



**Berend Willem Du Pon**

**904529020**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Berend Willem Du Pon | <b>Number</b>      | 904529020  |
| <b>Postcode</b>                    | GU3 1EE              | <b>Address</b>     | The Dykeries<br>Eastbury Lane Compton<br>Guildford<br>Surrey |
| <b>Date of birth</b>               | December 1946        | <b>Nationality</b> | Dutch  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| UTRECHT OVERSEAS INVESTMENTS LIMITED     | FC025117 | Other          | 19/03/2004 |           | Director |
| SILVER FERN INVESTMENTS (CAYMAN) LIMITED | FC023135 | Other          | 21/05/2001 |           | Director |
| RABO CAPITAL LIMITED                     | FC023137 | Other          | 13/04/2001 |           | Director |
| RABO INVESTMENTS (UK) LIMITED            | FC022343 | Other          | 15/03/2000 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| RABO BOND INVESTMENTS (UK) LIMITED  | 03804001 | Company is dissolved    | 28/10/2004 |            | Director |
| ACRUX LIMITED                       | FC024105 | Active - Accounts Filed | 23/09/2002 | 22/11/2002 | Director |
| RABO ACCEPTANCES N.V.               | FC023245 | Other                   | 05/06/2001 | 16/10/2009 | Director |
| WESTLB MARBLE LIMITED               | FC022658 | Other                   | 21/05/2001 | 01/03/2006 | Director |
| RABO UK GROUP HOLDINGS UNLIMITED    | 04150002 | Company is dissolved    | 29/01/2001 | 25/04/2014 | Director |
| WESTLB QUARTZ LIMITED               | FC022798 | Other                   | 10/11/2000 | 01/03/2006 | Director |
| THAMES COURT PARTICIPATIONS LIMITED | 04056181 | Company is dissolved    | 10/11/2000 | 29/10/2004 | Director |
| RABO TRADING LIMITED                | 03141691 | Company is dissolved    | 14/01/2000 | 11/06/1998 | Director |
| HAGEMEYER TCI LIMITED               | FC022221 | Other                   | 04/01/2000 | 04/11/2005 | Director |
| RABO HOLDINGS (UK) LIMITED          | 03855638 | Active - Accounts Filed | 05/11/1999 | 25/04/2014 | Director |
| CANE SUGAR INVESTMENTS              | 02953836 | Company is dissolved    | 12/09/1995 |            | Director |