



Stuart Stanley Tarrant

900802034

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Stuart Stanley Tarrant | <b>Number</b>      | 900802034 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1940           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| AVIATION & GENERAL INSURANCE COMPANY LIMITED        | 00296276 | Active - Accounts Filed | 03/10/2003 | 30/04/2005 | Director |
| THE PAUL BEVAN CANCER FOUNDATION                    | 02807079 | Active - Accounts Filed | 27/11/2001 | 18/09/2002 | Director |
| RUXLEY VENTURES LIMITED                             | 04092406 | Active - Accounts Filed | 22/10/2001 | 30/04/2005 | Director |
| 56 THE CHASE MANAGEMENT LIMITED                     | 03890847 | Company is dissolved    | 08/12/1999 |            | Director |
| DEXTER CATTLE SOCIETY(THE) JC 2000 LIMITED          | 00063906 | Active - Accounts Filed | 02/10/1999 | 01/10/2005 | Director |
| THE MARSH CENTRE LIMITED                            | 03495074 | Company is dissolved    | 20/10/1998 |            | Director |
| REGIS AGENCIES LIMITED                              | 03604244 | Company is dissolved    | 29/07/1998 | 31/12/1998 | Director |
| RIVERS GROUP LIMITED                                | 00939717 | Active - Accounts Filed | 21/07/1997 | 09/11/2000 | Director |
| SEDGWICK GAMMA LIMITED                              | 00617518 | Company is dissolved    | 21/07/1997 | 31/12/1998 | Director |
| SEDGWICK COMPUTER & NETWORK SERVICE COMPANY LIMITED | 03365712 | Company is dissolved    | 10/07/1997 | 31/12/1998 | Director |
| SEDGWICK COMPUTER & NETWORK SERVICE COMPANY LIMITED | 00247135 | Company is dissolved    | 22/11/1996 | 13/10/1998 | Director |
| SEDGWICK NOBLE LOWNDES (UK) LIMITED                 | 01181580 | Active - Accounts Filed | 13/09/1993 | 25/03/1994 | Director |
| RIVER THAMES INSURANCE COMPANY LIMITED              | 00462838 | Active - Accounts Filed | 07/06/1992 | 09/11/2000 | Director |
| SEDGWICK GROUP LIMITED                              | 00100691 | In Liquidation          | 25/03/1992 | 11/01/1999 | Director |
| SEDGWICK ALPHA LIMITED                              | 00741219 | Company is dissolved    | 23/03/1992 | 31/12/1998 | Director |
| MARSH TREASURY SERVICES LIMITED                     | 00656502 | Non-Trading             | 23/03/1992 | 31/12/1998 | Director |
| SEDGWICK LIMITED                                    | 00157375 | Company is dissolved    | 23/03/1992 | 26/06/1998 | Director |
| MARSH CORPORATE SERVICES LIMITED                    | 00439526 | Active - Accounts Filed | 23/03/1992 | 31/12/1998 | Director |