



Herman Constantyn Van Der Wyck

900786458

## Director Information

|                                    |                                |                    |                            |
|------------------------------------|--------------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                            |
| <b>Name</b>                        | Herman Constantyn Van Der Wyck | <b>Number</b>      | 900786458                  |
| <b>Postcode</b>                    | SW7 2TB                        | <b>Address</b>     | 27 South Terrace<br>London |
| <b>Date of birth</b>               | March 1934                     | <b>Nationality</b> | Dutch                      |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| CALCULUS CAPITAL LIMITED                     | 03861194 | Active - Accounts Filed | 04/05/2004 | 01/04/2005 | Director |
| HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED | 04152463 | Company is dissolved    | 26/09/2001 | 27/07/2007 | Director |
| BIG ISSUE INVEST TRUST                       | 02995859 | Active - Accounts Filed | 28/11/1995 | 01/01/2010 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 4)       | 01128157 | Company is dissolved    | 04/11/1993 | 01/09/1995 | Director |
| S.G. SECURITIES U.K. LIMITED                 | 00292689 | Active - Accounts Filed | 11/07/1992 | 01/07/1994 | Director |
| UBS REORGANISATION 2021-01 LTD               | 01795732 | Company is dissolved    | 26/06/1992 | 01/11/1994 | Director |
| PEUGEOT MOTOR COMPANY PLC                    | 00148545 | Active - Accounts Filed | 12/04/1992 | 01/07/1992 | Director |
| UBS REORGANISATION 2007-01 PLC               | 01874486 | Company is dissolved    | 11/07/1991 | 07/07/1995 | Director |
| S.G. WARBURG & COMPANY LIMITED               | 01121735 | Company is dissolved    | 11/07/1991 | 28/07/1995 | Director |
| UBS REORGANISATION 2011-01 LTD               | 01929335 | Company is dissolved    | 10/07/1991 | 17/10/1995 | Director |