



Garry Robin Southern

905715099

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Garry Robin Southern | Number | 905715099 |
| Postcode | 7690 | Address | 39 Domaine Des Anges Dirkie Uys St. Franschoek South Africa |
| Date of birth | January 1944 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| GLOBAL RADIO NEWS LIMITED | 04005102 | Active - Accounts Filed | 09/04/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| 89 HOLLAND PARK (MANAGEMENT) LIMITED | 02478945 | Active - Accounts Filed | 11/09/2006 | 12/12/2008 | Director |
| NETWORK RAIL INFRASTRUCTURE FINANCE PLC | 05090412 | Active - Accounts Filed | 01/12/2004 | 01/12/2004 | Director |
| NETWORK RAIL CP FINANCE LIMITED | 04776215 | Company is dissolved | 01/12/2004 | 11/10/2006 | Director |
| INTERTRUST DIRECTORS 4 LIMITED | 05128465 | Company is dissolved | 14/05/2004 | 01/02/2011 | Director |
| INTERTRUST DIRECTORS 3 LIMITED | 05128444 | Company is dissolved | 14/05/2004 | 01/02/2011 | Director |
| HOST EUROPE FOUR LIMITED | 03783811 | Company is dissolved | 16/05/2003 | 24/05/2004 | Director |
| BUNHILL P.L.C. | 04259257 | Company is dissolved | 22/11/2001 | 24/05/2005 | Director |
| GOLF AVENUE LIMITED | 03751276 | Company is dissolved | 31/10/2001 | 15/11/2002 | Director |
| AEOLIAN POWER PLC | 04310858 | Company is dissolved | 29/10/2001 | 26/07/2011 | Director |
| LOEB ARON & COMPANY LTD | 03194858 | Active - Accounts Filed | 12/03/2001 | 26/07/2011 | Director |
| OCTAVIA FOUNDATION | 03436993 | Active - Accounts Filed | 26/06/2000 | 29/09/2003 | Director |
| INTERNATIONAL FUND MARKETING (UK) LIMITED | 02950347 | Company is dissolved | 15/02/1998 | 15/10/1998 | Company Secretary |
| STANDARD CHARTERED CAPITAL MARKETS LIMITED | 01049020 | Company is dissolved | 14/07/1995 | 31/01/1997 | Director |
| GREENWICH NATWEST LIMITED | 02279591 | Company is dissolved | 01/02/1993 | 21/06/1994 | Director |
| CNW SECURITIES JAPAN (HOLDINGS) LIMITED | 02421779 | Company is dissolved | 23/04/1992 | 01/09/1994 | Director |
| NATWEST FUTURES | 01653117 | Company is dissolved | 09/04/1992 | 21/06/1994 | Director |
| GREENWICH NATWEST GILTS LIMITED | 02009003 | Company is dissolved | 15/03/1992 | 21/06/1994 | Director |



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GREENWICH NATWEST GILTS 01984664 Company is dissolved 02/03/1992 21/06/1994 Director
NOMINEES LIMITED