



Geoffrey Howard-Spink

900567306

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Howard-Spink | <b>Number</b>      | 900567306  |
| <b>Postcode</b>                    | SW14 7AB              | <b>Address</b>     | West Lodge 21 Christchurch Road<br>London<br>British |
| <b>Date of birth</b>               | July 1944             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| NEW STAR INVESTMENT TRUST PLC | 03969011 | Active - Accounts Filed | 13/04/2000 |           | Director |
| JIT SECURITIES LIMITED        | 03955372 | Non-Trading             | 12/04/2000 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CHRYSALIS LIMITED                           | 06344599 | Company is dissolved    | 04/12/2007 | 15/04/2010 | Director          |
| MICE GROUP PLC                              | 02879731 | Company is dissolved    | 14/06/2005 |            | Director          |
| IME TRUSTEES LIMITED                        | 04552356 | Non-Trading             | 01/05/2004 | 01/05/2020 | Director          |
| FIINU PLC                                   | 04947859 | Active - Accounts Filed | 05/12/2003 | 25/08/2017 | Director          |
| ELECTRONIC FIELDFORCE LIMITED               | 03076013 | Company is dissolved    | 11/04/2001 |            | Director          |
| THE NATIONAL STUD                           | 03772419 | Company is dissolved    | 01/03/2001 | 31/07/2003 | Director          |
| OWNER-BREEDERS' CLUB LIMITED                |          |                         |            |            |                   |
| THE NATIONAL STUD BREEDERS' CLUB LIMITED    | 03273899 | Company is dissolved    | 01/03/2001 |            | Director          |
| DE FACTO 477 LIMITED                        | 03173507 | Company is dissolved    | 21/12/2000 |            | Director          |
| GROVEWISH LIMITED                           | 03965094 | Company is dissolved    | 12/04/2000 |            | Director          |
| TAIWAN INVESTMENT TRUST SECURITIES LIMITED  | 02923598 | Company is dissolved    | 24/02/1998 | 30/05/2000 | Director          |
| BMG RIGHTS MANAGEMENT SERVICES (UK) LIMITED | 00946978 | Active - Accounts Filed | 29/01/1997 | 17/06/2009 | Director          |
| NORTH AMERICAN GAS INVESTMENT TRUST PLC     | 02341946 | Company is dissolved    | 14/05/1996 | 30/05/2000 | Director          |
| CLIPTILL LIMITED                            | 03162588 | Company is dissolved    | 05/03/1996 |            | Director          |
| CLIPTILL LIMITED                            | 03162588 | Company is dissolved    | 05/03/1996 |            | Company Secretary |
| BRICKLOW LIMITED                            | 03148970 | Company is dissolved    | 28/02/1996 |            | Company Secretary |
| BRICKLOW LIMITED                            | 03148970 | Company is dissolved    | 28/02/1996 |            | Director          |
| JST SECURITIES LIMITED                      | 03119293 | Company is dissolved    | 09/01/1996 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JUPITER SPLIT TRUST PLC                         | 03123443 | Company is dissolved    | 22/11/1995 |            | Director          |
| CROSSGATE HOLDINGS LIMITED                      | 03025095 | Company is dissolved    | 20/07/1995 | 30/08/1996 | Director          |
| CROSSGATE LEISURE LIMITED                       | 02857309 | Company is dissolved    | 20/07/1995 | 30/08/1996 | Director          |
| THRUP BLOODSTOCK LIMITED                        | 03011506 | Company is dissolved    | 16/01/1995 |            | Company Secretary |
| THRUP BLOODSTOCK LIMITED                        | 03011506 | Company is dissolved    | 16/01/1995 |            | Director          |
| TAIWAN INVESTMENT TRUST PLC                     | 02890670 | Company is dissolved    | 21/01/1994 | 30/05/2000 | Director          |
| RAFFIN FARMING LIMITED                          | 02859683 | Company is dissolved    | 07/10/1993 |            | Director          |
| ANDREA GALER LIMITED                            | 02596339 | Company is dissolved    | 05/02/1993 |            | Director          |
| MULLENLOWE LONDON LIMITED                       | 00680779 | Active - Accounts Filed | 31/08/1992 | 27/01/2000 | Director          |
| WIMC (UK) LIMITED                               | 02049345 | Company is dissolved    | 06/08/1992 | 27/01/2000 | Director          |
| RACEHORSE OWNERS ASSOCIATION LIMITED(THE)       | 00398604 | Active - Accounts Filed | 01/07/1992 | 03/07/1996 | Director          |
| JAMES BELLINI ASSOCIATES LIMITED                | 01561859 | Active - Accounts Filed | 31/03/1992 | 30/05/2001 | Director          |
| SUPPORTERS OF BRITISH HORSE RACING LIMITED(THE) | 02006423 | Company is dissolved    | 31/07/1991 |            | Director          |
| LOWE INTERNATIONAL LIMITED                      | 01709017 | Active - Accounts Filed | 11/05/1991 | 27/01/2000 | Director          |