



Hugh Anthony Lewis Holland Mumford

903555918

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Hugh Anthony Lewis Holland Mumford | <b>Number</b>      | 903555918  |
| <b>Postcode</b>                    | CB3 9HP                            | <b>Address</b>     | 6 Millington Road<br>Cambridge<br>Cambridgeshire |
| <b>Date of birth</b>               | November 1945                      | <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 |
|---|----------|-------------------------|------------|------------|----------|
| BAXI GROUP LIMITED                        | 04061959 | Active - Accounts Filed | 22/11/2000 | 12/03/2004 | Director |
| ELECTRA GP (FARMEXPRESS) LIMITED          | 03958481 | Company is dissolved    | 31/07/2000 | 12/06/2006 | Director |
| ELECTRA PARTNERS PENSION TRUSTEES LIMITED | 03917998 | Company is dissolved    | 17/02/2000 | 12/06/2006 | Director |
| ELECTRA PARTNERS EUROPE HOLDINGS LIMITED  | 03870718 | Company is dissolved    | 25/11/1999 | 12/06/2006 | Director |
| ELECTRA PARTNERS GROUP LIMITED            | 03789160 | Company is dissolved    | 12/11/1999 |            | Director |
| BROOKSHOT EPEP 2002 LIMITED               | 03872496 | Company is dissolved    | 02/11/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 2003 LIMITED               | 03872501 | Company is dissolved    | 02/11/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 2001 LIMITED               | 03872487 | Company is dissolved    | 02/11/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 2000 LIMITED               | 03872419 | Company is dissolved    | 02/11/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 1995 LIMITED               | 03812102 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 1998 LIMITED               | 03854405 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 1996 LIMITED               | 03854402 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT US LIMITED                      | 03812068 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT FAR EAST II LIMITED             | 03854426 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP W1 LIMITED                 | 03854414 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 1999 LIMITED               | 03854412 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT EPEP 1997 LIMITED               | 03854404 | Company is dissolved    | 22/10/1999 | 06/10/2006 | Director |
| BROOKSHOT FAR EAST LIMITED                | 03712714 | Company is dissolved    | 22/10/1999 | 10/10/2006 | Director |
| KINGSWAY EQUITY GP SCOTLAND LIMITED       | SC194002 | Company is dissolved    | 30/04/1999 | 12/06/2006 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BROOKSHOT KINGSWAY TRUSTEES LIMITED     | 03737018 | Non-Trading             | 23/03/1999 | 20/04/2000 | Director |
| BROOKSHOT TRUSTEES LIMITED              | 03709528 | Company is dissolved    | 02/02/1999 |            | Director |
| ELECTRA GP (SCOTLAND) LIMITED           | SC190455 | Company is dissolved    | 04/12/1998 | 12/06/2006 | Director |
| GATEWAY GLOBAL PARTNERS LIMITED         | 03601596 | Company is dissolved    | 18/11/1998 | 26/02/2001 | Director |
| NEW KINGSWAY NOMINEES LIMITED           | 03504699 | Company is dissolved    | 13/02/1998 | 12/06/2006 | Director |
| PRINTCREW LIMITED                       | 03494432 | Company is dissolved    | 05/02/1998 |            | Director |
| EPEP II GENERAL PARTNER LIMITED         | 03493970 | Company is dissolved    | 05/02/1998 | 12/06/2006 | Director |
| ELECTRA GP (AMERICAS) LIMITED           | 03087750 | Company is dissolved    | 31/07/1997 | 12/06/2006 | Director |
| BROOKSHOT CLUB LIMITED                  | 03146099 | Company is dissolved    | 31/07/1997 |            | Director |
| ELECTRA CLUB 1997 (GP) LIMITED          | 03341499 | Company is dissolved    | 31/07/1997 | 12/06/2006 | Director |
| ELECTRA CLUB 1996 (GP) LIMITED          | 03154830 | Company is dissolved    | 31/07/1997 | 12/06/2006 | Director |
| ELECTRA RISK CAPITAL (NOMINEES) LIMITED | 01817640 | Company is dissolved    | 20/06/1997 | 12/06/2006 | Director |
| BROOKSHOT III LIMITED                   | 03341345 | Company is dissolved    | 23/05/1997 | 12/06/2006 | Director |
| BROOKSHOT CLUB 1997 LIMITED             | 03341299 | Company is dissolved    | 15/04/1997 |            | Director |
| KENNET PARTNERS LIMITED                 | 03295094 | Active - Accounts Filed | 20/02/1997 | 20/11/2000 | Director |
