



David John Prosser

900253705

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Sir                | <b>Honours</b>     |  |
| <b>Name</b>                        | David John Prosser | <b>Number</b>      | 900253705  |
| <b>Postcode</b>                    | EC4N 4TP           | <b>Address</b>     | Temple Court<br>11 Queen Victoria Street<br>London |
| <b>Date of birth</b>               | March 1944         | <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 |
|--|----------|-------------------------|------------|------------|----------|
| INTERCONTINENTAL HOTELS GROUP PLC                        | 05134420 | Active - Accounts Filed | 26/04/2005 | 31/05/2008 | Director |
| EPSOM DOWNS RACECOURSE LIMITED                           | 01752969 | Active - Accounts Filed | 04/05/2004 | 16/10/2012 | Director |
| FINANCIAL SKILLS PARTNERSHIP                             | 05062317 | Company is dissolved    | 03/03/2004 | 31/01/2006 | Director |
| THE ROYAL AUTOMOBILE CLUB LIMITED                        | 03570702 | Active - Accounts Filed | 13/05/2003 | 22/05/2012 | Director |
| INTERCONTINENTAL HOTELS LIMITED                          | 04551528 | Active - Accounts Filed | 15/04/2003 | 27/06/2005 | Director |
| LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED | 04303322 | Active - Accounts Filed | 04/12/2001 | 31/12/2005 | Director |
| THE ROYAL AUTOMOBILE CLUB PENSION TRUSTEES LIMITED       | 03823456 | Company is dissolved    | 15/11/2001 | 21/02/2007 | Director |
| FINANCIAL SERVICES NATIONAL TRAINING ORGANISATION        | 04109336 | Company is dissolved    | 03/05/2001 |            | Director |
| GRESHAM INSURANCE COMPANY LIMITED                        | 00110410 | Active - Accounts Filed | 10/09/1998 | 31/12/2000 | Director |
| GOTHIC BARNS MANAGEMENT COMPANY LIMITED                  | 03609887 | Active - Accounts Filed | 05/08/1998 | 11/02/2000 | Director |
| PIPPBROOK DEVELOPMENTS LIMITED                           | 03334484 | Company is dissolved    | 17/03/1997 |            | Director |
| LEGAL & GENERAL HOLDINGS LIMITED                         | 01986330 | Company is dissolved    | 31/12/1994 | 01/01/2002 | Director |
| WATLING STREET PROPERTIES LIMITED                        | 00509200 | Company is dissolved    | 12/08/1994 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LGVPE LIMITED  | 02938998 | Company is dissolved    | 27/07/1994 | 01/02/1998 | Director |
| LEGAL & GENERAL INTERNATIONAL (HOLDINGS) LIMITED         | 02943627 | Company is dissolved    | 12/07/1994 | 31/12/2001 | Director |
| MITHRAS INVESTMENTS LIMITED                              | 02461283 | Company is dissolved    | 10/01/1993 | 08/12/1995 | Director |
| MITHRAS INVESTMENT TRUST PLC                             | 02478424 | In Liquidation          | 10/01/1993 | 18/05/1995 | Director |
| FAIRMEAD INSURANCE LIMITED                               | 00423930 | Active - Accounts Filed | 10/12/1992 | 31/12/2000 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (SOUTH WALES) PLC | 02366985 | Active - Accounts Filed | 09/10/1992 | 01/02/1996 | Director |
| LEGAL & GENERAL INTERNATIONAL LIMITED                    | 01452712 | Company is dissolved    | 30/05/1992 | 01/01/2002 | Director |
| LEGAL & GENERAL GROUP PLC                                | 01417162 | Active - Accounts Filed | 30/05/1992 | 31/12/2005 | Director |
| LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED              | 00166055 | Active - Accounts Filed | 30/05/1992 | 31/12/2005 | Director |
| ROWAN PREPARATORY SCHOOL TRUST LIMITED                   | 00686760 | Company is dissolved    | 28/03/1992 | 15/06/1994 | Director |
| LEGAL & GENERAL INSURANCE HOLDINGS LIMITED               | 02646277 | Active - Accounts Filed | 11/10/1991 | 31/12/2001 | Director |