



CANADA WATER NOMINEES (UK) LIMITED

908735579

## Director Information

|                                    |                                       |                    |                           |
|------------------------------------|---------------------------------------|--------------------|---------------------------|
| <b>Title</b>                       |                                       | <b>Honours</b>     |                           |
| <b>Name</b>                        | CANADA WATER NOMINEES<br>(UK) LIMITED | <b>Number</b>      | 908735579                 |
| <b>Postcode</b>                    | E14 5HQ                               | <b>Address</b>     | 8 Canada Square<br>London |
| <b>Date of birth</b>               |                                       | <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 |
|--|----------|----------------------|------------|------------|----------|
| HSBC ALTERNATIVE PROPRIETARY INVESTMENT ADVISORS LIMITED | 05856638 | Company is dissolved | 30/10/2007 |            | Director |
| TUODEKNOC MLHSBC LIMITED                                 | 03973777 | Company is dissolved | 24/10/2007 |            | Director |
| ASSETFINANCE JUNE (O) LIMITED                            | 04415697 | Company is dissolved | 10/08/2007 |            | Director |
| ASSETFINANCE SEPTEMBER (N) LIMITED                       | 04415638 | Company is dissolved | 10/08/2007 |            | Director |
| FLEET CONTRACTS 200 LIMITED                              | 01138499 | Company is dissolved | 08/08/2007 | 04/05/2005 | Director |
| NATIONAL FLEET CONTRACTS LIMITED                         | 00379472 | Company is dissolved | 08/08/2007 | 30/09/2008 | Director |
| ASSETFINANCE DECEMBER (D) LIMITED                        | 00678810 | Company is dissolved | 08/08/2007 |            | Director |
| BILLINGSGATE NOMINEES LIMITED                            | 02136648 | Company is dissolved | 12/04/2007 | 08/04/2016 | Director |
| G.M. GILT-EDGED NOMINEES LIMITED                         | 00954147 | Company is dissolved | 10/04/2007 | 08/04/2016 | Director |
| HSBC DEVELOPMENT PROPERTIES (UK) LIMITED                 | 02155878 | Company is dissolved | 31/03/2007 | 18/08/2015 | Director |
| ENCORE PROPERTIES NOMINEE (MAINSTREAM 47 NO.1) LIMITED   | 04415587 | Company is dissolved | 06/12/2006 |            | Director |
| ENCORE PROPERTIES NOMINEE (MAINSTREAM 47 NO.2) LIMITED   | 04415611 | Company is dissolved | 06/12/2006 |            | Director |
| ENCORE PROPERTIES NOMINEE (CORNGREAVES NO.1) LIMITED     | 04415726 | Company is dissolved | 06/12/2006 |            | Director |
| ENCORE PROPERTIES NOMINEE (CORNGREAVES NO.2) LIMITED     | 04415733 | Company is dissolved | 06/12/2006 |            | Director |
| ENCORE PROPERTIES NOMINEE (CARLYON NO.2) LIMITED         | 04415719 | Company is dissolved | 06/12/2006 |            | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ENCORE PROPERTIES NOMINEE (MAPLE LEAF NO.2) LIMITED | 04415646 | Company is dissolved    | 06/12/2006 |            | Director |
| MIDLAND INTERNATIONAL TRADE SERVICES (U.K.) LIMITED | 00425458 | Company is dissolved    | 30/08/2006 |            | Director |
| BERMUDA INTERNATIONAL SECURITIES (UK) LIMITED       | 02190425 | Company is dissolved    | 05/08/2005 |            | Director |
| BERMUDA SYSTEMS (UK) LIMITED                        | 03599446 | Company is dissolved    | 11/07/2005 |            | Director |
| CVL LIMITED   | 01895196 | Company is dissolved    | 26/07/2004 | 04/05/2005 | Director |
| GRIFFIN CREDIT SERVICES LIMITED                     | 02161857 | Company is dissolved    | 06/07/2004 | 04/05/2005 | Director |
| HSBC GIBBS NORTH AMERICA LIMITED                    | 02291487 | Company is dissolved    | 20/06/2003 |            | Director |
| MOTOLEASE LIMITED                                   | 01612766 | Company is dissolved    | 30/12/2002 | 19/01/2004 | Director |
| JUNGHEINRICH LEASING LIMITED                        | 01337173 | Company is dissolved    | 30/12/2002 | 04/05/2005 | Director |
| FORWARD TRUST PERSONAL FINANCE LIMITED              | 01132473 | Company is dissolved    | 30/12/2002 | 04/05/2005 | Director |
| ASSETFINANCE DECEMBER (M) LIMITED                   | 01065384 | Company is dissolved    | 30/12/2002 | 15/03/2004 | Director |
| CENTRAL GARAGE (CROYDON) LIMITED                    | 00959365 | Company is dissolved    | 30/12/2002 | 04/05/2005 | Director |
| FORWARD TRUST LIMITED                               | 01865768 | Company is dissolved    | 30/12/2002 | 04/05/2005 | Director |
| ASSETFINANCE CITY INVESTMENTS LIMITED               | 02479015 | Company is dissolved    | 30/12/2002 | 31/03/2004 | Director |
| COMMERZBANK LEASING DECEMBER (19) LIMITED           | 01084280 | Company is dissolved    | 30/12/2002 | 30/09/2004 | Director |
| EVERSHOLT RAIL (380) LIMITED                        | 01139640 | Company is dissolved    | 30/12/2002 | 04/05/2005 | Director |
| ASSETFINANCE DECEMBER (H) LIMITED                   | 02353439 | Active - Accounts Filed | 30/12/2002 | 30/09/2004 | Director |
| CROWN VEHICLE CONTRACTS LIMITED                     | 02258845 | Company is dissolved    | 30/12/2002 | 19/01/2004 | Director |
| ASSETFINANCE DECEMBER (Q) LIMITED                   | 01080229 | Company is dissolved    | 30/12/2002 | 25/10/2000 | Director |
| ASSETFINANCE MARCH (M) LIMITED                      | 01475007 | Company is dissolved    | 29/04/2002 |            | Director |
| ASSETFINANCE DECEMBER (L) LIMITED                   | 00757662 | Company is dissolved    | 29/04/2002 |            | Director |
| ASSETFINANCE SEPTEMBER (J) LIMITED                  | 02640136 | Company is dissolved    | 29/04/2002 |            | Director |
| MML INVESTMENTS LIMITED                             | 02423398 | Company is dissolved    | 29/04/2002 |            | Director |
| ASSETFINANCE MARCH (N) LIMITED                      | 01475010 | Company is dissolved    | 29/04/2002 |            | Director |
| ASSETFINANCE SEPTEMBER (I) LIMITED                  | 02734417 | Company is dissolved    | 13/07/2001 |            | Director |
| ASSETFINANCE DECEMBER (B) LIMITED                   | 01474601 | Company is dissolved    | 13/07/2001 |            | Director |



