



**J.P. MORGAN SECRETARIES (UK) LIMITED**

**907910509**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	J.P. MORGAN SECRETARIES (UK) LIMITED	<b>Number</b>	907910509
<b>Postcode</b>	E14 5JP	<b>Address</b>	25 Bank Street Canary Wharf London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROOFTOP FUNDING LIMITED	04723572	Active - Accounts Filed	01/09/2008		Company Secretary
J.P. MORGAN MARKETS LIMITED	01592029	Active - Accounts Filed	27/06/2008		Company Secretary
CPV CAPITAL UK LIMITED	02334172	In Liquidation	27/06/2008		Company Secretary
J.P. MORGAN CHASE INTERNATIONAL FINANCING LIMITED	04072779	In Liquidation	20/12/2005		Company Secretary
JPMORGAN ASSET MANAGEMENT HOLDINGS (UK) LIMITED	02218729	In Liquidation	19/12/2005		Company Secretary
J.P. MORGAN CAYMAN LIMITED	FC025263	Non-Trading	18/06/2004		Company Secretary
J.P. MORGAN CAPITAL HOLDINGS LIMITED	03871969	Active - Accounts Filed	02/05/2003	31/01/2002	Company Secretary
JPMORGAN ISA NOMINEES LIMITED	02868903	In Liquidation	01/05/2003		Company Secretary
J.P. MORGAN LIMITED	00248609	Active - Accounts Filed	20/01/2003		Company Secretary
MSTC NOMINEES LIMITED	03346383	Non-Trading	12/12/2002		Company Secretary
PRAESYS ONE NOMINEES LIMITED	03619151	Non-Trading	12/12/2002		Company Secretary
SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED	03536300	Non-Trading	12/12/2002		Company Secretary
LITTLEDOWN NOMINEES LIMITED	02051367	Non-Trading	12/12/2002		Company Secretary



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STANLIFE NOMINEES LIMITED	02476060	Non-Trading	12/12/2002	Company Secretary
JPM NOMINEES LIMITED	01996073	Non-Trading	31/07/2002	Company Secretary
J.P. MORGAN FINANCIAL INVESTMENTS LIMITED	01420459	Active - Accounts Filed	31/07/2002	Company Secretary
J.P. MORGAN PRIME NOMINEES LTD.	04346541	Non-Trading	15/03/2002	Company Secretary
CHEMBANK NOMINEES LIMITED	00676035	Non-Trading	31/01/2002	Company Secretary
J.P. MORGAN CAPITAL FINANCING LIMITED	02290621	Active - Accounts Filed	31/01/2002	Company Secretary
HANOVER NOMINEES LIMITED	00337218	Non-Trading	31/01/2002	Company Secretary
ROBERT FLEMING EQUITY DERIVATIVES LIMITED	FC020081	Other	26/10/2001	Director
ROBERT FLEMING INTERNATIONAL FINANCE LIMITED	FC018734	Other	22/03/2001	Company Secretary
ROBERT FLEMING CAPITAL LIMITED	FC019160	Other	22/03/2001	Company Secretary
ROBERT FLEMING EQUITY DERIVATIVES LIMITED	FC020081	Other	16/03/2001	Company Secretary
TIMBLE LIMITED	FC021915	Other	02/03/2001	Company Secretary
COPTHALL (CHANNEL ISLANDS) LIMITED	FC021776	Other	01/12/2000	Company Secretary
JPMIB NOMINEES LIMITED	02026386	Non-Trading	23/06/1999	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JPMAM CORAL 2 UK INVESTOR GP LIMITED	08410139	Company is dissolved	19/02/2013	20/04/2017	Company Secretary
SENECA FUNDING (UK) LIMITED	05481967	Company is dissolved	30/05/2009		Company Secretary
ROOFTOP MORTGAGES LIMITED	04621865	Active - Accounts Filed	01/09/2008	29/07/2016	Company Secretary
ROOFTOP INVESTMENT LIMITED	05177951	Company is dissolved	01/09/2008		Company Secretary
WITEX HOLDINGS LIMITED	06257940	Company is dissolved	27/06/2008		Company Secretary
AZINI 3 (GENERAL PARTNER) LIMITED	04000835	Active - Accounts Filed	27/06/2008	03/09/2008	Company Secretary

