



Paul Edward Hare

902322035

Director Information

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|------------------------------------|------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Paul Edward Hare | Number | 902322035 |
| Postcode | E14 4QJ | Address | 1 Cabot Square London |
| Date of birth | August 1960 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| GLENSTREET PROPERTY MANAGEMENT LIMITED | 02670832 | Active - Accounts Filed | 16/09/2010 | | Director |
| DLJ UK INVESTMENT HOLDINGS LIMITED | 03424583 | Active - Accounts Filed | 16/09/2010 | | Director |
| DLJ INTERNATIONAL GROUP LIMITED | 03408009 | Active - Accounts Filed | 26/08/2010 | | Director |
| DLJ GROUP | 02479336 | Active - Accounts Filed | 11/08/2010 | | Director |
| DLJ UK HOLDING | 03407994 | Active - Accounts Filed | 14/07/2010 | | Director |
| DLJ UK PROPERTIES LIMITED | 03530382 | Active - Accounts Filed | 14/07/2010 | | Director |
| CREDIT SUISSE INVESTMENTS (UK) | 03582961 | Active - Accounts Filed | 07/07/2010 | | Director |
| CREDIT SUISSE INVESTMENT HOLDINGS (UK) | 03045280 | Active - Accounts Filed | 07/07/2010 | | Director |
| CREDIT SUISSE ASSET MANAGEMENT LIMITED | 01688075 | Active - Accounts Filed | 11/05/2006 | | Company Secretary |
| CREDIT SUISSE ASSET MANAGEMENT (UK) HOLDING LIMITED | 03045295 | Non-Trading | 11/05/2006 | | Company Secretary |
| CREDIT SUISSE LONDON NOMINEES LIMITED | 01712307 | Non-Trading | 30/09/2005 | | Company Secretary |
| CREDIT SUISSE (UK) LIMITED | 02009520 | Active - Accounts Filed | 30/09/2005 | | Company Secretary |
| DLJ GROUP | 02479336 | Active - Accounts Filed | 31/03/2004 | | Company Secretary |
| DLJ UK INVESTMENT HOLDINGS LIMITED | 03424583 | Active - Accounts Filed | 31/03/2004 | | Company Secretary |
| GLENSTREET PROPERTY MANAGEMENT LIMITED | 02670832 | Active - Accounts Filed | 31/03/2004 | | Company Secretary |
| DLJ UK HOLDING | 03407994 | Active - Accounts Filed | 31/03/2004 | | Company Secretary |
| DLJ INTERNATIONAL GROUP | | | | | |



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LIMITED

03408009 Active - Accounts Filed 31/03/2004 Company



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Secretary



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|---|----------|-------------------------|------------|-------------------|
| CREDIT SUISSE INTERNATIONAL | 02500199 | Active - Accounts Filed | 31/03/2004 | Company Secretary |
| CREDIT SUISSE INVESTMENTS (UK) | 03582961 | Active - Accounts Filed | 31/03/2004 | Company Secretary |
| CREDIT SUISSE FIRST BOSTON TRUSTEES LIMITED | 01042232 | Dormant | 31/03/2004 | Company Secretary |
| CREDIT SUISSE INVESTMENT HOLDINGS (UK) | 03045280 | Active - Accounts Filed | 31/03/2004 | Company Secretary |
| CREDIT SUISSE SECURITIES (EUROPE) LIMITED | 00891554 | Active - Accounts Filed | 31/03/2004 | Company Secretary |
| DLJ UK PROPERTIES LIMITED | 03530382 | Active - Accounts Filed | 31/01/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| CREDIT SUISSE ONE CABOT SQUARE NUMBER 2 (UK) LIMITED | 05148195 | Company is dissolved | 27/06/2011 | | Director |
| CREDIT SUISSE ONE CABOT SQUARE NUMBER 3 (UK) LIMITED | 02417405 | Company is dissolved | 24/06/2011 | | Director |
| CREDIT SUISSE ONE CABOT SQUARE NUMBER 1 (UK) LIMITED | 01314823 | Company is dissolved | 20/06/2011 | | Director |
| GENPA LIMITED | 02679257 | Company is dissolved | 16/09/2010 | | Director |
| GLENSTREET PROPERTY DEVELOPMENT LIMITED | 02432241 | Company is dissolved | 26/08/2010 | | Director |
| DEFINEMAZE HOLDINGS LIMITED | 04028127 | Company is dissolved | 11/08/2010 | 07/07/2009 | Director |
| CREDIT SUISSE FIRST BOSTON CANARY WHARF HEALTH CLUB LIMITED | 02956794 | Company is dissolved | 24/07/2010 | | Director |
| CREDIT SUISSE BG STRATEGY INVESTMENTS (UK) | 03897327 | Company is dissolved | 14/07/2010 | 15/01/2008 | Director |
| CREDIT SUISSE FIRST BOSTON FIXED ASSETS LIMITED | 02099091 | Company is dissolved | 14/07/2010 | | Director |
| SWISSAM NOMINEES LIMITED | 00586970 | Company is dissolved | 24/06/2010 | | Director |
| CREDIT SUISSE FIRST BOSTON PF (EUROPE) LIMITED | 03468370 | Company is dissolved | 27/03/2010 | | Director |
| DLJ INVESTMENT PARTNER II LIMITED | SC165186 | Company is dissolved | 24/03/2010 | | Director |
| DONALDSON, LUFKIN & JENRETTE INTERNATIONAL | 02475089 | Company is dissolved | 24/03/2010 | | Director |
| CREDIT SUISSE PARTNERSHIP INVESTMENTS II (UK) | 06475391 | Company is dissolved | 24/03/2010 | | Director |
| CREDIT SUISSE PARTNERSHIP INVESTMENTS I (UK) | 06475396 | Company is dissolved | 24/03/2010 | | Director |



