



Simon James Titcomb

901806250

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | FCA  |
| <b>Name</b>                        | Simon James Titcomb | <b>Number</b>      | 901806250  |
| <b>Postcode</b>                    | RH16 2QS            | <b>Address</b>     | Plummerden House<br>Park Lane Lindfield<br>Haywards Heath<br>West Sussex |
| <b>Date of birth</b>               | July 1931           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| ASTRAC HOLDINGS LIMITED                                     | 04318726 | Company is dissolved    | 02/04/2002 | 24/05/2005 | Director |
| VIBRATION SALES & SERVICE LIMITED                           | 00939572 | Company is dissolved    | 20/03/1998 | 28/08/1998 | Director |
| BRITISH ELECTRONIC CONTROLS LIMITED(THE)                    | 00223526 | Company is dissolved    | 20/03/1998 | 28/08/1998 | Director |
| L D S LIMITED   | 00989644 | Company is dissolved    | 20/03/1998 | 28/08/1998 | Director |
| 2000 HOLDINGS LIMITED                                       | 03279033 | Company is dissolved    | 24/06/1997 | 13/07/2004 | Director |
| RENLON LIMITED  | 01272413 | Active - Accounts Filed | 24/06/1997 | 13/07/2004 | Director |
| RENLON HOLDINGS LIMITED                                     | 03356307 | Active - Accounts Filed | 24/06/1997 | 13/07/2004 | Director |
| VOKINS LIMITED  | 00347367 | Company is dissolved    | 07/06/1996 | 19/03/1997 | Director |
| AGGREGATE INDUSTRIES SLAS LIMITED                           | 02987066 | Non-Trading             | 03/11/1994 | 17/11/1995 | Director |
| AGGREGATE INDUSTRIES PENSION TRUSTEE LIMITED                | 01588198 | Company is dissolved    | 01/11/1994 | 17/11/1995 | Director |
| BAILLIE GIFFORD UK GROWTH TRUST PLC                         | 02894077 | Active - Accounts Filed | 02/02/1994 | 06/08/2001 | Director |
| ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED | 01588581 | Company is dissolved    | 16/01/1993 | 16/06/2000 | Director |
| IMERYS UK PENSION FUND TRUSTEES LIMITED                     | 01588199 | Non-Trading             | 16/01/1993 | 16/06/2000 | Director |
| ASTRAC LIMITED  | 02110600 | Company is dissolved    | 28/11/1992 | 24/05/2005 | Director |
| CITY OF LONDON INVESTMENTS LIMITED                          | 01613784 | Non-Trading             | 24/10/1992 | 01/11/2001 | Director |
| CITY OF LONDON FINANCE COMPANY LIMITED(THE)                 | 01354104 | Non-Trading             | 24/10/1992 | 01/11/2001 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THE CITY OF LONDON EUROPEAN TRUST LIMITED | 00063397 | Non-Trading             | 24/10/1992 | 01/11/2001 | Director |
| THE CITY OF LONDON INVESTMENT TRUST PLC   | 00034871 | Active - Accounts Filed | 24/10/1992 | 01/11/2001 | Director |
| CHILDLINE TRADING LIMITED                 | 02228781 | Company is dissolved    | 16/07/1992 | 22/09/1994 | Director |
| MANAGEMENT SECURITIES LIMITED             | 00680549 | Company is dissolved    | 31/12/1991 | 07/10/2008 | Director |
| MANAGEMENT HOLDINGS LIMITED               | 01602224 | Company is dissolved    | 31/12/1991 |            | Director |
| BRUEL & KJAER VTS LIMITED                 | 01539186 | Non-Trading             | 28/12/1991 | 28/08/1998 | Director |
| TAYLOR CLARK LIMITED                      | 00340727 | Active - Accounts Filed | 29/11/1991 | 08/10/1997 | Director |
| CHILDLINE                                 | 02622689 | Active - Accounts Filed | 21/06/1991 | 22/09/1994 | Director |
| ENGLISH CHINA CLAYS                       | 00154236 | Active - Accounts Filed | 28/05/1991 | 24/04/1995 | Director |