



Keith O'dwyer Robinson

900638000

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith O'dwyer Robinson | <b>Number</b>      | 900638000                                    |
| <b>Postcode</b>                    | TW1 1HT                | <b>Address</b>     | 53 Cole Park Road<br>Twickenham<br>Middlesex |
| <b>Date of birth</b>               | April 1949             | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position          |
|---|----------|----------------|------------|-----------|-------------------|
| SEPON (SOUTH AFRICA) (PROPRIETARY)LIMITED | FC010531 | Other          | 25/03/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SMARTPOOL TRADING LIMITED   | 06635021 | Company is dissolved    | 08/04/2011 | 31/12/2012 | Director          |
| THE CITY OF LONDON SOCIAL INVESTMENT FUND                         | 07012678 | Company is dissolved    | 08/09/2009 | 10/09/2012 | Director          |
| SWX EUROPE LIMITED  | 04199482 | Company is dissolved    | 12/04/2007 | 25/10/2009 | Director          |
| SWX EUROPE HOLDINGS LIMITED                                       | 02578702 | Company is dissolved    | 12/04/2007 | 25/10/2009 | Director          |
| CAUSTON STREET FARMS LIMITED                                      | 02768104 | Non-Trading             | 29/10/2002 | 30/09/2009 | Director          |
| LONDON DIOCESAN BOARD OF FINANCE                                  | 00135519 | Non-Trading             | 03/04/2000 | 30/09/2009 | Company Secretary |
| LONDON DIOCESAN FUND(THE)   | 00150856 | Active - Accounts Filed | 03/04/2000 | 30/09/2009 | Company Secretary |
| CAUSTON STREET FARMS LIMITED                                      | 02768104 | Non-Trading             | 01/02/2000 | 30/09/2009 | Company Secretary |
| B.I.S. NOMINEES LIMITED   | 03618983 | Company is dissolved    | 14/08/1998 | 20/03/2000 | Company Secretary |
| B.I.S. NOMINEES LIMITED   | 03618983 | Company is dissolved    | 14/08/1998 | 20/03/2000 | Director          |
| LONDON DIOCESAN FUND(THE)   | 00150856 | Active - Accounts Filed | 10/10/1996 | 03/04/2000 | Director          |
| LONDON DIOCESAN BOARD OF FINANCE                                  | 00135519 | Non-Trading             | 10/10/1996 | 03/04/2000 | Director          |
| FTSE INTERNATIONAL LIMITED  | 03108236 | Active - Accounts Filed | 25/09/1995 | 31/10/1995 | Company Secretary |
| THE LONDON STOCK EXCHANGE RETIREMENT PLAN TRUSTEE COMPANY LIMITED | 02471287 | Company is dissolved    | 07/04/1994 | 17/07/2007 | Director          |
| SE MUTUAL REFERENCE LIMITED                                       | 02241235 | Company is dissolved    | 27/09/1992 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SE MUTUAL REFERENCE LIMITED  | 02241235 | Company is dissolved    | 27/09/1992 |            | Company Secretary |
| THE BIRMINGHAM STOCK EXCHANGE BUILDINGS COMPANY, THE BIRMINGHAM STOCK EXCHANGE BUILDINGS COMPANY, LONDON OPTION CLEARING HOUSE LIMITED | 00069874 | Company is dissolved    | 27/09/1992 |            | Director          |
| STOCK EXCHANGE (NOMINEES) LIMITED(THE)   | 00069874 | Company is dissolved    | 27/09/1992 |            | Company Secretary |
| SEPON LIMITED  | 00959065 | Company is dissolved    | 27/09/1992 |            | Director          |
| SECURITIES SETTLEMENT AND CLEARING HOUSE LIMITED   | 00715299 | Company is dissolved    | 23/08/1992 |            | Director          |
| S.E. (GLOBAL CUSTODY) LIMITED  | 01280372 | Company is dissolved    | 23/08/1992 | 20/03/2000 | Director          |
| LOCH (NOMINEES) LIMITED  | 02212197 | Company is dissolved    | 23/08/1992 |            | Director          |
| LONDON STOCK EXCHANGE PLC  | 02028020 | Company is dissolved    | 23/08/1992 |            | Director          |
| STOCK EXCHANGE (HOLDINGS) LIMITED(THE)   | 02049879 | Company is dissolved    | 23/08/1992 |            | Director          |
| THE STOCK EXCHANGE (PROPERTIES) LIMITED  | 02075721 | Active - Accounts Filed | 24/07/1992 | 31/03/2000 | Company Secretary |
| BESAT 113 LIMITED  | 00459577 | Dormant                 | 23/08/1991 | 20/03/2000 | Director          |
| STOCK EXCHANGE (LEASING) LIMITED   | 02043136 | Company is dissolved    | 23/08/1991 | 20/03/2000 | Director          |
| STOCK EXCHANGE (LEASING) LIMITED   | 02325504 | Company is dissolved    | 19/06/1991 |            | Director          |
| SEPON (SOUTH AFRICA) (PROPRIETARY)LIMITED  | 02572627 | Company is dissolved    | 25/03/1991 | 26/09/1991 | Company Secretary |
|  | 02572627 | Company is dissolved    | 25/03/1991 |            | Director          |
|  | FC010531 | Other                   | 25/03/1991 | 20/03/2000 | Director          |