



Leslie Boyd

904736739

Director Information

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|------------------------------------|-------------|--------------------|---------------------------------------------------|
| Title | Mr | Honours | |
| Name | Leslie Boyd | Number | 904736739 |
| Postcode | | Address | 54 Tweeddale Hyde Park 2196 South Africa |
| Date of birth | March 1937 | Nationality | South African |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|----------------|------------|-----------|----------|
| ANGLO-AMERICAN INVESTMENT TRUST LIMITED | FC003368 | Other | 12/06/1998 | | Director |
| ANGLO AMERICAN PLATINUM CORPORATION LIMITED | FC004441 | Other | 11/08/1995 | | Director |
| LEBOWA PLATINUM MINES LIMITED | FC014177 | Other | 11/08/1995 | | Director |
| POTGIETERSRUST PLATINUMS LIMITED | FC016310 | Other | 11/08/1995 | | Director |
| ANGLO AMERICAN PLATINUM CORPORATION LIMITED | FC018662 | Other | 07/07/1995 | | Director |
| TONGAAT HULETT GROUP LIMITED | FC000043 | Other | 14/06/1989 | | Director |
| ANGLO AMERICAN COAL CORPORATION LIMITED | FC000004 | Other | 01/07/1987 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| DATATEC INTERNATIONAL LIMITED | 05051436 | Company is dissolved | 20/02/2004 | 28/03/2008 | Director |
| ANGLO AMERICAN PLC | 03564138 | Active - Accounts Filed | 18/03/1999 | 15/05/2001 | Director |
| RUSTENBURG PLATINUM MINES | FC003036 | Other | 11/08/1995 | 02/12/1997 | Director |
| AECI LIMITED | FC002457 | Other | 05/12/1991 | 17/01/2001 | Director |
| ABSA BANK LIMITED | FC016195 | Other | 31/10/1991 | 31/12/2005 | Director |