



Gerard Maritz Ralfe

904659246

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerard Maritz Ralfe | <b>Number</b>      | 904659246  |
| <b>Postcode</b>                    | GU27 2ES            | <b>Address</b>     | The Manor House<br>Three Gates Lane<br>Haslemere<br>Surrey |
| <b>Date of birth</b>               | September 1944      | <b>Nationality</b> | South African  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| GRIQUALAND WEST DIAMOND MINING COMPANY DU TOITSPAN MINE LIMITED | FC000315 | Other          | 15/11/1995 |           | Director |
| ANGLO AMERICAN CORPORATION OF SOUTH AFRICA LIMITED              | FC001687 | Other          | 01/04/1994 |           | Director |
| DIAMOND TRADING COMPANY (PROPRIETARY) LIMITED (THE)             | FC003220 | Other          | 14/07/1993 |           | Director |
| DE BEERS CONSOLIDATED MINES LIMITED                             | FC000210 | Other          | 06/03/1990 |           | Director |
| ANGLO-AMERICAN INVESTMENT TRUST LIMITED                         | FC003368 | Other          | 05/08/1987 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| DE BEERS JEWELLERS TRADE MARK LIMITED | 04117274 | Non-Trading             | 12/01/2001 | 07/07/2006 | Director |
| THE DIAMOND TRADING COMPANY LIMITED   | 04140577 | Non-Trading             | 12/01/2001 | 09/03/2006 | Director |
| DE BEERS JEWELLERS LIMITED            | 04117269 | Active - Accounts Filed | 12/01/2001 | 07/07/2006 | Director |
| DE BEERS TRADEMARKS LIMITED           | 04140608 | Company is dissolved    | 12/01/2001 | 09/03/2006 | Director |
| DE BEERS UK LIMITED                   | 02054170 | Active - Accounts Filed | 23/06/2000 | 09/03/2006 | Director |
| CITY & WEST EAST LIMITED              | 00531446 | Company is dissolved    | 10/12/1996 | 09/03/2006 | Director |