



Alastair Michael Hyde Villiers

900230970

## Director Information

|                                    |                                |                    |                                 |
|------------------------------------|--------------------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Alastair Michael Hyde Villiers | <b>Number</b>      | 900230970                       |
| <b>Postcode</b>                    | W11 2NJ                        | <b>Address</b>     | 17 Lansdowne Crescent<br>London |
| <b>Date of birth</b>               | August 1939                    | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| 215/219 SUSSEX GARDENS MANAGEMENT LIMITED                       | 04110719 | Company is dissolved    | 20/11/2000 | 13/01/2005 | Director          |
| 215/219 SUSSEX GARDENS MANAGEMENT LIMITED                       | 04110719 | Company is dissolved    | 20/11/2000 | 30/07/2003 | Company Secretary |
| CHILWORTH TRUST LIMITED(THE)                                    | 00319042 | In Liquidation          | 30/11/1998 | 13/01/2005 | Company Secretary |
| VAN HOR PROPERTY INVESTMENT COMPANY LIMITED(THE)                | 00290957 | Company is dissolved    | 30/11/1998 | 13/01/2005 | Company Secretary |
| PBI FUND MANAGERS LIMITED                                       | 03046104 | Company is dissolved    | 05/06/1995 | 03/07/1995 | Director          |
| MATHESON FINANCIAL HOLDINGS LIMITED                             | 02018708 | Company is dissolved    | 08/01/1993 | 03/07/1995 | Director          |
| WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT NOMINEES LIMITED | 00318958 | Company is dissolved    | 24/09/1991 | 03/07/1995 | Director          |
| SAFFRON NOMINEES LIMITED  | 00679141 | Company is dissolved    | 24/09/1991 | 03/07/1995 | Director          |
| PLAN NOMINEES LIMITED   | 02167722 | Company is dissolved    | 18/08/1991 | 03/07/1995 | Director          |
| BELLECAPITAL UK LIMITED   | 02123174 | Active - Accounts Filed | 29/06/1991 | 03/07/1995 | Director          |
| MATHESON (LONDON PROPERTIES) LIMITED                            | 02048114 | Company is dissolved    | 29/06/1991 | 03/07/1995 | Director          |
| CHILWORTH TRUST LIMITED(THE)                                    | 00319042 | In Liquidation          | 28/02/1991 | 13/01/2005 | Director          |
| VAN HOR PROPERTY INVESTMENT COMPANY LIMITED(THE)                | 00290957 | Company is dissolved    | 28/02/1991 | 13/01/2005 | Director          |
| MILESTONE PROPERTIES (LONDON) LIMITED                           | 00306797 | Company is dissolved    | 28/02/1991 |            | Director          |