



Bernard Harry Asher

901955176

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Bernard Harry Asher | Number | 901955176 |
| Postcode | SW7 1JT | Address | 3 Montpelier Square London |
| Date of birth | March 1936 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| RANDGOLD RESOURCES LIMITED | FC025871 | Other | 08/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BANK OF AFRICA UNITED KINGDOM PLC | 05321714 | Active - Accounts Filed | 30/10/2006 | 30/06/2011 | Director |
| RELAX GROUP PLC | 05663957 | Company is dissolved | 07/07/2006 | | Director |
| GLUCOTRONICS TRADING LIMITED | 05477041 | Company is dissolved | 14/10/2005 | 30/06/2006 | Director |
| GLUCOTRONICS LIMITED | 05476879 | Company is dissolved | 14/10/2005 | 30/06/2006 | Director |
| CHINA SHOTO PLC | 05448599 | Company is dissolved | 03/10/2005 | 27/06/2011 | Director |
| LIONTRUST ASSET MANAGEMENT PLC | 02954692 | Active - Accounts Filed | 28/04/2004 | 04/02/2010 | Director |
| LSE LETS LIMITED | 03044566 | Non-Trading | 29/06/2001 | 23/06/2005 | Director |
| VELSE LIMITED | 02899960 | Company is dissolved | 29/06/2001 | 23/06/2005 | Director |
| EPOCH SOFTWARE HOLDINGS PLC | 03676175 | Company is dissolved | 06/06/2000 | 25/07/2001 | Director |
| LIONTRUST WINNERS INVESTMENT TRUST PLC | 03925196 | Company is dissolved | 16/03/2000 | | Director |
| INVESTMENT MANAGEMENT HOLDINGS LIMITED | 02070211 | In Liquidation | 31/01/2000 | 24/01/2006 | Director |
| THE HEALTH FOUNDATION | 01714937 | Active - Accounts Filed | 05/03/1998 | 15/09/2006 | Director |
| MORGAN SINDALL GROUP PLC | 00521970 | Active - Accounts Filed | 01/03/1998 | 30/04/2009 | Director |
| LEGAL & GENERAL GROUP PLC | 01417162 | Active - Accounts Filed | 01/03/1998 | 28/04/2004 | Director |
| LONRHO LIMITED | 02805337 | Non-Trading | 01/03/1998 | 31/05/2004 | Director |
| EQUATOR HOLDINGS LIMITED | 03205201 | Company is dissolved | 01/08/1996 | 28/02/1998 | Director |
| HSBC EQUATOR (UK) LIMITED | 03193708 | Company is dissolved | 01/08/1996 | 28/02/1998 | Director |
| HSBC INVESTMENT BANK HOLDINGS LIMITED | 03141245 | Active - Accounts Filed | 29/03/1996 | 28/02/1998 | Director |
| HSBC LONDON LIMITED | 00455106 | Company is dissolved | 14/09/1994 | 29/03/1996 | Director |
| HSBC PRIVATE BANK (UK) LIMITED | 00499482 | Active - Accounts Filed | 09/04/1993 | 29/02/1996 | Director |
| HIBG LIMITED | 01206945 | Company is dissolved | 05/04/1993 | 05/11/1997 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SAMUEL MONTAGU HOLDINGS LIMITED | 02775073 | Company is dissolved | 01/03/1993 | 29/03/1996 | Director |
| HSBC INVESTMENT RESIDUARY LIMITED | 00976092 | Company is dissolved | 02/11/1992 | 28/02/1998 | Director |
| TBE (SOUTHERN) LIMITED | 01730295 | Active - Accounts Filed | 03/10/1992 | 25/10/1995 | Director |
| HSBC HOLDINGS PLC | 00617987 | Active - Accounts Filed | 30/06/1992 | 28/02/1998 | Director |
| HSBC BANK PLC | 00014259 | Active - Accounts Filed | 08/05/1992 | 28/02/1998 | Director |
| HSBC GLOBAL ASSET MANAGEMENT LIMITED | 01615598 | Active - Accounts Filed | 28/04/1992 | 19/01/1998 | Director |
| HSBC HOLDINGS U.K. LIMITED | 01509070 | Company is dissolved | 13/11/1991 | 20/12/1993 | Director |
| JAMES CAPEL HOLDINGS LIMITED | 01838555 | Company is dissolved | 02/11/1991 | 04/11/1997 | Director |