



Richard Woodney Phillips

903334022

## Director Information

|                                    |                          |                    |                                          |
|------------------------------------|--------------------------|--------------------|------------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                          |
| <b>Name</b>                        | Richard Woodney Phillips | <b>Number</b>      | 903334022                                |
| <b>Postcode</b>                    | BN2 8FH                  | <b>Address</b>     | 16 Falmer Avenue<br>Saltdean<br>Brighton |
| <b>Date of birth</b>               | April 1948               | <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          |
|----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| APEX CORPORATE SERVICES (UK) LIMITED         | 05710730 | Non-Trading          | 15/02/2006 | 19/02/2007 | Director          |
| APEX TRUST CORPORATE LIMITED                 | 05322525 | Non-Trading          | 13/07/2005 | 19/02/2007 | Director          |
| APEX AGENCY SERVICES LTD.                    | 05322656 | Non-Trading          | 13/07/2005 | 19/02/2007 | Director          |
| APEX TRUST NOMINEES NO. 1 LIMITED            | 05322518 | Non-Trading          | 13/07/2005 | 19/02/2007 | Director          |
| TRUCK AND RECEIVABLES SECURITISATION LIMITED | 05015444 | Company is dissolved | 26/05/2005 | 27/02/2007 | Director          |
| APEX TRUST NOMINEES NO. 2 LIMITED            | 05322655 | Non-Trading          | 04/01/2005 | 19/02/2007 | Director          |
| ROYAL EXCHANGE TRUST COMPANY (BG) LIMITED    | 03368612 | Company is dissolved | 28/06/2004 | 09/07/2007 | Director          |
| ROYAL EXCHANGE TRUST COMPANY (BPP) LIMITED   | 03611635 | Company is dissolved | 02/01/2003 | 19/02/2007 | Director          |
| ROYAL EXCHANGE TRUST COMPANY (EPP) LIMITED   | 03663445 | Company is dissolved | 02/01/2003 | 19/02/2007 | Director          |
| GRACECHURCH MORTGAGE FINANCE (NO. 3) PLC     | 02550659 | Company is dissolved | 29/11/2001 | 12/12/2004 | Director          |
| GRACECHURCH MORTGAGE FINANCE (NO. 2) PLC     | 02550660 | Company is dissolved | 29/11/2001 | 12/12/2004 | Director          |
| MEADOWHALL CMR HOLDINGS LIMITED              | 04219999 | Company is dissolved | 28/11/2001 | 12/12/2004 | Director          |
| MEADOWHALL CMR FINANCE PLC                   | 04191125 | Company is dissolved | 28/11/2001 | 12/12/2004 | Director          |
| NGC EMPLOYEE SHARES TRUSTEE LIMITED          | 02536998 | Non-Trading          | 11/02/1993 | 04/07/1996 | Company Secretary |