



Jeffrey Michael Blackburn

906318015

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Jeffrey Michael Blackburn | <b>Number</b>      | 906318015                                |
| <b>Postcode</b>                    | GU3 1HF                   | <b>Address</b>     | Piccards Wood<br>Sandy Lane<br>Guildford |
| <b>Date of birth</b>               | December 1941             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 1                         |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| HALIFAX PLC  | NF003493 | Other          | 04/11/1999 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FAIRPOINT GROUP PLC                            | 04425339 | Company is dissolved    | 29/09/2005 | 09/09/2008 | Director |
| MREPS TRUSTEES (NO 126) LIMITED                | 04965769 | Company is dissolved    | 24/11/2003 |            | Director |
| FREEMPORT                                      | 00360284 | Company is dissolved    | 09/06/2003 | 27/09/2007 | Director |
| POPTONES TELSTAR 1 LIMITED                     | 04388348 | Company is dissolved    | 20/03/2002 | 08/07/2003 | Director |
| POPTONES TELSTAR 2 LIMITED                     | 04388350 | Company is dissolved    | 20/03/2002 | 08/07/2003 | Director |
| POPTONES LIMITED                               | 03885770 | Active - Accounts Filed | 24/09/2001 | 08/07/2003 | Director |
| POPTONES MUSIC LIMITED                         | 03924702 | Company is dissolved    | 24/09/2001 | 08/07/2003 | Director |
| POPTONES INVESTORS LIMITED                     | 04031715 | Company is dissolved    | 24/09/2001 | 06/10/2004 | Director |
| APOLLO ADVISORS LTD                            | 03744409 | Company is dissolved    | 22/06/2001 |            | Director |
| ID DATA GROUP PLC                              | 02254395 | Company is dissolved    | 06/09/2000 |            | Director |
| DM LIMITED                                     | 04020844 | Active - Accounts Filed | 17/07/2000 | 06/10/2004 | Director |
| EQUINITI PMS LIMITED                           | 03613039 | Active - Accounts Filed | 27/06/2000 | 06/12/2004 | Director |
| DFS FURNITURE COMPANY LIMITED                  | 00972107 | Active - Accounts Filed | 13/10/1999 | 02/11/2004 | Director |
| GEORGE WIMPEY LIMITED                          | 01397926 | Active - Accounts Filed | 14/09/1999 | 01/09/2005 | Director |
| BIDVEST FREIGHT UK LIMITED                     | 00231534 | Active - Accounts Filed | 25/05/1999 | 03/01/2002 | Director |
| NATIONAL YOUTH ORCHESTRA OF GREAT BRITAIN(THE) | 01858278 | Active - Accounts Filed | 10/05/1999 | 24/07/2007 | Director |
| HALIFAX GROUP LIMITED                          | 03474881 | In Liquidation          | 03/03/1999 | 31/12/1999 | Director |
| IN KIND DIRECT                                 | 03155226 | Active - Accounts Filed | 25/02/1999 | 23/09/2009 | Director |
| TOWN CENTRE SECURITIES PLC                     | 00623364 | Active - Accounts Filed | 15/01/1999 | 11/12/2002 | Director |
| THE DUKE OF EDINBURGH'S AWARD                  | 03665815 | Company is dissolved    | 24/11/1998 |            | Director |
| HALIFAX SHARE DEALING LIMITED                  | 03195646 | Active - Accounts Filed | 22/05/1997 | 24/11/1997 | Director |
| HBOS FINANCIAL SERVICES LIMITED                | 03322151 | Active - Accounts Filed | 17/02/1997 | 16/12/1997 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SCOTTISH WIDOWS LIMITED  | 03196171 | Active - Accounts Filed | 02/05/1996 | 01/01/1997 | Director |
| HBOS INSURANCE & INVESTMENT GROUP LIMITED                        | 03195584 | Company is dissolved    | 01/05/1996 | 31/12/1998 | Director |
| LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED                     | 02337274 | Company is dissolved    | 01/08/1995 | 31/12/1998 | Director |
| CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED                | 02792006 | Active - Accounts Filed | 12/05/1994 | 01/07/1994 | Director |
| HALIFAX FUND MANAGEMENT LIMITED                                  | 02775386 | Company is dissolved    | 12/05/1994 | 12/07/1994 | Director |
| HALIFAX LIFE LIMITED   | 02233654 | Non-Trading             | 12/05/1994 | 01/01/1997 | Director |
| HALIFAX FINANCIAL SERVICES LIMITED                               | 02045934 | Non-Trading             | 21/07/1993 | 01/07/1994 | Director |
| HALIFAX PREMISES LIMITED   | 02355871 | Company is dissolved    | 22/06/1993 | 01/08/1995 | Director |
| STANDARD LIFE INVESTMENTS (MUTUAL FUNDS) LIMITED                 | SC123322 | Company is dissolved    | 16/06/1993 | 22/08/1994 | Director |
| HALIFAX LIMITED  | 02367076 | In Liquidation          | 16/06/1993 | 31/12/1999 | Director |
| NEW DAFFODIL LIMITED   | 02045933 | Active - Accounts Filed | 16/06/1993 | 31/12/1998 | Director |
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED                    | 02357558 | Active - Accounts Filed | 16/06/1993 | 01/01/1997 | Director |
| ABRDN INVESTMENT MANAGEMENT LIMITED                              | SC123321 | Active - Accounts Filed | 16/06/1993 | 22/08/1994 | Director |
| LEEDS PERMANENT FINANCIAL SERVICES LIMITED                       | 02034958 | Company is dissolved    | 01/02/1993 | 31/03/1993 | Director |
| ROYAL PHILHARMONIC ORCHESTRA LIMITED                             | 00763836 | Active - Accounts Filed | 05/10/1992 | 25/09/1995 | Director |
| YORKSHIRE ARTS BOARD   | 02618665 | Company is dissolved    | 01/10/1991 | 05/03/1993 | Director |
| LEEDS, YORK AND NORTH YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY | 00014183 | Non-Trading             | 09/05/1991 | 30/03/1993 | Director |