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BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING LIMITED	04666746	Company is dissolved	27/06/2008		Company Secretary
BEAR UK MORTGAGES LIMITED	05210244	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS ASSET MANAGEMENT LIMITED	04066385	Company is dissolved	27/06/2008		Company Secretary
INSTITUTIONAL DIRECT LIMITED	02873555	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS INTERNATIONAL TRADING LIMITED	02698671	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING III LIMITED	04969700	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS GLOBAL SECURITISATION LIMITED	03118863	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS U.K.	02544206	Company is dissolved	27/06/2008		Company Secretary
BSAM CAPITAL INVESTMENTS LIMITED	05411732	Company is dissolved	27/06/2008		Company Secretary
PRINCIPAL REAL ESTATE FUNDING CORPORATION LIMITED	04379567	Company is dissolved	27/06/2008		Company Secretary
INTERMEDIARY SERVICING LIMITED	04188499	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS UK HOLDINGS LIMITED	04053653	Company is dissolved	27/06/2008		Company Secretary
LYNX CAPITAL VENTURES CIP LIMITED	04000868	Company is dissolved	27/06/2008		Company Secretary
BEAR ENERGY LIMITED	06428692	Company is dissolved	27/06/2008		Company Secretary
JPMAM CORAL 1 UK INVESTOR GP LIMITED	06627175	Company is dissolved	23/06/2008	20/04/2017	Company Secretary
ROBERT FLEMING HOLDINGS LIMITED	01161445	Company is dissolved	28/09/2007	28/09/2007	Director
J.P. MORGAN 8CS INVESTMENTS (GP) LIMITED	05684071	Company is dissolved	14/11/2006		Company Secretary
JPMORGAN ASSET MANAGEMENT SERVICES LIMITED	05684075	Company is dissolved	09/11/2006		Company Secretary
BEAR STEARNS PENSION TRUSTEE LIMITED	05273691	Company is dissolved	25/10/2006	19/06/2018	Company Secretary
HEXAGON ADMINISTRATION SYSTEMS LIMITED	02045561	Company is dissolved	20/12/2005		Company Secretary
J.P. MORGAN FLEMING FUND MARKETING LIMITED	02218734	Company is dissolved	10/05/2005		Director