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|--|----------|-------------------------|-----------------------|----------|
| ASSETFINANCE SEPTEMBER (H) LIMITED           | 01337171 | Company is dissolved    | 13/07/2001            | Director |
| ASSETFINANCE SEPTEMBER (K) LIMITED           | 02699832 | Company is dissolved    | 13/07/2001            | Director |
| ASSETFINANCE JUNE (I) LIMITED                | 02732359 | Company is dissolved    | 25/04/2001            | Director |
| ASSETFINANCE JUNE (L) LIMITED                | 02627016 | Company is dissolved    | 25/04/2001            | Director |
| ASSETFINANCE JUNE (H) LIMITED                | 01129637 | Company is dissolved    | 25/04/2001            | Director |
| ASSETFINANCE JUNE (K) LIMITED                | 01264520 | Company is dissolved    | 24/04/2001            | Director |
| ASSETFINANCE JUNE (G) LIMITED                | 01337175 | Company is dissolved    | 24/04/2001            | Director |
| ASSETFINANCE MARCH (L) LIMITED               | 01475008 | Company is dissolved    | 30/01/2001            | Director |
| ASSETFINANCE MARCH (I) LIMITED               | 02734400 | Company is dissolved    | 30/01/2001            | Director |
| ASSETFINANCE MARCH (H) LIMITED               | 01065489 | Company is dissolved    | 30/01/2001            | Director |
| ASSETFINANCE MARCH (K) LIMITED               | 01608997 | Company is dissolved    | 30/01/2001            | Director |
| ASSETFINANCE MARCH (J) LIMITED               | 02732360 | Company is dissolved    | 30/01/2001            | Director |
| ASSETFINANCE DECEMBER (U) LIMITED            | 01249902 | Company is dissolved    | 20/10/2000            | Director |
| HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED      | 01113112 | Active - Accounts Filed | 02/07/1999 04/10/2001 | Director |
| ASSETFINANCE JUNE (M) LIMITED                | 02734405 | Company is dissolved    | 02/07/1999            | Director |
| ASSETFINANCE DECEMBER (O) LIMITED            | 02168712 | Company is dissolved    | 02/07/1999            | Director |
| HSBC CLIENT SHARE OFFER NOMINEE (UK) LIMITED | 02255716 | Company is dissolved    | 02/07/1999 07/02/2001 | Director |
| ASSETFINANCE DECEMBER (N) LIMITED            | 02161710 | Company is dissolved    | 02/07/1999            | Director |
| F.F. INVENTORY SERVICES LIMITED              | 01474565 | Company is dissolved    | 31/07/1998            | Director |
| FTMF LEASING DECEMBER (C) LIMITED            | 00803152 | Company is dissolved    | 31/07/1998            | Director |
| FF LEASING (F) LIMITED                       | 01249900 | Company is dissolved    | 31/07/1998            | Director |
| FF LEASING (C) LIMITED                       | 00937741 | Company is dissolved    | 31/07/1998            | Director |
| CONCORD LEASING DECEMBER (B) LIMITED         | 01608698 | Company is dissolved    | 31/07/1998 06/05/1993 | Director |
| ALBURY FINANCE LIMITED                       | 01937163 | Company is dissolved    | 31/07/1998            | Director |
| FF LEASING (H) LIMITED                       | 01065546 | Company is dissolved    | 31/07/1998            | Director |
| FF LEASING (E) LIMITED                       | 01475021 | Company is dissolved    | 22/12/1997            | Director |
| FF LEASING (G) LIMITED                       | 01117874 | Company is dissolved    | 22/12/1997            | Director |
| FF LEASING (D) LIMITED                       | 01590270 | Company is dissolved    | 22/12/1997            | Director |
| FF LEASING (B) LIMITED                       | 01249903 | Company is dissolved    | 22/12/1997            | Director |