



PRUDENTIAL CORPORATION HOLDINGS LTD

908877487

## Director Information

|  |  |                    |           |
|--|--|--------------------|-----------|
| <b>Title</b>                           |  | <b>Honours</b>     |           |
| <b>Name</b>                            | PRUDENTIAL CORPORATION<br>HOLDINGS LTD | <b>Number</b>      | 908877487 |
| <b>Postcode</b>                        |  | <b>Address</b>     |           |
| <b>Date of birth</b>                   |  | <b>Nationality</b> | British   |
| <b>Total current<br/>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 |
|--|----------|-------------------------|------------|------------|----------|
| BROOKE LLC   | FC027739 | Other                   | 10/08/2007 | 16/04/2008 | Director |
| HOLBORN DELAWARE LLC                                   | FC027737 | Other                   | 10/08/2007 | 16/04/2008 | Director |
| PRUDENTIAL (NETHERLANDS) B.V.                          | FC024360 | Other                   | 10/03/2003 | 14/01/2008 | Director |
| BROOKE HOLDINGS (UK)                                   | 04523966 | Company is dissolved    | 02/09/2002 | 07/02/2008 | Director |
| GS THIRTY THREE LIMITED                                | 02122177 | Company is dissolved    | 08/05/2002 | 30/10/2006 | Director |
| PRUDENTIAL ONE LIMITED                                 | 02542959 | Company is dissolved    | 08/01/1997 | 14/12/2006 | Director |
| PRUDENTIAL AFRICA HOLDINGS<br>LIMITED                  | 01993773 | Active - Accounts Filed | 01/10/1996 | 25/02/2008 | Director |
| BEAVER INSURANCE LIMITED                               | 00090726 | Company is dissolved    | 08/03/1993 |            | Director |
| PRUDENTIAL FUTURES LIMITED                             | 02078630 | Company is dissolved    | 03/08/1992 |            | Director |
| PRUPAC LIMITED   | 00744266 | Company is dissolved    | 01/06/1992 |            | Director |
| GS THIRTY SEVEN LIMITED                                | 00653360 | Company is dissolved    | 01/06/1992 | 30/10/2006 | Director |
| PRUDENTIAL PROPERTY &<br>CONVEYANCING SERVICES LIMITED | 00515799 | Company is dissolved    | 01/06/1992 |            | Director |
| PRUDENTIAL MORTGAGE COMPANY<br>LIMITED(THE)            | 00065454 | Company is dissolved    | 20/05/1992 |            | Director |
| TIBART LIMITED   | SC004190 | Company is dissolved    | 30/06/1989 |            | Director |