



John Lindsay Pearce Whiter

903783370

## Director Information

|                                    |                            |                    |                                      |
|------------------------------------|----------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                      |
| <b>Name</b>                        | John Lindsay Pearce Whiter | <b>Number</b>      | 903783370                            |
| <b>Postcode</b>                    | EC2R 8DD                   | <b>Address</b>     | Becket House, 36 Old Jewry<br>London |
| <b>Date of birth</b>               | May 1950                   | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 24                         |                    |                                      |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CONTINUUM ADVISORY PARTNERS LIMITED             | 14189636 | Active - Accounts Filed | 16/01/2023 |           | Director |
| ARGENTA HOLDINGS LIMITED                        | 04973117 | Active - Accounts Filed | 06/09/2017 |           | Director |
| THE BUOYS MANAGEMENT LIMITED                    | 03525021 | Active - Accounts Filed | 07/02/2017 |           | Director |
| ARGENTA SYNDICATE MANAGEMENT LIMITED            | 03632880 | Active - Accounts Filed | 23/07/2009 |           | Director |
| BENFIELD FINANCE (WESTPORT) LLC                 | FC026346 | Other                   | 31/10/2005 |           | Director |
| BENFIELD FINANCE (LONDON) LLC                   | FC025413 | Other                   | 31/08/2004 |           | Director |
| ARASTARD LIMITED                                | 03200786 | Company is dissolved    | 28/05/2002 |           | Director |
| BENFIELD IMPERIAL ENTERTAINMENT FINANCE LIMITED | 04223195 | Company is dissolved    | 28/06/2001 |           | Director |
| ALDERSTEAD (UK) LIMITED                         | 03200789 | Company is dissolved    | 30/05/2001 |           | Director |
| BENFIELD GREIG GROUP SERVICES LIMITED           | 02918312 | Company is dissolved    | 31/03/2000 |           | Director |
| BENFIELD GREIG INTERACTIVE LIMITED              | 03819157 | Company is dissolved    | 29/07/1999 |           | Director |
| B2BSURE LIMITED                                 | 03819167 | Company is dissolved    | 29/07/1999 |           | Director |
| GREIG FESTER U.K. TRUSTEES LIMITED              | 02495284 | Company is dissolved    | 28/05/1999 |           | Director |
| GREIG FESTER INTERNATIONAL LIMITED              | 02918253 | Company is dissolved    | 05/02/1999 |           | Director |
| LENNOXHURST LIMITED                             | 03491259 | Company is dissolved    | 29/07/1998 |           | Director |
| BENFIELD ALPHA LIMITED                          | 03424502 | Company is dissolved    | 02/01/1998 |           | Director |
| RAYCO SPORTS LIMITED                            | 03383732 | Company is dissolved    | 17/07/1997 |           | Director |
| DAVESCO LIMITED                                 | 03161975 | Company is dissolved    | 02/09/1996 |           | Director |
| ELLINGER HEATH WESTERN & CO LIMITED             | 03104665 | Company is dissolved    | 27/11/1995 |           | Director |
| REINSURANCE MANAGEMENT SERVICES LIMITED         | 02823197 | Company is dissolved    | 27/11/1995 |           | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| ELLINGER HEATH WESTERN<br>(MANAGEMENT) LIMITED   | 01283241 | Company is dissolved | 27/11/1995 | Director |
| ALEXANDER JAMES INSURANCE<br>CONSULTANTS LIMITED | 03020372 | Company is dissolved | 28/04/1995 | Director |
| BENFIELD & RB LIMITED                            | 03023073 | Company is dissolved | 01/03/1995 | Director |
| BENFIELD ELLINGER LIMITED                        | 01035483 | Company is dissolved | 01/04/1994 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| OASIS INTERNATIONAL<br>FOUNDATION             | 10530208 | Non-Trading             | 16/12/2016 | 01/09/2020 | Director             |
| OASIS TRANSFORMATION LIMITED                  | 06764875 | Company is dissolved    | 02/09/2013 |            | Director             |
| PIIQ RISK PARTNERS LIMITED                    | 00856973 | Non-Trading             | 22/03/2011 | 31/03/2022 | Director             |
| OASIS IT SERVICES LTD                         | 05720249 | Active - Accounts Filed | 07/10/2010 | 17/11/2016 | Director             |
| OASIS EDUCATION                               | 07366557 | Company is dissolved    | 07/10/2010 |            | Director             |
| ED BROKING GROUP LIMITED                      | 07254605 | Active - Accounts Filed | 09/07/2010 | 31/03/2022 | Director             |
