



Simon Mark Haslam

907059336

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Mark Haslam | <b>Number</b>      | 907059336   |
| <b>Postcode</b>                    | TN11 9EW          | <b>Address</b>     | Flat 1 130 Tonbridge Road<br>Hildenborough<br>Tonbridge<br>Kent |
| <b>Date of birth</b>               | May 1957          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| FIL SERVICES (BERMUDA) LIMITED | FC023925 | Active - Accounts Filed | 05/06/2002 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EIGHT ROADS CAPITAL ADVISORS (UK) LIMITED | 06605826 | Active - Accounts Filed | 29/05/2008 | 05/11/2013 | Director          |
| OPTEGRA UK LIMITED                        | 05846041 | Active - Accounts Filed | 02/02/2007 | 14/08/2007 | Director          |
| EUROCLEAR SA/NV                           | FC025700 | Active - Accounts Filed | 10/01/2005 | 28/06/2007 | Director          |
| FIL LIFE INSURANCE LIMITED                | 03406905 | Active - Accounts Filed | 29/07/2003 | 14/08/2007 | Director          |
| EUROCLEAR LIMITED                         | 01060802 | Company is dissolved    | 27/03/2003 | 28/06/2007 | Director          |
| FIDELITY INVESTMENTS LIMITED              | 04447198 | Company is dissolved    | 29/05/2002 | 31/12/2006 | Director          |
| MUTUAL FUND TECHNOLOGIES (UK) LIMITED     | 03982433 | Company is dissolved    | 15/02/2001 | 14/08/2007 | Director          |
| MUTUAL FUND TECHNOLOGIES (UK) LIMITED     | 03982433 | Company is dissolved    | 15/02/2001 | 16/02/2001 | Company Secretary |
| MILLHARBOUR PROPERTIES LIMITED            | 04138200 | Company is dissolved    | 08/02/2001 | 14/08/2007 | Director          |
| EMX COMPANY LIMITED                       | 03586970 | Non-Trading             | 12/09/2000 | 15/03/2004 | Director          |
| FIL BROKERAGE SERVICES LIMITED            | 03982438 | Company is dissolved    | 16/06/2000 | 31/12/2006 | Director          |
| FIL BROKERAGE SERVICES LIMITED            | 03982438 | Company is dissolved    | 16/06/2000 | 04/01/2001 | Company Secretary |
| EIGHT ROADS SERVICES (UK) LIMITED         | 03982436 | Active - Accounts Filed | 16/06/2000 | 04/01/2001 | Company Secretary |
| EIGHT ROADS SERVICES (UK) LIMITED         | 03982436 | Active - Accounts Filed | 16/06/2000 | 31/12/2006 | Director          |
| FIL VILLA MUMM LIMITED                    | 03855677 | Active - Accounts Filed | 12/11/1999 | 04/01/2001 | Company Secretary |
| FIL VILLA MUMM LIMITED                    | 03855677 | Active - Accounts Filed | 12/11/1999 | 14/08/2007 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIDELITY SPECIAL VALUES PLC             | 02972628 | Active - Accounts Filed | 04/11/1999 | 09/12/2004 | Director          |
| FIDELITY ASIAN VALUES PLC               | 03183919 | Active - Accounts Filed | 10/03/1999 | 09/02/2005 | Director          |
| FIDELITY STOCK PLAN SERVICES UK LIMITED | 02709979 | Active - Accounts Filed | 08/12/1998 | 31/12/2006 | Director          |
| TADWORTH ONE LIMITED                    | 02900024 | Company is dissolved    | 07/08/1998 |            | Director          |
| SOCLEAR NOMINEES LIMITED                | 02440937 | Non-Trading             | 07/08/1998 | 31/12/2006 | Director          |
| GLOBAL BROKERAGE SERVICES LIMITED       | 01322693 | Company is dissolved    | 07/08/1998 |            | Director          |
| TADWORTH TWO LIMITED                    | 02639757 | Company is dissolved    | 07/08/1998 |            | Director          |
| FMR UK PROPERTY LIMITED                 | 02845025 | Company is dissolved    | 20/05/1998 |            | Director          |
| TADWORTH ONE LIMITED                    | 02900024 | Company is dissolved    | 01/04/1998 |            | Company Secretary |
| TADWORTH TWO LIMITED                    | 02639757 | Company is dissolved    | 01/04/1998 |            | Company Secretary |
| GLOBAL BROKERAGE SERVICES LIMITED       | 01322693 | Company is dissolved    | 01/04/1998 |            | Company Secretary |
| SOCLEAR NOMINEES LIMITED                | 02440937 | Non-Trading             | 01/04/1998 | 01/12/2001 | Company Secretary |
| BRICKLETS.COM LIMITED                   | 02691553 | Company is dissolved    | 15/01/1998 |            | Company Secretary |
| FMR UK PROPERTY LIMITED                 | 02845025 | Company is dissolved    | 15/01/1998 | 01/12/2001 | Company Secretary |