| HEATRAE ELECTRICAL LIMITED              | 03261334 | Company is dissolved    | 31/12/1996 | 22/11/2000 | Director |
| ELECTRA PARTNERS EUROPE LIMITED         | 03162597 | Company is dissolved    | 06/09/1996 | 12/06/2006 | Director |
| EIT HILL LIMITED                        | 03169259 | Company is dissolved    | 17/04/1996 | 31/05/2017 | Director |
| FORWARD TRUST RAIL SERVICES LIMITED     | 03085530 | Company is dissolved    | 02/02/1996 | 18/02/1997 | Director |
| BROOKSHOT II LIMITED                    | 03053561 | Company is dissolved    | 28/07/1995 | 12/06/2006 | Director |
| E.F. NOMINEES LIMITED                   | 03053560 | Company is dissolved    | 28/07/1995 | 12/06/2006 | Director |
| ELECTRA GP (FAR EAST) LIMITED           | 03053564 | Company is dissolved    | 28/07/1995 | 12/06/2006 | Director |
| ELECTRA GP (QUOTED) LIMITED             | 03053566 | Company is dissolved    | 28/07/1995 | 12/06/2006 | Director |
| ELECTRA GP (UNQUOTED UK) LIMITED        | 03053568 | Company is dissolved    | 28/07/1995 | 12/06/2006 | Director |
| IPEF PARTNERS LIMITED                   | 02457745 | Company is dissolved    | 08/01/1995 |            | Director |
| IONA CAPITAL LTD                        | 01583260 | Active - Accounts Filed | 02/06/1994 | 15/02/2008 | Director |
| HOLT LLOYD HOLDINGS LIMITED             | 02926642 | Non-Trading             | 26/05/1994 | 01/08/1994 | Director |
| HOLT LLOYD GROUP LIMITED                | 02918147 | Active - Accounts Filed | 26/05/1994 | 01/08/1994 | Director |
| UNBOUND GROUP PLC                       | 00303062 | Non-Trading             | 07/03/1993 | 31/07/1995 | Director |
| ELECTRA KINGSWAY HOLDINGS LIMITED       | 02260549 | Company is dissolved    | 15/02/1993 | 12/06/2006 | Director |
| E.I.T. LEASING LIMITED                  | 01472330 | Company is dissolved    | 24/01/1993 | 12/06/2006 | Director |
| ELECTRA GENERAL PARTNER LIMITED         | 02297875 | Company is dissolved    | 24/01/1993 | 12/06/2006 | Director |
| ELECTRA ADMINISTRATION LIMITED          | 02240220 | Company is dissolved    | 24/01/1993 | 12/06/2006 | Director |
| ELECTRA GENERAL PARTNER 'B' LIMITED     | SC118786 | Company is dissolved    | 22/01/1993 | 12/06/2006 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| KINGSWAY DEBT MANAGERS LIMITED                     | 02651890 | Company is dissolved | 07/10/1992 |            | Director |
| EPEP NOMINEES LIMITED                              | 01549804 | Company is dissolved | 10/06/1992 |            | Director |
| ELECTRA SECURITIES LIMITED                         | 01552598 | Company is dissolved | 10/06/1992 | 31/05/2017 | Director |
| AVIATION HOLDINGS LIMITED                          | 02314219 | Company is dissolved | 30/03/1992 |            | Director |
| ITS HOLDINGS LIMITED                               | 02589145 | Company is dissolved | 06/03/1992 | 01/09/1991 | Director |
| KINGSWAY CAPITAL PARTNERS LIMITED                  | 02291711 | Company is dissolved | 24/01/1992 | 12/06/2006 | Director |
| ELECTRA INVESTMENTS LIMITED                        | 00021895 | Company is dissolved | 24/01/1992 | 31/05/2017 | Director |
| EP PRIVATE EQUITY LIMITED                          | 02291585 | Company is dissolved | 24/01/1992 | 11/10/2006 | Director |
| EPEP SYNDICATIONS LIMITED                          | 02302854 | Company is dissolved | 24/01/1992 | 31/05/2017 | Director |
| EXPORT FINANCE COMPANY LIMITED(THE)                | 01595614 | Company is dissolved | 07/11/1991 |            | Director |
| EQUIPOIL PLC                                       | 01874873 | Company is dissolved | 21/08/1991 | 12/05/1998 | Director |
| NEW LONDON (IDF) LIMITED                           | 02589008 | Company is dissolved | 29/05/1991 | 01/08/1991 | Director |
| ELECTRA GROUP LIMITED                              | 02301720 | Company is dissolved | 17/04/1991 | 31/05/2017 | Director |
| LIGHTPULSE LIMITED                                 | 02595322 | Company is dissolved | 15/04/1991 | 09/05/1991 | Director |
| BROOKSHOT LIMITED                                  | 02341933 | Company is dissolved | 23/03/1991 | 10/10/2006 | Director |
| ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED | 01666727 | Company is dissolved | 02/02/1991 |            | Director |
| EF MANAGERS LIMITED                                | 01624489 | Company is dissolved | 22/01/1991 | 12/06/2006 | Director |