



Hector William Hepburn Sants

900157692

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Hector William Hepburn Sants | Number | 900157692 |
| Postcode | HP18 9LD | Address | Court Farm Worminghall Aylesbury Bucks |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| LONDON STOCK EXCHANGE LIMITED | NF002685 | Other | 15/01/1987 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CREDIT SUISSE FIRST BOSTON EQUITIES | 02278838 | Company is dissolved | 28/10/2002 | 30/04/2004 | Director |
| CREDIT SUISSE INTERNATIONAL | 02500199 | Active - Accounts Filed | 27/11/2001 | 30/04/2004 | Director |
| DLJ GLOBAL IMS | 02540227 | Company is dissolved | 13/11/2001 | 27/06/2002 | Director |
| DLJIS NOMINEES LIMITED | 03792240 | Company is dissolved | 15/06/1999 | | Director |
| DLJDIRECT LTD | 03749535 | In Liquidation | 10/05/1999 | 25/01/2002 | Director |
| DLJ INTERNATIONAL SECURITIES | 02540282 | Company is dissolved | 21/10/1998 | 29/11/2001 | Director |
| DONALDSON, LUFKIN & JENRETTE INTERNATIONAL | 02475089 | Company is dissolved | 16/09/1998 | 19/07/2002 | Director |
| LONDON STOCK EXCHANGE PLC | 02075721 | Active - Accounts Filed | 03/12/1996 | 19/03/2001 | Director |
| UBS COMPANY REORGANISATION (NUMBER 5) LTD | 01191912 | Company is dissolved | 16/05/1994 | 27/02/1998 | Director |
| THE SECURITIES AND FUTURES AUTHORITY LIMITED | 01998622 | Company is dissolved | 23/10/1992 | 11/07/1994 | Director |
| UBS REORGANISATION 2005-07 LTD | 02266506 | Company is dissolved | 08/04/1992 | 27/02/1998 | Director |
| UBS REORGANISATION 2019-03 LTD | 00977483 | Company is dissolved | 08/04/1992 | 27/02/1998 | Director |
| UBS REORGANISATION 2006-01 LTD | 01928270 | Company is dissolved | 08/04/1992 | 09/09/1996 | Director |
| PHILLIPS & DREW TRADING | 01960560 | Company is dissolved | 08/04/1992 | | Director |
| PHILLIPS & DREW (INTERNATIONAL TRADING) LIMITED | 01960992 | Company is dissolved | 08/04/1992 | | Director |
| UBS REORGANISATION 2016-03 LTD | 02003089 | Company is dissolved | 08/04/1992 | 27/02/1998 | Director |
| UBS REORGANISATION 2005-11 LTD | 02521695 | Company is dissolved | 08/04/1992 | 08/04/1994 | Director |
| UBS REORGANISATION 2021-03 LTD | 01546399 | Company is dissolved | 08/04/1992 | 27/02/1998 | Director |



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| PHILLIPS AND DREW PENSION FUND TRUSTEES LIMITED | 00518591 | Company is dissolved | 08/04/1992 | 31/12/2012 | Director |
| UBS COMPANY REORGANISATION (NUMBER 6) LTD | 02460897 | Company is dissolved | 08/04/1992 | 27/02/1998 | Director |
| UBS REORGANISATION 2005-05 LTD | 01543369 | Company is dissolved | 08/04/1992 | 27/02/1998 | Director |