



Simon Dan Palley

901792541

## Director Information

|                                    |                  |                    |                         |
|------------------------------------|------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                         |
| <b>Name</b>                        | Simon Dan Palley | <b>Number</b>      | 901792541               |
| <b>Postcode</b>                    | SW1P 4RG         | <b>Address</b>     | Tate Millbank<br>London |
| <b>Date of birth</b>               | November 1957    | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 3                |                    |                         |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TATE FOUNDATION                                     | 04009652 | Active - Accounts Filed | 26/04/2012 |           | Director |
| UNIVERSITY OF PENNSYLVANIA (USA) FOUNDATION LIMITED | 04395455 | Active - Accounts Filed | 15/03/2002 |           | Director |
| KONTRON INSTRUMENTS HOLDING N.V.                    | FC017702 | In Liquidation          | 24/12/1993 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| TOWERBROOK CAPITAL PARTNERS (U.K.) LLP      | OC311344 | Active - Accounts Filed | 01/01/2020 | 31/12/2024 | LLP Member |
| UK GOVERNMENT INVESTMENTS LIMITED           | 09774296 | Active - Accounts Filed | 19/05/2016 | 24/05/2019 | Director   |
| CENTERBRIDGE PARTNERS EUROPE, LLP           | OC360501 | Active - Accounts Filed | 23/12/2010 | 30/06/2013 | LLP Member |
| THE BRUSH FAMILY FOUNDATION (UK) LIMITED    | 07419688 | Company is dissolved    | 26/10/2010 |            | Director   |
| LAND SECURITIES GROUP PLC                   | 04369054 | Active - Accounts Filed | 01/08/2010 | 31/03/2019 | Director   |
| BCP PARTNERS LIMITED                        | 05879113 | Non-Trading             | 11/10/2006 | 28/09/2007 | Director   |
| FINA COLD UK LIMITED                        | 05364389 | Company is dissolved    | 24/05/2005 | 12/07/2005 | Director   |
| CIE MANAGEMENT II LIMITED                   | FC016763 | Other                   | 26/07/2001 | 28/09/2007 | Director   |
| BC PARTNERS EUROPE LIMITED                  | 03043814 | Non-Trading             | 30/04/2001 | 28/09/2007 | Director   |
| GENERAL HEALTHCARE HOLDINGS (4) LIMITED     | 04026986 | Company is dissolved    | 30/08/2000 | 01/09/2000 | Director   |
| GENERAL HEALTHCARE GROUP LIMITED            | 04026079 | Active - Accounts Filed | 29/08/2000 | 12/05/2006 | Director   |
| GENERAL HEALTHCARE HOLDINGS (2) LIMITED     | 04026992 | Active - Accounts Filed | 29/08/2000 | 01/09/2000 | Director   |
| GENERAL HEALTHCARE HOLDINGS (3) LIMITED     | 04062897 | Active - Accounts Filed | 29/08/2000 | 01/09/2000 | Director   |
| TRADER MEDIA (EARLS COURT) HOLDINGS LIMITED | 03943514 | Company is dissolved    | 05/04/2000 | 07/09/2000 | Director   |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Simon Dan Palley**

**901792541**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TRADER MEDIA (EARLS COURT) GROUP LIMITED         | 03944057 | Company is dissolved    | 05/04/2000 | 07/09/2000 | Director |
| TRADER MEDIA HOLDINGS LIMITED                    | 01279747 | Company is dissolved    | 15/02/1999 | 04/09/2000 | Director |
| AVIAGEN GROUP LIMITED                            | SC189026 | Company is dissolved    | 30/11/1998 | 30/05/2003 | Director |
| AVIAGEN HOLDINGS LIMITED                         | SC189029 | Company is dissolved    | 12/11/1998 | 30/05/2003 | Director |
| TRADER MEDIA GROUP (2003) LIMITED                | 03591156 | Company is dissolved    | 21/07/1998 | 03/10/2003 | Director |
| DMWSL 224 LIMITED                                | 03501627 | Company is dissolved    | 01/04/1998 |            | Director |
| DMWSL 220 PLC                                    | 03475444 | Company is dissolved    | 12/12/1997 | 10/03/1998 | Director |
| NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED | 02762332 | Active - Accounts Filed | 17/03/1993 | 08/03/1994 | Director |
| 2020410 LIMITED                                  | 02020410 | In Liquidation          | 17/09/1991 | 28/09/2007 | Director |