



Denys Hartley Henderson

900877294

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Sir                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Denys Hartley Henderson | <b>Number</b>      | 900877294   |
| <b>Postcode</b>                    | HP9 1XN                 | <b>Address</b>     | Tree Tops<br>Eghams Close Forty Green Road<br>Beaconsfield<br>Buckinghamshire |
| <b>Date of birth</b>               | October 1932            | <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 |
|--|----------|-------------------------|------------|------------|----------|
| MERCK PERFORMANCE MATERIALS SERVICES UK LIMITED    | 05183093 | Company is dissolved    | 26/08/2004 | 10/05/2007 | Director |
| QINETIQ HOLDINGS LIMITED                           | 04154556 | Active - Accounts Filed | 04/03/2003 | 12/09/2005 | Director |
| QINETIQ GROUP PLC                                  | 04586941 | Active - Accounts Filed | 04/03/2003 | 12/09/2005 | Director |
| MORI LIMITED                                       | 03904207 | Active - Accounts Filed | 10/03/2000 | 31/12/2001 | Director |
| SYGEN INTERNATIONAL LIMITED                        | 03215874 | Non-Trading             | 01/04/1998 | 31/12/1998 | Director |
| PIC FYFIELD LIMITED                                | 00019739 | Active - Accounts Filed | 01/10/1996 | 30/06/1998 | Director |
| THE RANK GROUP PLC                                 | 03140769 | Active - Accounts Filed | 23/07/1996 | 26/04/2001 | Director |
| IPSOS (MARKET RESEARCH) LTD                        | 00948470 | Active - Accounts Filed | 19/05/1995 | 06/03/2000 | Director |
| THE NATURAL HISTORY MUSEUM TRADING COMPANY LIMITED | 02909192 | Active - Accounts Filed | 30/03/1994 | 15/03/1999 | Director |
| XRO LIMITED  | 00324504 | Non-Trading             | 01/03/1994 | 28/10/1996 | Director |
| THE BRITISH QUALITY FOUNDATION                     | 02770257 | Active - Accounts Filed | 29/11/1993 | 21/05/1997 | Director |
| ASTRAZENECA PLC                                    | 02723534 | Active - Accounts Filed | 15/02/1993 | 12/05/1995 | Director |
| ADMINISTRATIVE STAFF COLLEGE(THE)                  | 00399351 | Company is dissolved    | 20/08/1992 |            | Director |
| RIO TINTO PLC                                      | 00719885 | Active - Accounts Filed | 23/05/1992 | 31/12/1996 | Director |
| IMPERIAL CHEMICAL INDUSTRIES LIMITED               | 00218019 | Active - Accounts Filed | 15/05/1992 | 27/04/1995 | Director |
| BARCLAYS PLC                                       | 00048839 | Active - Accounts Filed | 10/05/1992 | 30/04/1997 | Director |
| BARCLAYS BANK PLC                                  | 01026167 | Active - Accounts Filed | 19/04/1992 | 30/04/1997 | Director |