



**Donal Conleith Douglas**

**901692841**

## Director Information

|                                    |                        |                    |                                       |
|------------------------------------|------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Donal Conleith Douglas | <b>Number</b>      | 901692841                             |
| <b>Postcode</b>                    | SW13 9PN               | <b>Address</b>     | 56 Ullswater Road<br>Barnes<br>London |
| <b>Date of birth</b>               | December 1947          | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| SONROSS PLC                              | 03342190 | Company is dissolved | 14/04/1999 | 05/02/2002 | Director          |
| VERTICAL SPORT PLC                       | 02728808 | Company is dissolved | 22/12/1997 | 01/02/2002 | Director          |
| ANDERIL PLC                              | 03247324 | Company is dissolved | 09/07/1997 |            | Director          |
| LANCEBOSS LIMITED                        | 03334324 | Company is dissolved | 08/04/1997 |            | Company Secretary |
| LANCEBOSS LIMITED                        | 03334324 | Company is dissolved | 08/04/1997 |            | Director          |
| PREMIER OFFSHORE ASSET MANAGEMENT LTD    | 03245532 | Non-Trading          | 07/03/1997 | 09/10/1997 | Director          |
| WHITEWAYS RACING LIMITED                 | 02834750 | Company is dissolved | 01/09/1995 |            | Director          |
| RHOLON LIMITED                           | 02143652 | Company is dissolved | 18/05/1995 | 17/07/1996 | Director          |
| WAVERLEY UNIT TRUST MANAGEMENT LIMITED   | SC108164 | In Liquidation       | 08/09/1994 | 17/07/1996 | Director          |
| CHARTFIELD FINANCIAL HOLDINGS LIMITED    | 02293457 | Company is dissolved | 15/10/1992 | 17/07/1996 | Director          |
| CHARTFIELD INVESTMENT MANAGEMENT LIMITED | 01347950 | Company is dissolved | 31/03/1991 | 17/07/1996 | Director          |