



Gavin Dalziel Downs

906275278

## Director Information

|                                    |                     |                    |                             |
|------------------------------------|---------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                             |
| <b>Name</b>                        | Gavin Dalziel Downs | <b>Number</b>      | 906275278                   |
| <b>Postcode</b>                    | EC2V 7HN            | <b>Address</b>     | 25 Gresham Street<br>London |
| <b>Date of birth</b>               | October 1951        | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 2                   |                    |                             |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| L R NOMINEES LIMITED                | 03792881 | Non-Trading    | 17/09/2004 |           | Director |
| EQUINITI CORPORATE NOMINEES LIMITED | 03793370 | Non-Trading    | 17/06/1999 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LB REGISTRARS (ISA) NOMINEES LIMITED             | 01117900 | Company is dissolved    | 10/10/2007 | 20/02/2008 | Director |
| LB REGISTRARS SAVINGS NOMINEES LIMITED           | 02402840 | Company is dissolved    | 10/10/2007 | 26/11/2014 | Director |
| TALBOT NOMINEES LIMITED                          | 01055094 | Company is dissolved    | 30/11/2004 | 08/06/2009 | Director |
| LLOYDS BANK (BRANCHES) NOMINEES LIMITED          | 00291568 | Company is dissolved    | 29/03/2004 | 31/10/2005 | Director |
| LLOYDS BANK STOCKBROKERS (NOMINEES) LIMITED      | 01080819 | Company is dissolved    | 29/03/2004 | 30/09/2007 | Director |
| LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED | 02521272 | Company is dissolved    | 29/03/2004 | 30/09/2007 | Director |
| CHAMBERS & REMINGTON NOMINEES LIMITED            | 02299415 | Company is dissolved    | 29/03/2004 | 30/09/2007 | Director |
| LLOYDS BANK NOMINEES LIMITED                     | 00981600 | Non-Trading             | 29/03/2004 | 30/09/2007 | Director |
| CHISWELL STOCKBROKERS LIMITED                    | 02029332 | Company is dissolved    | 29/03/2004 | 30/09/2007 | Director |
| EQUINITI SHARE PLAN TRUSTEES LIMITED             | 03925002 | Active - Accounts Filed | 02/08/2001 | 16/07/2003 | Director |