



DECHERT NOMINEES LIMITED

907362541

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---------------------------|
| Title | | Honours | |
| Name | DECHERT NOMINEES LIMITED | Number | 907362541 |
| Postcode | EC4Y 1LT | Address | 2 Serjeants Inn London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| LM INTERNATIONAL HOLDINGS (UK) LIMITED | 05524252 | Company is dissolved | 01/08/2005 | 08/08/2005 | Director |
| REAL ESTATE ASSETS LIMITED | 05500751 | Company is dissolved | 06/07/2005 | 11/01/2006 | Director |
| UPLANDS STUD LIMITED | 05500644 | Company is dissolved | 06/07/2005 | 25/11/2005 | Director |
| IBIS (962) LIMITED | 05500778 | Company is dissolved | 06/07/2005 | | Director |
| BIZSPACE PROPERTY FUND MANAGEMENT LIMITED | 05500874 | Company is dissolved | 06/07/2005 | 16/11/2005 | Director |
| PROLOGUE CAPITAL LIMITED | 05500922 | Active - Accounts Filed | 06/07/2005 | 28/09/2005 | Director |
| IBIS (957) LIMITED | 05500882 | Company is dissolved | 06/07/2005 | 15/03/2006 | Director |
| J.CHOO JAPAN JV LTD | 05500654 | Company is dissolved | 06/07/2005 | 13/01/2006 | Director |
| PIPE ACQUISITION LIMITED | 05501083 | Non-Trading | 06/07/2005 | 22/11/2005 | Director |
| GRAFTON INSURANCE SERVICES LIMITED | 05500909 | Company is dissolved | 06/07/2005 | 05/01/2006 | Director |
| OBSIDIAN (TRADING) LIMITED | 05500885 | Company is dissolved | 06/07/2005 | 17/11/2005 | Director |
| IBIS (956) LIMITED | 05500877 | Company is dissolved | 06/07/2005 | 15/03/2006 | Director |
| IBIS (958) LIMITED | 05501080 | Company is dissolved | 06/07/2005 | | Director |
| IBIS (961) LIMITED | 05500788 | Company is dissolved | 06/07/2005 | | Director |
| CFC 34 LIMITED | 05500891 | Company is dissolved | 06/07/2005 | | Director |
| DRAGON CAPITAL MARKETS (EUROPE) LIMITED | 05500893 | Active - Accounts Filed | 06/07/2005 | 01/11/2005 | Director |
| DCI (EUROPE) LIMITED | 05501074 | Company is dissolved | 06/07/2005 | 15/11/2005 | Director |
| CMBF PRODUCTS (U.K.) LIMITED | 05501054 | Active - Accounts Filed | 06/07/2005 | 29/09/2005 | Director |
| PHARE DE FRANCE LIMITED | 05500900 | Company is dissolved | 06/07/2005 | 13/11/2005 | Director |
| CASTLEGROVE CAPITAL FINANCE LIMITED | 05500890 | Company is dissolved | 06/07/2005 | 28/09/2005 | Director |
| IBIS (964) LIMITED | 05500801 | Company is dissolved | 06/07/2005 | | Director |



