



David William James Garrett

900049275

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | David William James Garrett | <b>Number</b>      | 900049275  |
| <b>Postcode</b>                    | W11 2NA                     | <b>Address</b>     | Flat 1 Stanley House<br>13-14 Stanley Crescent<br>London |
| <b>Date of birth</b>               | January 1946                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                           |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| 13/14 STANLEY CRESCENT LIMITED | 03235771 | Active - Accounts Filed | 15/10/1996 |           | Director |
| FLEMING MARTIN LIMITED         | FC018787 | Other                   | 18/09/1995 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| KINGDOM ZEPHYR AFRICA MANAGEMENT UK LIMITED | 06002953 | Company is dissolved    | 20/11/2006 |            | Director |
| REDBURN (EUROPE) LIMITED                    | 04710622 | Active - Accounts Filed | 13/06/2003 | 06/12/2016 | Director |
| GUARDCAP ASSET MANAGEMENT LIMITED           | 04667528 | Active - Accounts Filed | 24/03/2003 | 14/04/2014 | Director |
| GRANGE PARK OPERA                           | 03490791 | Active - Accounts Filed | 03/10/2001 | 14/03/2014 | Director |
| COPTHALL (CHANNEL ISLANDS) LIMITED          | FC021776 | Other                   | 13/05/1999 | 01/12/2000 | Director |
| ROBERT FLEMING INTERNATIONAL LIMITED        | 03532791 | Company is dissolved    | 01/04/1998 | 26/05/1999 | Director |
| STONE INVESTMENTS (NUMBER 4) LIMITED        | 02998192 | Company is dissolved    | 15/12/1997 | 01/12/2000 | Director |
| FLEMING MARTIN LIMITED                      | 03104979 | Company is dissolved    | 18/11/1997 | 07/05/1999 | Director |
| ROBERT FLEMING (OVERSEAS) NUMBER 3 LIMITED  | 03431995 | Company is dissolved    | 08/09/1997 | 01/12/2000 | Director |
| ROBERT FLEMING EQUITY DERIVATIVES LIMITED   | FC020081 | Other                   | 24/01/1997 | 31/01/1997 | Director |
| COPTHALL OVERSEAS (NUMBER 2) LIMITED        | 03167120 | Company is dissolved    | 04/03/1996 | 01/12/2000 | Director |
| CANARY WHARF INVESTMENTS (FOUR) LIMITED     | 02388957 | Active - Accounts Filed | 22/03/1995 | 30/03/1995 | Director |
| CW DS7F (FINANCE LESSOR) LIMITED            | 02904179 | Active - Accounts Filed | 28/03/1994 | 02/10/1997 | Director |
| COPTHALL OVERSEAS LIMITED                   | 02144156 | Company is dissolved    | 28/03/1994 | 01/12/2000 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ROBERT FLEMING PRODUCTS LIMITED         | 02908401 | Company is dissolved    | 10/03/1994 | 07/01/2000 | Director |
| T. ROWE PRICE INTERNATIONAL INC         | FC012121 | Other                   | 05/10/1993 | 30/07/2000 | Director |
| ROBERT FLEMING NETHERLANDS B.V.         | FC017309 | Other                   | 29/06/1993 | 01/12/2000 | Director |
| JPMIB NOMINEES LIMITED                  | 02026386 | Non-Trading             | 16/08/1992 | 01/10/1999 | Director |
| ROBERT FLEMING SECURITIES LIMITED       | 00947447 | Company is dissolved    | 16/08/1992 | 31/03/1997 | Director |
| FLEMING INVESTMENTS LIMITED             | 01299249 | Company is dissolved    | 16/08/1992 | 29/03/1996 | Director |
| ROBERT FLEMING PENSION TRUST LIMITED    | 01489126 | Company is dissolved    | 16/08/1992 | 07/05/1997 | Director |
| ROBERT FLEMING HOLDINGS LIMITED         | 01161445 | Company is dissolved    | 16/08/1992 | 01/11/2000 | Director |
| CAPB LIMITED                            | 00262511 | Company is dissolved    | 16/08/1992 | 01/11/2000 | Director |
| ROBERT FLEMING INVESTMENT TRUST LIMITED | 00261875 | Company is dissolved    | 19/07/1991 | 31/10/2000 | Director |
| THE OLD COURSE LIMITED                  | SC107577 | Active - Accounts Filed | 09/05/1989 | 07/10/1993 | Director |
| V.BERG AND SONS,LIMITED                 | 00476309 | Company is dissolved    |            | 01/08/1987 | Director |