



Michelle Simone Green

905974019

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Miss | Honours | |
| Name | Michelle Simone Green | Number | 905974019 |
| Postcode | SW1E 6SQ | Address | The Zig Zag Building 70 Victoria Street London England |
| Date of birth | February 1967 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| NEUBERGER BERMAN EUROPE LIMITED | 05463227 | Active - Accounts Filed | 07/01/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NB SOUTH EUROPE LIMITED | 09329182 | Active - Accounts Filed | 29/12/2016 | 16/07/2018 | Director |
| NEUBERGER BERMAN EA HOLDINGS LIMITED | 10533919 | Company is dissolved | 20/12/2016 | | Director |
| HERMES ADMINISTRATION SERVICES LIMITED | 07320017 | Company is dissolved | 14/07/2014 | 07/08/2015 | Director |
| HERMES INVESTMENT MANAGEMENT LTD | 02466043 | Active - Accounts Filed | 30/07/2013 | 07/08/2015 | Director |
| EH NOMINEES LIMITED | 01840871 | Company is dissolved | 28/09/2010 | 07/08/2015 | Director |
| HERMES ASSET OWNERSHIP SERVICES LIMITED | 07342764 | Company is dissolved | 11/08/2010 | | Director |
| BRITEL SCOTLAND GP LIMITED | SC362898 | Active - Accounts Filed | 26/01/2010 | 19/11/2012 | Director |
| POSSFUND SCOTLAND GP LTD | SC362869 | Active - Accounts Filed | 26/01/2010 | 08/10/2012 | Director |
| HERMES INVESTMENTS (NORTH AMERICA) LIMITED | 07014869 | Active - Accounts Filed | 10/09/2009 | 07/08/2015 | Director |
| HERMES BPK COINVESTMENT TRUSTEES LIMITED | 06911893 | Company is dissolved | 20/05/2009 | 07/08/2015 | Director |
| HERMES PENSION FUND MANAGEMENT LIMITED | 06846050 | Non-Trading | 19/03/2009 | 07/08/2015 | Director |
| HERMES PENSION TRUSTEES LIMITED | 06648909 | Dormant | 16/07/2008 | 31/08/2012 | Director |
| HERMES ASSET MANAGEMENT LIMITED | 04040246 | Non-Trading | 14/12/2007 | 09/07/2008 | Director |
| HERMES PENSIONS MANAGEMENT LTD | 04168395 | Non-Trading | 14/12/2007 | 07/08/2015 | Director |



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| MEPC SECRETARIES LIMITED | 04290683 | Company is dissolved | 02/04/2007 | 07/08/2015 | Director |
| HERMES SECRETARIAT LIMITED | 03717842 | Non-Trading | 21/07/2006 | 08/08/2007 | Company Secretary |
| BT PENSION SCHEME MANAGEMENT LIMITED | 05154287 | Active - Accounts Filed | 01/09/2005 | 02/09/2008 | Director |
| HERMES LENS ASSET MANAGEMENT LIMITED | 05154000 | Company is dissolved | 01/09/2005 | | Director |
| HERMES SECRETARIAT LIMITED | 03717842 | Non-Trading | 24/10/2003 | 07/08/2015 | Director |
| LECONPORT ESTATES | 04007123 | Active - Accounts Filed | 17/02/2003 | 01/03/2004 | Company Secretary |
| LECONPORT PROPERTIES | 04559601 | Company is dissolved | 17/02/2003 | 01/03/2004 | Company Secretary |
| HERMES FOCUS FUND COINVESTMENT TRUSTEE LIMITED | 04501614 | Company is dissolved | 04/02/2003 | | Director |
| HERMES ASSURED LIMITED | 03248669 | Active - Accounts Filed | 24/01/2003 | 15/12/2003 | Company Secretary |
| HERMLIP NOMINEES LIMITED | 03248670 | Company is dissolved | 24/01/2003 | | Company Secretary |
| FIVE BRINDLEYPLACE (NO.3) LIMITED | 04487315 | Company is dissolved | 30/10/2002 | | Company Secretary |
| FIVE BRINDLEYPLACE (NO.2) LIMITED | 04487322 | Company is dissolved | 30/10/2002 | | Company Secretary |
| HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 02466189 | Active - Accounts Filed | 30/11/2001 | 17/06/2004 | Company Secretary |
| HERMES INVESTMENT MANAGEMENT LTD | 02466043 | Active - Accounts Filed | 27/11/2001 | 01/03/2004 | Company Secretary |
| FANTAMMA LIMITED | 01047502 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| POSSFUND DEVELOPMENTS (FRIMLEY) LIMITED | 01903774 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| BRITEL DEVELOPMENTS (THATCHAM) LIMITED | 02248503 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| ARGENT (READING) LIMITED | 03229340 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| ARGENT (CRYSTAL PEAKS) LIMITED | 03303143 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| RETAIL VALUE NOMINEES LIMITED | 04244806 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| POST OFFICE STAFF SUPERANNUATION FUND PARIS NOMINEES LIMITED | 00461385 | Company is dissolved | 23/11/2001 | 25/10/2004 | Company Secretary |