| OASIS INTERNATIONAL<br>ASSOCIATION            | 04255992 | Active - Accounts Filed | 23/02/2010 | 01/09/2020 | Director             |
| OASIS COMMUNITY LEARNING                      | 05398529 | Active - Accounts Filed | 14/12/2009 | 25/03/2020 | Director             |
| OASIS CHARITABLE TRUST                        | 02818823 | Active - Accounts Filed | 17/07/2009 | 25/01/2017 | Director             |
| ED BROKING HOLDINGS (LONDON)<br>LIMITED       | 00998625 | Active - Accounts Filed | 01/07/2009 | 09/07/2010 | Director             |
| ROODLANE MEDICAL LIMITED                      | 06395903 | Active - Accounts Filed | 20/12/2007 | 22/07/2011 | Director             |
| BENFIELD FINANCE                              | 05114394 | Company is dissolved    | 08/06/2004 | 28/11/2008 | Director             |
| HUME CAPITAL INVESTMENTS<br>LIMITED           | 04196006 | Company is dissolved    | 22/07/2003 | 10/03/2004 | Director             |
| BLUESURE FUNDING NO. 1 LIMITED                | 04245098 | Company is dissolved    | 26/07/2001 | 20/05/2005 | Director             |
| CLOSE PREMIUM FINANCE NO. 1<br>LIMITED        | 04054458 | Company is dissolved    | 02/10/2000 | 09/11/2004 | Director             |
| BLUESURE LIMITED                              | 03940496 | Company is dissolved    | 19/05/2000 | 20/05/2005 | Director             |
| BENFIELD ADVISORY HOLDINGS<br>LIMITED         | 03885861 | Company is dissolved    | 24/02/2000 | 31/01/2006 | Director             |
| BENFIELD CAPITAL LIMITED                      | 03819547 | In Liquidation          | 24/02/2000 | 27/03/2009 | Director             |
| EAST LONDON SMALL BUSINESS<br>CHARITY LIMITED | 02837557 | In Liquidation          | 09/02/2000 | 06/03/2014 | Director             |
| EAST LONDON SMALL BUSINESS<br>CENTRE LIMITED  | 01400613 | In Liquidation          | 09/02/2000 | 06/03/2014 | Director             |
| BENFIELD GREIG FOOTBALL<br>FINANCE LIMITED    | 03847964 | Company is dissolved    | 03/11/1999 | 31/10/2002 | Director             |
| BENFIELD GREIG CANADIAN<br>HOLDINGS LIMITED   | 03722026 | Company is dissolved    | 28/06/1999 | 22/09/2006 | Company<br>Secretary |
| BENFIELD GREIG CANADIAN<br>HOLDINGS LIMITED   | 03722026 | Company is dissolved    | 28/06/1999 | 20/03/2009 | Director             |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GREIG FESTER (PROPERTIES) LIMITED         | 00863029 | Company is dissolved    | 28/05/1999 | 20/03/2009 | Director          |
| BENFIELD GREIG HOLDINGS LIMITED           | 02673231 | Company is dissolved    | 28/05/1999 | 28/11/2008 | Director          |
| GREIG FESTER GROUP LIMITED                | 01166699 | Company is dissolved    | 28/05/1999 | 20/03/2009 | Director          |
| GREIG FESTER INVESTMENT HOLDINGS LIMITED  | 00485154 | Company is dissolved    | 28/05/1999 | 20/03/2009 | Director          |
| BENFIELD LIMITED                          | 01170753 | Company is dissolved    | 05/02/1999 | 31/03/2009 | Director          |
| WILDNET GROUP LIMITED                     | 03466186 | Company is dissolved    | 09/07/1998 | 13/04/2004 | Director          |
| AON SECURITIES LIMITED                    | 03317553 | Active - Accounts Filed | 30/01/1998 | 31/01/2006 | Director          |
| BSI SPEEDWAY LIMITED                      | 03369723 | In Liquidation          | 21/07/1997 | 01/07/2004 | Director          |
| BENFIELD GREIG LIMITED                    | 03134925 | Company is dissolved    | 06/02/1996 | 27/03/2009 | Director          |
| CHELSEA STADIUM LIMITED                   | SC138894 | Active - Accounts Filed | 11/05/1995 | 29/07/1997 | Director          |
| CHELSEA STADIUM LIMITED                   | SC138894 | Active - Accounts Filed | 11/05/1995 | 01/11/1996 | Company Secretary |
| STARDUST (CHELSEA) LIMITED                | 03023079 | Company is dissolved    | 18/04/1995 | 29/07/1997 | Director          |
| STARDUST (CHELSEA) LIMITED                | 03023079 | Company is dissolved    | 18/04/1995 | 01/11/1996 | Company Secretary |
| AON HOLDINGS LIMITED                      | 02265140 | Active - Accounts Filed | 01/02/1994 | 31/03/2009 | Director          |
| FORVIS MAZARS TRUSTEE COMPANY LIMITED     | 02614235 | Non-Trading             | 19/06/1992 | 31/01/1994 | Director          |
| WOOL QUAY NOMINEES LIMITED                | 01032415 | Company is dissolved    | 06/04/1992 | 31/01/1994 | Director          |
| NEVILLE RUSSELL RECOVERY SERVICES LIMITED | 02469657 | Company is dissolved    | 13/02/1992 | 31/01/1994 | Director          |
| NEVILLE RUSSELL & CO. LIMITED             | 01485039 | Company is dissolved    | 12/02/1992 | 31/01/1994 | Director          |