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| LG/SL PROPERTY HOLDINGS LIMITED | 03891703 | Company is dissolved | 26/01/2010 | | Director |
| LG/SL PROPERTIES LIMITED | 03465458 | Company is dissolved | 26/01/2010 | | Director |
| GLENSTREET INVESTMENT LIMITED | 02473344 | Company is dissolved | 26/01/2010 | | Director |
| UCB HEALTHCARE FINANCE NO.1 LIMITED | 03375934 | Company is dissolved | 26/01/2010 | | Director |
| LG/SL (H INVESTMENT) LIMITED | 03468246 | Company is dissolved | 26/01/2010 | | Director |
| DLJIS HOLDINGS LIMITED | 03649944 | Company is dissolved | 26/01/2010 | | Director |
| CREDIT SUISSE FIRST BOSTON GILTS | 01900014 | Company is dissolved | 26/01/2010 | | Director |
| LG/SL (H) LIMITED | 03461477 | Company is dissolved | 26/01/2010 | | Director |
| MODAL CAPITAL PARTNERS | 01595222 | Company is dissolved | 26/01/2010 | | Director |
| CSAM MM NOMINEES LIMITED | 04341793 | Company is dissolved | 11/05/2006 | | Company Secretary |
| COURTS NOMINEES LTD | 03628053 | Non-Trading | 11/05/2006 | 30/06/2009 | Company Secretary |
| MARE NOMINEES LIMITED | 03656205 | Company is dissolved | 11/05/2006 | | Company Secretary |
| CREDIT SUISSE PROPERTY INVESTMENT MANAGEMENT LIMITED | 02373284 | Company is dissolved | 11/05/2006 | | Company Secretary |
| ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED | 02822434 | Company is dissolved | 11/05/2006 | 30/06/2009 | Company Secretary |
| COCKSPUR PROPERTY (GENERAL PARTNER) LIMITED | 04711216 | Company is dissolved | 11/05/2006 | 30/06/2009 | Company Secretary |
| COCKSPUR PROPERTY (NOMINEE NO.1) LIMITED | 04702400 | Company is dissolved | 11/05/2006 | 30/06/2009 | Company Secretary |
| GRIFFIN NOMINEES LIMITED | 05157387 | Non-Trading | 11/05/2006 | 09/05/2008 | Company Secretary |
| CREDIT SUISSE ASSET MANAGEMENT (MIDDLE EAST) LIMITED | 04789252 | Company is dissolved | 11/05/2006 | | Company Secretary |
| CSAM NOMINEES LIMITED | 04777998 | Company is dissolved | 11/05/2006 | | Company Secretary |
| CREDIT SUISSE ASSET MANAGEMENT FUNDS (UK) LIMITED | 01529591 | Company is dissolved | 11/05/2006 | | Company Secretary |
| BUCKMORE NOMINEES LIMITED | 01421490 | Company is dissolved | 30/09/2005 | | Company Secretary |
| DLJ INVESTMENT PARTNER LIMITED | SC126503 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CSFB INVESTMENTS | 03066332 | Company is dissolved | 31/03/2004 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| UCB HEALTHCARE FINANCE NO.1 LIMITED | 03375934 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CREDIT SUISSE FIRST BOSTON UK NOMINEES LIMITED | 02022658 | Company is dissolved | 31/03/2004 | | Director |
| LG/SL PROPERTY HOLDINGS LIMITED | 03891703 | Company is dissolved | 31/03/2004 | | Company Secretary |
| EBS LP7 LIMITED | 03780457 | Company is dissolved | 31/03/2004 | 03/06/2004 | Company Secretary |
| EBS LP7 LIMITED | 03780457 | Company is dissolved | 31/03/2004 | | Director |
| CREDIT SUISSE FIRST BOSTON CANARY WHARF HEALTH CLUB LIMITED | 02956794 | Company is dissolved | 31/03/2004 | | Company Secretary |
| DONALDSON, LUFKIN & JENRETTE INTERNATIONAL | 02475089 | Company is dissolved | 31/03/2004 | | Company Secretary |
| BOOMSKILL | 02305928 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CREDIT SUISSE FIRST BOSTON FIXED ASSETS LIMITED | 02099091 | Company is dissolved | 31/03/2004 | | Company Secretary |
| DLJ INVESTMENT PARTNER II LIMITED | SC165186 | Company is dissolved | 31/03/2004 | | Company Secretary |
| LG/SL PROPERTIES LIMITED | 03465458 | Company is dissolved | 31/03/2004 | | Company Secretary |
| GLENSTREET INVESTMENT LIMITED | 02473344 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CREDIT SUISSE FIRST BOSTON EQUITIES | 02278838 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CREDIT SUISSE FIRST BOSTON DE ZOETE & BEVAN | 01656288 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CREDIT SUISSE BG STRATEGY INVESTMENTS (UK) | 03897327 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED | 01755936 | Company is dissolved | 31/03/2004 | | Company Secretary |
| DLJ GLOBAL IMS | 02540227 | Company is dissolved | 31/03/2004 | | Company Secretary |
| DEFINEMAZE HOLDINGS LIMITED | 04028127 | Company is dissolved | 31/03/2004 | | Company Secretary |
| DLJ FIRST INVESTMENT PARTNER | 02559248 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CSFB INVESTMENTS | 03066332 | Company is dissolved | 31/03/2004 | | Director |
| SWISSAM NOMINEES LIMITED | 00586970 | Company is dissolved | 31/03/2004 | | Company Secretary |
| CREDIT SUISSE FIRST BOSTON GILTS | 01900014 | Company is dissolved | 31/03/2004 | | Company Secretary |



