



Clifton Adrian Melvin

907140847

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Clifton Adrian Melvin | <b>Number</b>      | 907140847   |
| <b>Postcode</b>                    | WD3 4JU               | <b>Address</b>     | Contino<br>Whisperwood, Loudwater<br>Rickmansworth<br>Hertfordshire |
| <b>Date of birth</b>               | August 1954           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| SPICERHAART GROUP LIMITED                         | 04081664 | Active - Accounts Filed | 17/01/2002 | 10/07/2003 | Director |
| PHOENIX AW LIMITED                                | 01225468 | Non-Trading             | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR DIRECT UK LIMITED                      | 03584291 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR UK FINANCIAL SERVICES GROUP LIMITED    | 03116678 | Company is dissolved    | 21/08/2001 | 24/06/2003 | Director |
| PHOENIX WEALTH TRUSTEE SERVICES LIMITED           | 02155360 | Active - Accounts Filed | 21/08/2001 | 10/07/2003 | Director |
| FRIENDS LIFE WF LIMITED                           | 03487917 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED | 03017052 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR 1 LIMITED                              | 00019772 | Non-Trading             | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR JMUUK LIMITED                          | 02172363 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR CSEC LIMITED                           | 03855599 | Company is dissolved    | 21/08/2001 |            | Director |
| PROVIDENT LIFE ASSOCIATION LIMITED                | 02991637 | Company is dissolved    | 21/08/2001 |            | Director |
| PHOENIX WEALTH HOLDINGS LIMITED                   | 03223752 | Active - Accounts Filed | 21/08/2001 | 10/07/2003 | Director |
| PHOENIX WEALTH SERVICES LIMITED                   | 02238458 | Active - Accounts Filed | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR FINANCIAL SERVICES UK LIMITED          | 00823355 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| FRIENDS LIFE WL LIMITED                           | 03116645 | Non-Trading             | 21/08/2001 | 10/07/2003 | Director |
| PROMISE LIMITED                                   | 03690142 | Company is dissolved    | 21/08/2001 |            | Director |
| WINTERTHUR CDMS LIMITED                           | 02935029 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WINTERTHUR 2 LIMITED                                   | 03753515 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR SYSTEMS LEASING LIMITED                     | 03487906 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED      | 02424853 | Active - Accounts Filed | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR CDL LIMITED                                 | 02269432 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| WINTERTHUR MORTGAGE AND MANAGEMENT SERVICES UK LIMITED | 03223781 | Company is dissolved    | 21/08/2001 | 10/07/2003 | Director |
| INTEGRUM LIMITED                                       | 04266822 | Company is dissolved    | 13/08/2001 | 05/09/2003 | Director |
| INTEGRUM MANAGEMENT CONSULTANTS LIMITED                | SC182501 | Company is dissolved    | 14/07/2000 | 31/07/2001 | Director |
| NM LIFE GROUP LIMITED                                  | 02863565 | Company is dissolved    | 12/09/1997 | 03/06/1998 | Director |