



Philip Johnson Twyman

904959732

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|-----------------------|
| Title | Mr | Honours | BSC MBA FIA FIAA AAll |
| Name | Philip Johnson Twyman | Number | 904959732 |
| Postcode | | Address | |
| Date of birth | March 1944 | Nationality | Australian |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| CGU GROUP B.V. | FC023755 | Other | 27/02/2002 | 31/03/2004 | Director |
| AVIVA INVESTORS LONDON LIMITED | 02152949 | Company is dissolved | 25/02/2002 | 31/03/2004 | Director |
| UNDERSHAFT (NO. 2) BV | FC023732 | Other | 14/02/2002 | 31/03/2004 | Director |
| AVIVA INVESTORS GLOBAL SERVICES LIMITED | 01151805 | Active - Accounts Filed | 24/01/2002 | 31/03/2004 | Director |
| AVIVA OVERSEAS HOLDINGS LIMITED | 03292605 | Non-Trading | 01/01/2002 | 31/03/2004 | Director |
| SCOTTISH INSURANCE CORPORATION LIMITED | SC000721 | Company is dissolved | 26/11/2001 | 31/03/2004 | Director |
| NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED | SC011476 | Company is dissolved | 26/11/2001 | 31/03/2004 | Director |
| ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED | 00152391 | Company is dissolved | 26/11/2001 | 31/03/2004 | Director |
| WELSH INSURANCE CORPORATION LIMITED | 00115938 | Non-Trading | 26/11/2001 | 31/03/2004 | Director |
| YORKSHIRE INSURANCE COMPANY LIMITED | 00098235 | Non-Trading | 26/11/2001 | 31/03/2004 | Director |
| UNDERSHAFT (NO.1) LIMITED | 02180202 | Company is dissolved | 04/09/2001 | 31/03/2004 | Director |
| AVIVA HOLDINGS POLAND LIMITED | 03884931 | Company is dissolved | 11/06/2001 | 12/08/2002 | Director |
| CGNU INVESTMENT HOLDINGS LIMITED | 01996683 | Company is dissolved | 01/11/2000 | 31/03/2004 | Director |
| NORTHERN ASSURANCE COMPANY LIMITED(THE) | 00099375 | Company is dissolved | 01/11/2000 | 31/03/2004 | Director |
| AVIVA INTERNATIONAL HOLDINGS LIMITED | 02180206 | Active - Accounts Filed | 12/10/2000 | 31/03/2004 | Director |
| UNDERSHAFT (NO.4) LIMITED | 03290130 | Company is dissolved | 01/08/2000 | 31/03/2004 | Director |
| AVIVA INVESTORS HOLDINGS LIMITED | 02045601 | Active - Accounts Filed | 12/05/1999 | 31/03/2004 | Director |

N/A* - no information available



Philip Johnson Twyman

904959732

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| MORLEY PROPERTIES LIMITED | 00875470 | Company is dissolved | 30/09/1998 | 05/07/2000 | Director |
| STEERLINE LIMITED | 02010448 | Company is dissolved | 30/09/1998 | 03/05/2001 | Director |
| QUILTER HOLDINGS LIMITED | 03061140 | Company is dissolved | 30/09/1998 | 13/03/2001 | Director |
| AVIVA INTERNATIONAL INSURANCE LIMITED | NF000159 | Other | 02/07/1998 | 31/03/2004 | Director |
| AVIVA INTERNATIONAL INSURANCE LIMITED | 00021487 | Active - Accounts Filed | 01/07/1998 | 31/03/2004 | Director |
| AVIVA PLC | 02468686 | Active - Accounts Filed | 02/06/1998 | 31/03/2004 | Director |
| ALB PENSION TRUSTEES LIMITED | 02538367 | Company is dissolved | 17/06/1997 | 06/08/1999 | Director |
| GA INVESTMENT MANAGEMENT SERVICES LIMITED | 02426348 | Company is dissolved | 26/02/1997 | 29/11/2000 | Director |
| GAFLAC NOMINEES LIMITED | SC033274 | Company is dissolved | 01/02/1997 | 30/09/1998 | Director |
| UK TRUSTEES LIMITED | 02136131 | Company is dissolved | 26/09/1996 | 06/08/1999 | Director |
| AVIVA STAFF PENSION TRUSTEE LIMITED | 01438185 | Non-Trading | 26/09/1996 | 31/03/2004 | Director |
| UNDERSHAFT (NULLA) LIMITED | 00161274 | Non-Trading | 25/09/1996 | 19/10/1998 | Director |
| CGNU LIFE ASSURANCE LIMITED | 00226742 | Non-Trading | 25/09/1996 | 19/10/1998 | Director |
| AVIVA LIFE HOLDINGS UK LIMITED | 02403518 | Active - Accounts Filed | 25/09/1996 | 01/09/2000 | Director |
| AVIVA INSURANCE LIMITED | SC002116 | Active - Accounts Filed | 01/09/1996 | 31/03/2004 | Director |
| GENERAL ACCIDENT PLC | SC119505 | Active - Accounts Filed | 12/08/1996 | 31/03/2004 | Director |