| FIDELITY STOCK PLAN SERVICES UK LIMITED | 02709979 | Active - Accounts Filed | 15/01/1998 | 03/12/2003 | Company Secretary |
| FIDELITY PEP NOMINEES LIMITED           | 02881957 | Company is dissolved    | 15/01/1998 | 01/12/2001 | Company Secretary |
| FIDELITY PEP NOMINEES LIMITED           | 02881957 | Company is dissolved    | 15/01/1998 | 31/12/2006 | Director          |
| FIL SECURITIES (UK) LIMITED             | 02066330 | Company is dissolved    | 15/01/1998 | 31/12/2006 | Director          |
| FIL SECURITIES (UK) LIMITED             | 02066330 | Company is dissolved    | 15/01/1998 | 01/12/2001 | Company Secretary |
| BRICKLETS.COM LIMITED                   | 02691553 | Company is dissolved    | 15/01/1998 |            | Director          |
| FIL EUROPE LIMITED                      | 02190711 | Company is dissolved    | 19/01/1996 | 31/12/2006 | Director          |
| FIL EUROPE LIMITED                      | 02190711 | Company is dissolved    | 19/01/1996 | 04/01/2001 | Company Secretary |
| FPM NOMINEES LIMITED                    | 02066304 | Non-Trading             | 19/01/1996 | 31/12/2006 | Director          |
| FIL PROPERTY COMPANY LIMITED            | 02039759 | Company is dissolved    | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL (UK) LIMITED                        | 01491313 | Company is dissolved    | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL ADMINISTRATION LIMITED              | 01677402 | Non-Trading             | 19/01/1996 | 31/12/2006 | Director          |
| FIL (UK) LIMITED                        | 01491313 | Company is dissolved    | 19/01/1996 | 31/12/2006 | Director          |
| FIL NOMINEES LIMITED                    | 02190875 | Company is dissolved    | 19/01/1996 | 31/12/2006 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIL ADMINISTRATION LIMITED                | 01677402 | Non-Trading             | 19/01/1996 | 31/12/2006 | Company Secretary |
| FIL PORTFOLIO MANAGEMENT LIMITED          | 02045483 | Company is dissolved    | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL NOMINEE (SHAREHOLDINGS) LIMITED       | 01949781 | Non-Trading             | 19/01/1996 | 31/12/2006 | Director          |
| FIL PROPERTY COMPANY LIMITED              | 02039759 | Company is dissolved    | 19/01/1996 | 31/12/2006 | Director          |
| FIL PORTFOLIO MANAGEMENT LIMITED          | 02045483 | Company is dissolved    | 19/01/1996 | 31/12/2006 | Director          |
| FIL NOMINEE (SHAREHOLDINGS) LIMITED       | 01949781 | Non-Trading             | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL NOMINEES LIMITED                      | 02190875 | Company is dissolved    | 19/01/1996 | 04/01/2001 | Company Secretary |
| FPM NOMINEES LIMITED                      | 02066304 | Non-Trading             | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENT SERVICES (UK) LIMITED      | 02016555 | Active - Accounts Filed | 09/01/1996 | 01/12/2001 | Director          |
| FINANCIAL ADMINISTRATION SERVICES LIMITED | 01629709 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENT MANAGEMENT LIMITED         | 02349713 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FINANCIAL ADMINISTRATION SERVICES LIMITED | 01629709 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director          |
| FIL INVESTMENT SERVICES (UK) LIMITED      | 02016555 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL PENSIONS MANAGEMENT                   | 02015142 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENTS INTERNATIONAL             | 01448245 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL PENSIONS MANAGEMENT                   | 02015142 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director          |
| FIL INVESTMENT ADVISORS (UK) LIMITED      | 01802466 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENT ADVISORS (UK) LIMITED      | 01802466 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director          |
| FIL INVESTMENT MANAGEMENT LIMITED         | 02349713 | Active - Accounts Filed | 08/01/1996 | 10/12/2012 | Director          |
| FIL INVESTMENTS INTERNATIONAL             | 01448245 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director          |
| GOSLING SPORTS PARK                       | 00948316 | Active - Accounts Filed | 26/10/1991 | 14/04/1994 | Director          |