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|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| JMH LIFESTYLE LIMITED | 05497065 | Company is dissolved | 01/07/2005 | 08/11/2005 | Director |
| 39 ESSEX STREET (ADR SERVICES) LIMITED | 05429844 | Non-Trading | 20/04/2005 | 02/08/2005 | Director |
| SGS PACKAGING EUROPE HOLDINGS LIMITED | 05429840 | Active - Accounts Filed | 20/04/2005 | 29/12/2005 | Director |
| CA SPV LIMITED | 05429859 | Company is dissolved | 20/04/2005 | | Director |
| SHURGARD UK OPERATIONS LIMITED | 05429829 | Company is dissolved | 20/04/2005 | 10/05/2005 | Director |
| LINCOLN GAMBIT LIMITED | 05429848 | Company is dissolved | 20/04/2005 | 10/05/2005 | Director |
| 39 ESSEX STREET (MANAGEMENT SERVICES) LIMITED | 05429827 | Non-Trading | 20/04/2005 | 02/08/2005 | Director |
| GREAT AMERICAS GOLD DIAMOND LIMITED | 05429864 | Company is dissolved | 20/04/2005 | | Director |
| PORTVILLE ADVISERS (UK) LIMITED | 05429758 | Company is dissolved | 20/04/2005 | 02/06/2005 | Director |
| THE WATERFORD PARK COMPANY LIMITED | 05429823 | Active - Accounts Filed | 20/04/2005 | 26/04/2005 | Director |
| IBIS (931) LIMITED | 05429745 | Company is dissolved | 20/04/2005 | | Director |
| AMI SEMICONDUCTOR UK LIMITED | 05429908 | Company is dissolved | 20/04/2005 | 30/08/2005 | Director |
| THREE RIVERS PHARMACEUTICALS LIMITED | 05430249 | Company is dissolved | 20/04/2005 | 05/08/2005 | Director |
| IBIS (933) LIMITED | 05430265 | Company is dissolved | 20/04/2005 | | Director |
| GRAIL PARTNERS SERVICES LIMITED | 05429875 | Company is dissolved | 20/04/2005 | 22/08/2005 | Director |
| TAURUS RESIDENTIAL LIMITED | 05429772 | Company is dissolved | 20/04/2005 | | Director |
| MASTERCARD PREPAID MANAGEMENT SERVICES LIMITED | 05429739 | Active - Accounts Filed | 20/04/2005 | 17/05/2005 | Director |
| COPTHALL AVENUE GENERAL PARTNER (E) LIMITED | 05430235 | Company is dissolved | 20/04/2005 | 07/07/2005 | Director |
| THE OCEANCREST GENERAL PARTNER LIMITED | 05429854 | Active - Accounts Filed | 20/04/2005 | 11/05/2005 | Director |
| PETRO-CHEM HEURTEY LIMITED | 05430264 | In Liquidation | 20/04/2005 | 11/07/2005 | Director |
| IBIS (940) LIMITED | 05429869 | Company is dissolved | 20/04/2005 | | Director |
| RETAIL RENAISSANCE LIMITED | 05395178 | Company is dissolved | 16/03/2005 | 08/04/2005 | Director |
| WUBS PAYMENTS LIMITED | 05393810 | Company is dissolved | 16/03/2005 | 19/04/2005 | Director |
| TRAVELEX CENTRAL SERVICES LIMITED | 05393800 | Active - Accounts Filed | 16/03/2005 | 19/04/2005 | Director |
| DRAYTON PARK DEVELOPMENTS LIMITED | 05394291 | Active - Accounts Filed | 16/03/2005 | 31/03/2005 | Director |
| TB REALISATIONS LIMITED | 05393803 | In Administration | 16/03/2005 | 13/04/2005 | Director |
| SERVICEPHARM LIMITED | 05393793 | Company is dissolved | 16/03/2005 | 26/04/2005 | Director |
| TRAVELEX RETAIL LIMITED | 05393804 | Company is dissolved | 16/03/2005 | 19/04/2005 | Director |
| FROGMORE NORTHERN LIMITED | 05394651 | Company is dissolved | 16/03/2005 | 31/03/2005 | Director |



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|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ALLDERS (CROYDON) LIMITED | 05394287 | Company is dissolved | 16/03/2005 | 08/04/2005 | Director |
| SHANDWICK SQUARE DEVELOPMENTS LIMITED | 05394642 | Company is dissolved | 16/03/2005 | 31/03/2005 | Director |
| WESTERN ASSET MANAGEMENT (UK) HOLDINGS LIMITED | 05323402 | Company is dissolved | 04/01/2005 | 24/01/2005 | Director |
| FOSROC TOP ONE LIMITED | 05279409 | Active - Accounts Filed | 08/11/2004 | 20/12/2004 | Director |
| TRAVELEX PROPERTY SERVICES LIMITED | 05279864 | Company is dissolved | 08/11/2004 | 05/07/2005 | Director |
| STARDON (UK) LIMITED | 05279690 | Company is dissolved | 08/11/2004 | 15/03/2005 | Director |
| FROGMORE PROPERTY COMPANY (OLD STREET) LIMITED | 05279660 | Company is dissolved | 08/11/2004 | 02/12/2004 | Director |
| IBIS (904) LIMITED | 05279884 | Company is dissolved | 08/11/2004 | | Director |
| BESSO OPERATIONAL SUPPORT SERVICES LIMITED | 05279773 | Company is dissolved | 08/11/2004 | 03/12/2004 | Director |
| BIOCUSTOM LIMITED | 05279679 | Company is dissolved | 08/11/2004 | 07/12/2004 | Director |
| FROGMORE PROPERTY COMPANY HOLDINGS LIMITED | 05279672 | Active - Accounts Filed | 08/11/2004 | 02/12/2004 | Director |
| GRESSE STREET LIMITED | 05279893 | Active - Accounts Filed | 08/11/2004 | 15/03/2005 | Director |
| BESSO AFFINITY GROUPS LIMITED | 05279778 | Company is dissolved | 08/11/2004 | 03/12/2004 | Director |
| TRINITY SQUARE (NOTTINGHAM) LIMITED | 05278237 | Company is dissolved | 04/11/2004 | 23/02/2005 | Director |
| FOSROC TOP TWO LIMITED | 05278159 | Active - Accounts Filed | 04/11/2004 | 20/12/2004 | Director |
| BCH NOMINEES LIMITED | 05278236 | Company is dissolved | 04/11/2004 | 31/03/2005 | Director |
| OSCIETRE LIMITED | 05278238 | Company is dissolved | 04/11/2004 | 09/03/2005 | Director |
| IBIS (909) LIMITED | 05278240 | Active - Accounts Filed | 04/11/2004 | 21/04/2005 | Director |
| LADYSWOOD POLO CLUB LIMITED | 05278241 | Company is dissolved | 04/11/2004 | 10/03/2005 | Director |
| SECOND SHURGARD UK CAMBERLEY LIMITED | 05278173 | Company is dissolved | 04/11/2004 | 21/12/2004 | Director |