



Roy Kemp

909397975

## Director Information

|                                    |            |                    |  |
|------------------------------------|------------|--------------------|--|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |  |
| <b>Name</b>                        | Roy Kemp   | <b>Number</b>      | 909397975                              |
| <b>Postcode</b>                    | BR6 6HU    | <b>Address</b>     | 40 Julian Road<br>Orpington<br>England |
| <b>Date of birth</b>               | March 1943 | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2          |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| SAT-7 INTERNATIONAL    | SC283078 | Active - Accounts Filed | 26/01/2017 |           | Director |
| SAT-7 UK TRUST LIMITED | 03301736 | Active - Accounts Filed | 24/01/2002 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SCREEN CHANGERS                                | 09001079 | Company is dissolved    | 17/04/2014 |            | Director |
| PARS MEDIA TRUST                               | 07851180 | Active - Accounts Filed | 17/11/2011 | 01/04/2021 | Director |
| SAXON WALK MANAGEMENT LIMITED                  | 04346071 | Non-Trading             | 08/11/2003 | 01/01/2019 | Director |
| COMMERCIAL UNION MARINE MANAGERS LIMITED       | 02084200 | Company is dissolved    | 16/08/1994 | 12/11/2002 | Director |
| FLEET MOTOR MANAGEMENT LIMITED                 | 01523987 | Company is dissolved    | 29/03/1994 | 29/03/1994 | Director |
| AVIVA INTERNATIONAL INSURANCE LIMITED          | 00021487 | Active - Accounts Filed | 01/01/1994 | 31/12/1998 | Director |
| COMMERCIAL UNION ASSET FINANCE (NO. 1) LIMITED | 01699968 | Company is dissolved    | 09/02/1993 | 20/04/1994 | Director |
| COMMERCIAL UNION ASSET FINANCE (NO. 2) LIMITED | 02084201 | Company is dissolved    | 09/02/1993 | 20/04/1994 | Director |
| INSIDE TRACK AUTOMOTIVE LTD                    | 02442502 | Company is dissolved    | 13/11/1992 | 29/03/1994 | Director |
| FMM GROUP LIMITED                              | 01868058 | Company is dissolved    | 17/10/1992 | 29/03/1994 | Director |
| BREACKCROFT LEASING LIMITED                    | 01840365 | Company is dissolved    | 17/06/1992 | 20/04/1994 | Director |
| FMM (FLEET CONSULTANTS) LIMITED                | 01600616 | Company is dissolved    | 09/05/1992 | 20/04/1994 | Director |
| FMM COMPUTER CONSULTANTS LIMITED               | 01457993 | Company is dissolved    | 09/05/1992 | 20/04/1994 | Director |
| FMM (INSURANCE MANAGEMENT) LIMITED             | 02174277 | Company is dissolved    | 03/04/1992 |            | Director |
| TOTALLY CONTROLLED MOTORING LIMITED            | 01666724 | Company is dissolved    | 03/04/1992 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FMM (INTERNATIONAL) LIMITED              | 02168640 | Company is dissolved    | 03/04/1992 | 20/04/1994 | Director |
| FMM (NO. 1) LIMITED                      | 02039709 | Company is dissolved    | 03/04/1992 | 20/04/1994 | Director |
| FMM CAREFREE MOTORING PLAN LIMITED       | 02037136 | Company is dissolved    | 03/04/1992 | 20/04/1994 | Director |
| FLEET MOTOR MANAGEMENT (FINANCE) LIMITED | 02163382 | Company is dissolved    | 03/04/1992 | 20/04/1994 | Director |
| AVIVA INVESTORS GLOBAL SERVICES LIMITED  | 01151805 | Active - Accounts Filed | 19/03/1992 | 15/03/1995 | Director |
| COMMERCIAL UNION (NO.25) LIMITED         | 02026410 | Company is dissolved    | 13/03/1992 | 11/07/2002 | Director |
| CGU FINANCIAL MANAGEMENT LIMITED         | 02084203 | Company is dissolved    | 26/01/1992 | 10/10/1996 | Director |
| FMM SPECIAL RISKS LIMITED                | 02449425 | Company is dissolved    | 05/12/1991 | 20/04/1994 | Director |
| C.U. DRIVEPLAN LIMITED                   | 02365714 | Company is dissolved    | 17/10/1991 | 20/04/1994 | Director |
| COMMERCIAL UNION VEHICLE FINANCE LIMITED | 02084202 | Company is dissolved    | 18/07/1991 | 29/03/1994 | Director |
| INSIDE TRACK LIMITED                     | 02135411 | Company is dissolved    | 09/05/1991 | 20/04/1994 | Director |
| FMM (MANAGEMENT SERVICES ) LIMITED       | 02162605 | Company is dissolved    | 09/05/1991 | 20/04/1994 | Director |
| F M M (VEHICLE DELIVERIES) LIMITED       | 01975578 | Company is dissolved    | 09/05/1991 |            | Director |
| FMM (VEHICLE DISPOSALS) LIMITED          | 02168638 | Company is dissolved    | 09/05/1991 |            | Director |
| FMM (OPERATING LEASES) LIMITED           | 02121450 | Company is dissolved    | 09/05/1991 |            | Director |
| FLEETMAN LIMITED                         | 02134674 | Company is dissolved    | 09/05/1991 | 20/04/1994 | Director |
| FMM (HOLDINGS) LIMITED                   | 02365456 | Company is dissolved    | 04/05/1991 | 20/04/1994 | Director |
| RBS COLLECTIVE INVESTMENT FUNDS LIMITED  | SC046694 | Active - Accounts Filed | 15/06/1990 | 11/03/1994 | Director |
| CU FINANCIAL MANAGEMENT SERVICES LIMITED | SC055135 | Company is dissolved    | 15/06/1990 | 19/12/1991 | Director |