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J.P. MORGAN FLEMING FUND MANAGEMENT LIMITED	03028169	Company is dissolved	10/05/2005		Director
WEALTH AT WORK LIMITED	05225819	Active - Accounts Filed	04/10/2004	31/07/2009	Company Secretary
EFSS (HOLDINGS) LIMITED	03943919	Company is dissolved	07/09/2004		Company Secretary
EFSS LIMITED	04033338	Company is dissolved	07/09/2004		Company Secretary
BANK ONE NOMINEES LIMITED	00855050	Company is dissolved	01/09/2004		Company Secretary
BANK ONE EUROPE LIMITED	00985743	Company is dissolved	28/06/2004		Company Secretary
JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED	00654573	Company is dissolved	03/10/2003		Company Secretary
J.P. MORGAN INVESTMENT MANAGEMENT LIMITED	03985873	Company is dissolved	03/10/2003		Company Secretary
JPMORGAN LIFE LIMITED	03261506	Active - Accounts Filed	03/10/2003	26/02/2016	Company Secretary
J. P. MORGAN (UK) LIMITED	04251040	Company is dissolved	12/05/2003		Company Secretary
JPMORGAN FUNDS LIMITED	SC019438	Active - Accounts Filed	01/05/2003	07/03/2019	Company Secretary
JPMORGAN ASSET MANAGEMENT MARKETING LIMITED	00288553	Company is dissolved	01/05/2003		Company Secretary
SAVE & PROSPER PENSIONS LIMITED	00615364	Company is dissolved	02/04/2003	20/12/2010	Company Secretary
CHASE C.S. CENTRAL NOMINEES LIMITED	02887934	Company is dissolved	12/12/2002		Company Secretary
CHASE (GA EXTERNAL PENSION) NOMINEES LIMITED	03462550	Company is dissolved	12/12/2002		Company Secretary
J.P. MORGAN MANAGEMENT SERVICES LIMITED	02949183	Company is dissolved	12/12/2002		Company Secretary
CHASEBANK LIMITED	01166726	Company is dissolved	12/12/2002		Company Secretary
CHASE GIS NOMINEES (IWCSSS) LIMITED	03649241	Company is dissolved	12/12/2002		Company Secretary
CHASE SECURITIES INTERNATIONAL LIMITED	02534143	Company is dissolved	12/12/2002		Company Secretary
CROSSFRIARS NOMINEES (NUMBER 4) LIMITED	01970875	Company is dissolved	12/12/2002		Company Secretary
J.P. MORGAN STRATEGIC UK LIMITED	02676619	Company is dissolved	12/12/2002		Company Secretary



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CHASE (GA PENSION) NOMINEES LIMITED	03462662	Company is dissolved	12/12/2002		Company Secretary
LAURIE MILBANK INTERNATIONAL LIMITED	01494638	Company is dissolved	12/12/2002		Company Secretary
CHASE MANHATTAN FX NET LIMITED	02017295	Company is dissolved	12/12/2002		Company Secretary
CHASE GIS NOMINEES (IWMPS) LIMITED	03649506	Company is dissolved	12/12/2002		Company Secretary
COLLEGE NOMINEES LIMITED	02123630	Company is dissolved	10/09/2002		Company Secretary
JPM (AZV) NOMINEES LIMITED	02727383	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN WHITEFRIARS (UK)	02860996	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN PENSION TRUSTEES LIMITED	03311083	Non-Trading	31/07/2002	19/06/2018	Company Secretary
EXCHANGE NOMINEES LIMITED	03647067	Company is dissolved	31/07/2002		Company Secretary
J.P.MORGAN HOLDINGS (UK) LIMITED	03849211	Company is dissolved	31/07/2002		Company Secretary
MORGAN GUARANTY EXECUTOR AND TRUSTEE COMPANY LIMITED	00210798	Company is dissolved	31/07/2002		Company Secretary
ARCORDIA SOLUTIONS LTD	03946610	Company is dissolved	18/07/2002		Director
JPMORGAN FUNDING SERVICES LIMITED	02190978	Company is dissolved	06/06/2002		Company Secretary
TRADING AND FINANCE MANAGEMENT LIMITED	02880554	Company is dissolved	16/05/2002		Company Secretary
J.P. MORGAN BLACKFRIARS (UK)	03087752	Company is dissolved	16/05/2002		Company Secretary
BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED	02631386	Active - Accounts Filed	13/05/2002	01/10/2006	Company Secretary
EBS LP11 LIMITED	04027704	Company is dissolved	28/02/2002	03/06/2004	Company Secretary
J.P. MORGAN PARTNERS EUROPE LIMITED	01747536	Company is dissolved	31/01/2002		Company Secretary
J.P. MORGAN EXPORT FINANCE LIMITED	00749485	Company is dissolved	31/01/2002		Company Secretary
EBS LP4 LIMITED	01981522	Company is dissolved	31/01/2002	03/06/2004	Company Secretary
CHEMICAL NOMINEES LIMITED	00957304	Company is dissolved	31/01/2002		Company Secretary
CHEMBANK DEPOSITORY NOMINEES LIMITED	01881043	Company is dissolved	31/01/2002		Company Secretary