



Lester Petch

903087959

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Lester Petch | <b>Number</b>      | 903087959  |
| <b>Postcode</b>                    | EC2V 5DE     | <b>Address</b>     | 10th Floor, City Tower 40<br>Basinghall Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1957  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5            |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| TAM WORK PLACE PENSIONS LTD | 09896960 | Non-Trading             | 01/12/2015 |           | Director |
| YOU GIVE WE GIVE LTD        | 08598135 | Non-Trading             | 05/07/2013 |           | Director |
| TAM FINANCIAL LTD           | 08082749 | Active - Accounts Filed | 24/05/2012 |           | Director |
| TAM ASSET MANAGEMENT LTD    | 04077709 | Active - Accounts Filed | 24/11/2009 |           | Director |
| TAM (NOMINEES) LTD          | 00385385 | Non-Trading             | 24/11/2009 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FINCHTECH LTD   | 10344521 | Company is dissolved    | 10/11/2017 | 04/09/2017 | Director |
| TAM ETHICAL LTD   | 08904701 | Company is dissolved    | 20/02/2014 |            | Director |
| KOOSHAL SOLUTIONS LTD   | 07913908 | Company is dissolved    | 18/01/2012 |            | Director |
| ANGELISA NOMINEES LIMITED                                       | 03097901 | Company is dissolved    | 24/11/2009 |            | Director |
| HELVETIA ASSET MANAGEMENT HOLDINGS LIMITED                      | 06574617 | Company is dissolved    | 24/11/2009 |            | Director |
| ANGELICO NOMINEES LIMITED                                       | 02076190 | Company is dissolved    | 24/11/2009 |            | Director |
| FINANCIAL SERVICES ACQUISITIONS LIMITED                         | 06953614 | Company is dissolved    | 19/11/2009 | 01/07/2010 | Director |
| TRADEREIGN LIMITED  | 03885888 | Company is dissolved    | 23/12/1999 | 22/04/2002 | Director |
| PHILLIP SECURITIES (UK) NOMINEES LIMITED                        | 03898167 | Non-Trading             | 22/12/1999 | 27/09/2002 | Director |
| PRINCETON ECONOMICS INTERNATIONAL ASSET MANAGEMENT (UK) LIMITED | 03576581 | Company is dissolved    | 24/06/1998 | 17/12/1999 | Director |
| GOODFIRM LIMITED  | 03258433 | Company is dissolved    | 07/04/1997 | 30/01/2000 | Director |
| PHILLIPCAPITAL UK LTD   | 02863591 | Active - Accounts Filed | 03/03/1997 | 31/01/2003 | Director |
| CRESVALE INTERNATIONAL HOLDINGS (UK) LIMITED                    | 03317399 | In Liquidation          | 26/02/1997 | 05/10/1999 | Director |
| DESIGN DEVELOPMENT & DISTRIBUTION LIMITED                       | 03093281 | Company is dissolved    | 21/08/1995 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| CRESVALE INTERNATIONAL ASSET MANAGEMENT (HOLDINGS) LIMITED | 02966879 | Company is dissolved | 14/09/1994 | 03/02/1995 | Director |
| CRESVALE ASSETS LIMITED                                    | 02225873 | Company is dissolved | 18/12/1992 | 18/01/1995 | Director |
| CRESVALE INVESTMENT MANAGEMENT (US) LIMITED                | 02764997 | Company is dissolved | 16/11/1992 | 03/02/1995 | Director |
| ATHENA COMPUTER SERVICES LIMITED                           | 02051654 | Company is dissolved | 10/09/1992 | 18/01/1995 | Director |
| CRESVALE FUTURES LIMITED                                   | 01609084 | Company is dissolved | 31/07/1992 | 18/01/1995 | Director |
| WOODGARDEN LIMITED   | 02388867 | Company is dissolved | 31/07/1992 | 18/01/1995 | Director |
| CRESVALE INTERNATIONAL ASSET MANAGEMENT (UK) LIMITED       | 02388865 | Company is dissolved | 18/12/1991 | 03/02/1995 | Director |