



Philip Esme Howard

900816639

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Lord | Honours | |
| Name | Philip Esme Howard | Number | 900816639 |
| Postcode | HA7 4JL | Address | 3 Valencia Road Stanmore Middlesex |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|------------|
| VAHNEA MAROLDA INVESTMENTS LLP | OC390377 | Active - Accounts Filed | 08/09/2014 | | LLP Member |
| LAUNCH IT TRUST | 04133046 | Active - Accounts Filed | 27/12/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| CRUX ASSET MANAGEMENT LIMITED | 08697189 | Active - Accounts Filed | 07/11/2018 | 31/01/2024 | Director |
| LAUNCH IT TRUST DUNDEE | SC574279 | Active - Accounts Filed | 22/11/2017 | 30/05/2019 | Director |
| SCHRODERS PLC | 03909886 | Active - Accounts Filed | 20/11/2008 | 26/04/2018 | Director |
| PUTNEY COMMUNITY GARDEN LIMITED | 06427023 | Active - Accounts Filed | 14/12/2007 | 16/10/2013 | Director |
| ST CLARE'S FOUNDATION | 06041382 | Company is dissolved | 04/01/2007 | | Director |
| TARCHON CAPITAL MANAGEMENT LLP | OC315373 | Company is dissolved | 28/09/2005 | | LLP Designated Member |
| ST HELEN'S PRIVATE EQUITY LIMITED | 05215725 | Company is dissolved | 10/11/2004 | 08/02/2007 | Director |
| ESPERIA GENERAL PARTNER LIMITED | SC213968 | Company is dissolved | 22/01/2001 | 15/11/2001 | Director |
| SOLAR ENERGY GROUP HOLDINGS LIMITED | 03792706 | Company is dissolved | 12/10/1999 | 17/07/2000 | Director |
| SOLARPARKS LIMITED | 03773694 | Company is dissolved | 12/10/1999 | 25/09/2001 | Director |
| TARCHON CAPITAL SERVICES LIMITED | 03684651 | Company is dissolved | 16/12/1998 | 15/01/2014 | Director |
| US SMALLER COMPANIES INVESTMENT TRUST PLC | SC131021 | Company is dissolved | 01/05/1998 | 21/03/2001 | Director |
| BEDFORD ROW INVESTMENT SERVICES LIMITED | 03443226 | Company is dissolved | 16/01/1998 | 31/12/2000 | Director |
| TOWER PLAZA LIMITED | 03443129 | Company is dissolved | 24/10/1997 | 22/01/1998 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| B.P.L. INTERNATIONAL (UK) LIMITED | 03178594 | Company is dissolved | 14/05/1997 | 31/01/1999 | Director |
| WESTERN ASSET MANAGEMENT COMPANY LIMITED | 02479672 | Active - Accounts Filed | 28/06/1995 | 13/02/1996 | Director |
| STORM FUNDING LIMITED | 02682306 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| MABLE COMMERCIAL FUNDING LIMITED | 02682316 | In Administration | 12/11/1993 | 31/01/1997 | Director |
| PLATFORM HOME LOANS LIMITED | 02334606 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| FUNDIMMO LIMITED | 02682318 | Company is dissolved | 12/11/1993 | 08/03/1996 | Director |
| LEHMAN BROTHERS SPAIN HOLDINGS | 02682326 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| LB COMMERCIAL FUNDING PLC | 02334934 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| PLATFORM INVESTMENTS | 02682309 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| PLATFORM HOME MORTGAGE SECURITIES NO. 1 PLC. | 02334382 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| PLATFORM FINANCE LIMITED | 02334932 | Company is dissolved | 12/11/1993 | 21/12/1995 | Director |
| PLATFORM COMMERCIAL MORTGAGE LIMITED | 02682322 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| PLATFORM HOME MORTGAGE SECURITIES NO. 4 LIMITED | 02334930 | Company is dissolved | 12/11/1993 | 31/01/1997 | Director |
| PLATFORM MORTGAGE | 02215447 | Company is dissolved | 01/07/1993 | 31/01/1997 | Director |
| LEHMAN BROTHERS (INDONESIA) LIMITED | 02143862 | Company is dissolved | 26/05/1993 | 31/01/1997 | Director |
| GRACE HOTELS LIMITED | 02143865 | Company is dissolved | 26/05/1993 | 31/01/1997 | Director |
| LEHMAN BROTHERS INTERNATIONAL(EUROPE) | 02538254 | In Administration | 23/04/1992 | 31/01/1997 | Director |
| LEHMAN BROTHERS SECURITIES | 02005023 | Company is dissolved | 23/04/1992 | 07/01/1993 | Director |
| LEHMAN BROTHERS UK HOLDINGS LIMITED | 02074637 | Company is dissolved | 12/04/1992 | 31/01/1997 | Director |
| MESSEL FUTURES LIMITED | 01658343 | Company is dissolved | 12/04/1992 | 23/05/1994 | Director |