



Martin Kenneth Staples

925694927

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Kenneth Staples | Number | 925694927 |
| Postcode | EH3 8YF | Address | Insurance Division Secretariat, Lloyds Banking Gro 69 Morrison Street Edinburgh United Kingdom |
| Date of birth | February 1973 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | SC045361 | Non-Trading | 01/09/2023 | | Director |
| HALIFAX LIFE LIMITED | 02233654 | Non-Trading | 01/09/2023 | | Director |
| ST ANDREW'S LIFE ASSURANCE PLC | 03104670 | Non-Trading | 01/09/2023 | | Director |
| SW FUNDING PLC | SC199549 | Non-Trading | 01/09/2023 | | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED | SC074809 | Non-Trading | 01/09/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| LEGACY RENEWAL COMPANY LIMITED | SC121126 | Active - Accounts Filed | 30/04/2024 | 27/11/2024 | Director |
| HALIFAX FINANCIAL BROKERS LIMITED | 02367078 | Non-Trading | 30/04/2024 | 27/11/2024 | Director |
| LLOYDS BANK INSURANCE SERVICES LIMITED | 00968406 | Active - Accounts Filed | 14/03/2019 | 31/12/2022 | Director |
| ST ANDREW'S GROUP LIMITED | 03011193 | Active - Accounts Filed | 14/03/2019 | 31/12/2022 | Director |
| HALIFAX GENERAL INSURANCE SERVICES LIMITED | 02791889 | Active - Accounts Filed | 14/03/2019 | 31/12/2022 | Director |