18/04/2006		Director
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	18/04/2006	26/05/2016	Director
SMITH ST.AUBYN (HOLDINGS)LIMITED	00263011	Company is dissolved	18/04/2006		Director
FAIRBAIRN U.K. LIMITED	00447698	Company is dissolved	18/04/2006	26/05/2016	Director
OMFS (AESH) LIMITED	02285621	Company is dissolved	18/04/2006		Director
SMITH ST.AUBYN (HOLDINGS)LIMITED	00263011	Company is dissolved	11/01/2006	22/08/2008	Company Secretary
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	11/01/2006	01/09/2008	Company Secretary
STAMPBIDDER LIMITED	04933002	Company is dissolved	09/11/2003		Company Secretary
STAMPBIDDER LIMITED	04933002	Company is dissolved	09/11/2003		Director
OLD MUTUAL FINANCE (NO.4) LIMITED	04718926	Company is dissolved	09/05/2003		Director
OLD MUTUAL FINANCE (NO.3)	04558841	Company is dissolved	04/11/2002		Director
PRIMEMAJOR	04422491	Company is dissolved	23/05/2002		Director
OLD MUTUAL PROPERTIES LIMITED	04261766	Company is dissolved	23/08/2001	24/07/2003	Company Secretary
POINTSPIRIT	04207501	Company is dissolved	17/05/2001		Director
OLD MUTUAL ZIMBABWE HOLDINGS (UK) LIMITED	04166851	Company is dissolved	02/04/2001		Director
THORNHILL HOLDINGS LIMITED	04108718	Company is dissolved	27/02/2001	15/06/2001	Director
PROVIDENCE CAPITOL MORTGAGE SERVICES LIMITED	01808000	Company is dissolved	31/01/2001		Director
PROVIDENCE CAPITOL TRUSTEES LIMITED	01757089	Company is dissolved	31/01/2001		Director
OLD MUTUAL FINANCE (NO.2) LIMITED	04108714	Company is dissolved	23/01/2001		Director
OLD MUTUAL FINANCE (NO.1) LIMITED	04108858	Company is dissolved	23/01/2001	05/06/2002	Director
OLD MUTUAL (KSH)	00313557	Company is dissolved	08/12/2000		Director
FAIRBAIRN INVESTMENTS (NO.2) LIMITED	02126879	Company is dissolved	16/10/2000		Director

N/A\* - no information available



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FAIRBAIRN INVESTMENT COMPANY LIMITED	01923749	Company is dissolved	16/10/2000	26/05/2016	Director
QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	16/10/2000	26/05/2016	Director
ROSELAND PROPERTIES LIMITED	02279283	Company is dissolved	20/06/2000	22/12/2000	Director
NORTHAGENT	03977499	Company is dissolved	15/05/2000		Director
NORTHAGENT	03977499	Company is dissolved	15/05/2000		Company Secretary
COMMSALE 2000 LIMITED	03903856	Company is dissolved	01/02/2000	26/05/2016	Director
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	14/09/1999	05/07/2001	Company Secretary
OM GROUP (UK) LIMITED	03591572	Active - Accounts Filed	11/05/1999	01/11/2001	Company Secretary
OLD MUTUAL (UK) NOMINEES LIMITED	03689616	Company is dissolved	10/05/1999	05/07/2001	Company Secretary
OLD MUTUAL (UK) NOMINEES LIMITED	03689616	Company is dissolved	10/05/1999		Director
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	28/04/1999	26/05/2016	Director
FAIRBAIRN INVESTMENT COMPANY LIMITED	01923749	Company is dissolved	07/04/1999	16/02/2000	Company Secretary
OM RESIDUAL UK LIMITED	03591559	Active - Accounts Filed	25/03/1999	31/05/2016	Company Secretary
ALLIEDHIKE LIMITED	03328435	Company is dissolved	04/03/1999	19/03/1999	Company Secretary
TXU INTERNATIONAL HOLDINGS LIMITED	03679713	Company is dissolved	26/01/1999	15/02/1999	Director
AUSNET LDP (NO. 2) LIMITED	03679712	Company is dissolved	26/01/1999	15/02/1999	Director
AUSNET LDP (NO. 2) LIMITED	03679712	Company is dissolved	26/01/1999	06/08/1999	Company Secretary
AUSNET LDP (NO. 1) LIMITED	03679715	Company is dissolved	26/01/1999	15/02/1999	Director
AUSNET LDP (NO. 1) LIMITED	03679715	Company is dissolved	26/01/1999	06/08/1999	Company Secretary
TXU INTERNATIONAL HOLDINGS LIMITED	03679713	Company is dissolved	26/01/1999	06/08/1999	Company Secretary
ENERGY HOLDINGS (NO. 4) LIMITED	01468589	In Receivership	06/11/1998	01/03/1999	Company Secretary
WEBER-FUTAIR (DEVELOPMENTS) LIMITED	01353713	Company is dissolved	26/10/1998	19/03/1999	Company Secretary
ENERGY NOMINEES LIMITED	00333359	Company is dissolved	26/10/1998	19/03/1999	Company Secretary
WEBER-FUTAIR (DEVELOPMENTS) LIMITED	01353713	Company is dissolved	26/10/1998	19/03/1999	Director



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ENERGY NOMINEES LIMITED	00333359	Company is dissolved	26/10/1998	19/03/1999	Director
ENERGY HOLDINGS (NO. 5) LIMITED	00941665	In Receivership	26/10/1998	19/03/1999	Company Secretary
ROLLALONG(OVERSEAS)LIMITED	01066774	Company is dissolved	26/10/1998	19/03/1999	Director
ROLLALONG(OVERSEAS)LIMITED	01066774	Company is dissolved	26/10/1998	19/03/1999	Company Secretary
TXU EUROPE LIMITED	03505836	In Receivership	20/10/1998	18/03/1999	Company Secretary