



Gary Christopher Fitzgerald

906550789

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |           |
| <b>Name</b>                        | Gary Christopher Fitzgerald | <b>Number</b>      | 906550789 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1953                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| HCM FUND MANAGEMENT LIMITED                            | 02169390 | Company is dissolved    | 04/10/2001 | 19/12/2002 | Director |
| EURASIA MINING PLC                                     | 03010091 | Active - Accounts Filed | 22/06/1999 | 19/02/2021 | Director |
| CMH JERSEY LIMITED                                     | FC020689 | Other                   | 13/11/1997 | 31/12/2002 | Director |
| RUSSIA LIFE INVESTMENTS LIMITED                        | 03017213 | Company is dissolved    | 31/05/1995 | 11/02/1999 | Director |
| N.T.T. SERVICES LIMITED                                | 01036619 | Company is dissolved    | 01/09/1993 |            | Director |
| N.T.T. SECURITIES LIMITED                              | 00871945 | Company is dissolved    | 01/09/1993 |            | Director |
| SECOND N.T.T. SECURITIES LIMITED                       | 01045075 | Company is dissolved    | 01/09/1993 |            | Director |
| THROGMORTON PREFERRED INCOME TRUST PLC                 | 02844979 | Company is dissolved    | 25/08/1993 | 09/11/1995 | Director |
| LOGROD LIMITED   | 02323042 | Company is dissolved    | 23/03/1993 | 23/03/1995 | Director |
| AXA FRAMLINGTON INVESTMENT TRUST SERVICES LIMITED      | 01556736 | Company is dissolved    | 23/03/1993 | 26/10/1994 | Director |
| AXA FRAMLINGTON OVERSEAS INVESTMENT MANAGEMENT LIMITED | 01536760 | Company is dissolved    | 23/03/1993 | 03/10/2001 | Director |
| AXA INVESTMENT MANAGERS UK HOLDINGS LIMITED            | 01237167 | Active - Accounts Filed | 23/03/1993 | 30/06/1995 | Director |
| AXA FRAMLINGTON INVESTMENT MANAGEMENT LIMITED          | 01858790 | Company is dissolved    | 23/03/1993 | 04/10/2001 | Director |
| TEMPBEST LIMITED                                       | 02314672 | Company is dissolved    | 23/03/1993 |            | Director |
| THROGMORTON INVESTMENT MANAGEMENT SERVICES LIMITED     | 02256427 | Company is dissolved    | 23/03/1993 | 20/12/1995 | Director |
| FRAMLINGTON OVERSEAS LIMITED                           | 02326776 | Company is dissolved    | 23/03/1993 |            | Director |
| ALKEN & SON LIMITED                                    | 00582363 | Company is dissolved    | 23/03/1993 | 20/12/1995 | Director |
| FRAMLINGTON INVESTMENT LIMITED                         | 02735309 | Company is dissolved    | 23/03/1993 |            | Director |
| ALKEN (HOLDINGS) LIMITED                               | 02271828 | Company is dissolved    | 23/03/1993 | 20/12/1995 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| HCM SAVINGS SCHEME NOMINEES LIMITED     | 02136631 | Company is dissolved | 23/03/1993 | 02/05/2000 | Director |
| ALKEN (OVERSEAS) LIMITED                | 00745421 | Company is dissolved | 23/03/1993 | 20/12/1995 | Director |
| FRAMLINGTON INCOME & CAPITAL TRUST PLC  | 01699296 | Company is dissolved | 31/07/1992 | 28/07/1994 | Director |
| FRAMLINGTON INNOVATIVE GROWTH TRUST PLC | 02703926 | Company is dissolved | 23/07/1992 | 05/10/2000 | Director |
| THROGMORTON USM TRUST PLC.(THE)         | 01950510 | Company is dissolved | 10/05/1992 |            | Director |
| THROGMORTON STREET NOMINEES LIMITED     | 00362345 | Company is dissolved | 23/03/1992 | 02/05/2000 | Director |
| ALKEN PUBLISHING LIMITED                | 01559330 | Company is dissolved | 23/03/1992 | 20/12/1995 | Director |
| AGICO HOLDINGS LIMITED                  | 01777453 | Company is dissolved | 31/10/1991 | 08/10/1993 | Director |
| WITTONFLOW LIMITED                      | 01920792 | Company is dissolved | 30/10/1991 | 11/06/1993 | Director |