N/A* - no information available



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| HERMES ALTERNATIVE INVESTMENT MANAGEMENT LIMITED | 03008864 | Active - Accounts Filed | 23/11/2001 | 06/01/2005 | Company Secretary |
| THREE AND TEN NOMINEES LIMITED | 04115580 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| BRITEL DEVELOPMENTS (BRACKNELL) LIMITED | 01934120 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| G.B.S. MANAGEMENT LIMITED | 02955057 | Active - Accounts Filed | 23/11/2001 | 17/07/2003 | Company Secretary |
| BRITEL PROPERTY ACQUISITIONS LIMITED | 03363245 | Active - Accounts Filed | 23/11/2001 | 06/01/2005 | Company Secretary |
| POSSFUND DEVELOPMENTS LIMITED | 01830404 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| BRITEL DEVELOPMENTS LIMITED | 01830391 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| ALBANY COURTYARD INVESTMENTS LIMITED | 02613458 | Active - Accounts Filed | 23/11/2001 | 06/01/2005 | Company Secretary |
| SCHEMEPROOF LIMITED | 02661864 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| POST OFFICE STAFF SUPERANNUATION FUND LOUVRE NOMINEES LIMITED | 00992378 | Company is dissolved | 23/11/2001 | 25/10/2004 | Company Secretary |
| 76 JERMYN STREET MANAGEMENT COMPANY LIMITED | 02376651 | Non-Trading | 23/11/2001 | 06/01/2005 | Company Secretary |
| BANDACTUAL LIMITED | 02681153 | Company is dissolved | 23/11/2001 | 25/10/2004 | Company Secretary |
| NO. 5 BRINDLEYPLACE LIMITED | 02814240 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| POSTEL DEVELOPMENTS LIMITED | 01462534 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| FEDERATED HERMES LIMITED | 01661776 | Active - Accounts Filed | 23/11/2001 | 07/08/2015 | Company Secretary |
| ARGENT (ST JOHN'S LEEDS) LIMITED | 02708568 | Company is dissolved | 23/11/2001 | 25/10/2004 | Company Secretary |
| ARWP (BIRSTALL) LIMITED | 02801949 | Company is dissolved | 23/11/2001 | 25/10/2004 | Company Secretary |
| CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED | 01251756 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |
| POSTEL PROPERTIES LIMITED | 01415761 | Non-Trading | 23/11/2001 | 22/06/2004 | Company Secretary |
| ARWP (TONBRIDGE) LIMITED | 02775414 | Company is dissolved | 23/11/2001 | 06/01/2005 | Company Secretary |



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| RETAIL VALUE GENERAL PARTNER LIMITED | 04171096 | In Liquidation | 23/11/2001 | 20/01/2005 | Company Secretary |
| HERMES POOLED PENSION FUNDS TRUSTEE LIMITED | 04320634 | Company is dissolved | 12/11/2001 | 17/06/2004 | Company Secretary |
| HERMES X-LEISURE (NOMINEES) LIMITED | 04197190 | Company is dissolved | 10/04/2001 | 17/03/2004 | Company Secretary |
| HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED | 04152463 | Company is dissolved | 01/02/2001 | 31/03/2002 | Company Secretary |
| HERMES ALTERNATIVE INVESTMENT MANAGEMENT LIMITED | 03008864 | Active - Accounts Filed | 01/01/2001 | 07/08/2015 | Director |
| HERMES PRIVATE EQUITY LIMITED | 04021011 | Company is dissolved | 27/07/2000 | 27/06/2002 | Company Secretary |
| HERMES UOB CAPITAL MANAGEMENT LIMITED | 04021012 | Company is dissolved | 27/07/2000 | 27/04/2002 | Company Secretary |
| HERMES ASSET MANAGEMENT LIMITED | 04040246 | Non-Trading | 25/07/2000 | 17/06/2004 | Company Secretary |
| CADUCEUS ESTATES LIMITED | 03976864 | Active - Accounts Filed | 30/05/2000 | 01/03/2004 | Company Secretary |
| RILEY PROJECT LIGHTING LIMITED | 03943937 | Company is dissolved | 09/03/2000 | 17/12/2013 | Company Secretary |
| HERMES SLP LIMITED | 03625220 | Company is dissolved | 16/10/1998 | 17/06/2004 | Company Secretary |
| RWC FOCUS ASSET MANAGEMENT LIMITED | 02080257 | Company is dissolved | 01/08/1998 | 11/11/2004 | Company Secretary |