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| CREDIT SUISSE FIRST BOSTON EQUITIES NOMINEES LIMITED | 02463189 | Company is dissolved | 31/03/2004 | Company Secretary |
| CREDIT SUISSE FIRST BOSTON PF (EUROPE) LIMITED | 03468370 | Company is dissolved | 31/03/2004 | Company Secretary |
| GLENSTREET PROPERTY DEVELOPMENT LIMITED | 02432241 | Company is dissolved | 31/03/2004 | Company Secretary |
| LG/SL (H INVESTMENT) LIMITED | 03468246 | Company is dissolved | 31/03/2004 | Company Secretary |
| DLJIS HOLDINGS LIMITED | 03649944 | Company is dissolved | 31/03/2004 | Company Secretary |
| LG/SL (U) LIMITED | 03897338 | Company is dissolved | 31/03/2004 | Company Secretary |
| MODAL CAPITAL PARTNERS | 01595222 | Company is dissolved | 31/03/2004 | Company Secretary |
| CREDIT SUISSE FIRST BOSTON EQUITIES NOMINEES LIMITED | 02463189 | Company is dissolved | 31/03/2004 | Director |
| CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED | 01755936 | Company is dissolved | 31/03/2004 | Director |
| CREDIT SUISSE FIRST BOSTON UK NOMINEES LIMITED | 02022658 | Company is dissolved | 31/03/2004 | Company Secretary |