



CARDIF PINNACLE SECRETARIES LIMITED

910807899

Director Information

| | | | |
|------------------------------------|--|--------------------|-----------|
| Title | | Honours | |
| Name | CARDIF PINNACLE SECRETARIES LIMITED | Number | 910807899 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| WARRANTY DIRECT LIMITED | 03233012 | Company is dissolved | 04/04/2008 | 02/02/2015 | Company Secretary |
| RISK BANK LTD | 04957430 | Company is dissolved | 04/04/2008 | | Company Secretary |
| WD (AUSTRALIA) LIMITED | 03870871 | Company is dissolved | 04/04/2008 | | Company Secretary |
| BNP PARIBAS CARDIF LIMITED | 03233010 | In Liquidation | 04/04/2008 | 02/02/2015 | Company Secretary |
| INTERSTATE NATIONAL DEALER SERVICES LTD | 04399548 | Company is dissolved | 04/04/2008 | | Company Secretary |
| EVERYPAW LIMITED | 03436148 | Non-Trading | 09/09/2005 | 02/02/2015 | Company Secretary |
| CARDIF PINNACLE LIMITED | 03115184 | Non-Trading | 09/09/2005 | 02/02/2015 | Company Secretary |
| USP STRATEGIES LIMITED | 03801472 | Company is dissolved | 09/09/2005 | | Company Secretary |
| AVIDA SOLUTIONS LIMITED | 04020103 | Company is dissolved | 09/09/2005 | | Company Secretary |
| FINANCIAL TELEMARKETING SERVICES LIMITED | 02794024 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| INVESTMENT PRODUCT SOLUTIONS LIMITED | 03679037 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| CARDIF PINNACLE INSURANCE PROPERTY SERVICES PLC | 03109672 | Company is dissolved | 09/09/2005 | 17/07/2006 | Company Secretary |
| CARDIF INSURANCE HOLDINGS PLC | 02713318 | Active - Accounts Filed | 09/09/2005 | 30/06/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PINNACLE DIRECT LIMITED | 03367646 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| PINNACLE PARTNERSHIPS LIMITED | 03367647 | Non-Trading | 09/09/2005 | 02/02/2015 | Company Secretary |
| ST GEORGE'S INSURANCE SERVICES LIMITED | 03369099 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| CB (UK) LIMITED | 02369679 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| PINNACLE INSURANCE MANAGEMENT SERVICES PLC | 02729650 | Active - Accounts Filed | 09/09/2005 | 03/07/2006 | Company Secretary |
| WARRANTY SERVICE SOLUTIONS LIMITED | 03914315 | Company is dissolved | 09/09/2005 | | Company Secretary |
| CARDIF PINNACLE EUROPE LIMITED | 03445665 | Company is dissolved | 09/09/2005 | | Company Secretary |
| PINNACLE INSURANCE PLC | 01007798 | Active - Accounts Filed | 09/09/2005 | 30/06/2006 | Company Secretary |
| BNP PARIBAS CARDIF PSC LIMITED | 04224341 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| PINNACLE.NET LIMITED | 04087985 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| PINNACLE PET HEALTHCARE LIMITED | 03691188 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |
| GUARANTEED UNDERWRITING AGENCY LIMITED | 03531501 | Company is dissolved | 09/09/2005 | | Company Secretary |
| CARDIF PINNACLE INSURANCE PENSION TRUST COMPANY LIMITED | 03809833 | Company is dissolved | 09/09/2005 | 02/02/2015 | Company Secretary |