



Martin Keith Slade

904860997

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Keith Slade | Number | 904860997 |
| Postcode | SM2 7NT | Address | The Dales 38 Glebe Road South Cheam Surrey |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TBIT NOMINEES LIMITED | 05218521 | Company is dissolved | 31/01/2006 | | Company Secretary |
| IFM NOMINEES LIMITED | 02023349 | Company is dissolved | 31/01/2006 | 24/10/2003 | Company Secretary |
| INVESTEC MANAGEMENT LIMITED | 02432201 | Company is dissolved | 31/01/2006 | 02/07/2002 | Company Secretary |
| INVESTEC INVESTMENT MANAGEMENT LIMITED | 03099346 | Company is dissolved | 31/01/2006 | 29/03/2001 | Company Secretary |
| NINETY ONE FUND MANAGERS UK LIMITED | 02392609 | Active - Accounts Filed | 31/01/2006 | 11/03/2020 | Company Secretary |
| INVESTEC ASSET MANAGEMENT US LIMITED | 01902972 | Company is dissolved | 31/01/2006 | 30/01/2004 | Company Secretary |
| TBIT NOMINEES LIMITED | 05218521 | Company is dissolved | 17/09/2004 | | Director |
| TEMPLE BAR PROPERTIES LIMITED | 00922909 | Company is dissolved | 25/11/2002 | | Director |
| INVESTEC INVESTMENT MANAGERS INTERNATIONAL LIMITED | 01448687 | Company is dissolved | 30/11/2000 | | Company Secretary |
| INVESTEC GUINNESS FLIGHT INVESTMENT TRUST MANAGERS LIMITED | 01299950 | Company is dissolved | 30/11/2000 | 07/10/1997 | Company Secretary |
| PLOUGH COURT FUND MANAGEMENT LIMITED | 01278475 | Company is dissolved | 30/11/2000 | | Company Secretary |
| GUINNESS FLIGHT HAMBRO GLOBAL FUND MANAGERS LIMITED | 03135520 | Company is dissolved | 30/11/2000 | 07/02/2000 | Company Secretary |
| GUINNESS MAHON UNIT TRUST MANAGERS LIMITED | 01388250 | Company is dissolved | 04/08/2000 | | Director |

N/A* - no information available



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|--|----------|-------------------------|-----------------------|-------------------|
| PLOUGH COURT FUND MANAGEMENT LIMITED | 01278475 | Company is dissolved | 12/07/2000 | Director |
| INVESTEC INVESTMENT MANAGEMENT LIMITED | 03099346 | Company is dissolved | 04/02/2000 | Director |
| GUINNESS FLIGHT HAMBRO GLOBAL FUND MANAGERS LIMITED | 03135520 | Company is dissolved | 29/07/1999 | Director |
| INVESTEC GUINNESS FLIGHT INVESTMENT TRUST MANAGERS LIMITED | 01299950 | Company is dissolved | 09/10/1997 | Director |
| GUINNESS FLIGHT GLOBAL ADVISERS LIMITED | 03418898 | Company is dissolved | 02/09/1997 | Company Secretary |
| GUINNESS FLIGHT PATERSON LIMITED | 02909250 | Company is dissolved | 19/09/1996 | Company Secretary |
| IFM NOMINEES LIMITED | 02023349 | Company is dissolved | 01/07/1996 24/10/2003 | Director |
| AVEBURY ASSET MANAGEMENT GROUP LIMITED | 03148352 | Company is dissolved | 31/01/1996 29/03/2000 | Company Secretary |
| THE ENVIRONMENTAL TRUST (TRUSTEES) LIMITED | 03131726 | Company is dissolved | 09/01/1996 29/03/2000 | Company Secretary |
| INVESTEC GUINNESS FLIGHT PORTFOLIO MANAGEMENT LIMITED | 02099337 | Company is dissolved | 21/09/1994 18/07/1997 | Company Secretary |
| NINETY ONE UK LIMITED | 02036094 | Active - Accounts Filed | 21/09/1994 01/04/2015 | Company Secretary |
| GUINNESS FLIGHT PEP NOMINEES LIMITED | 02935095 | Company is dissolved | 21/09/1994 | Company Secretary |
| GUINNESS MAHON INTERNATIONAL INVESTMENT MANAGEMENT LIMITED | 01665236 | Company is dissolved | 21/09/1994 | Company Secretary |
| GUINNESS MAHON UNIT TRUST MANAGERS LIMITED | 01388250 | Company is dissolved | 21/09/1994 | Company Secretary |
| NEW ENGLAND RETAIL PROPERTIES LIMITED | 01447221 | Non-Trading | 06/10/1992 01/10/1993 | Company Secretary |
| F.G.H. (NEWCASTLE) LIMITED | 01466619 | Non-Trading | 06/10/1992 01/10/1993 | Company Secretary |
| JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED | 01471624 | Non-Trading | 09/04/1992 26/08/1994 | Director |
| OSPREY PMI LIMITED | 02251020 | Non-Trading | 28/12/1991 03/11/1999 | Company Secretary |