



Paul James Willing

908963231

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul James Willing | <b>Number</b>      | 908963231  |
| <b>Postcode</b>                    | JE3 4BA            | <b>Address</b>     | Rotherwood<br>Rue De L'eglise<br>St John<br>Jersey Je3 4ba |
| <b>Date of birth</b>               | December 1965      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| OGIER FIDUCIARY SERVICES LIMITED | FC024543 | Other          | 15/05/2003 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CSC ITG HOLDINGS LIMITED                          | 06263011 | Active - Accounts Filed | 31/03/2017 | 21/07/2017 | Director |
| BIPLANE BIDCO (UK) LIMITED                        | 09693921 | Non-Trading             | 20/07/2015 | 17/07/2017 | Director |
| MRNY (UK) LIMITED                                 | 08993500 | Company is dissolved    | 11/04/2014 |            | Director |
| FSHNY (UK) LIMITED                                | 08784102 | Active - Accounts Filed | 20/11/2013 | 31/08/2017 | Director |
| GREGORY PARK LIMITED                              | 05124548 | Company is dissolved    | 15/05/2012 |            | Director |
| GREGORY PARK HOLDING LIMITED                      | 05124555 | Active - Accounts Filed | 15/05/2012 | 31/08/2017 | Director |
| CSC FIDUCIARY SERVICES (UK) LIMITED               | 05081658 | Active - Accounts Filed | 09/07/2009 | 15/09/2011 | Director |
| CHALKY LANE LIMITED                               | 06369547 | Active - Accounts Filed | 13/05/2009 | 31/08/2017 | Director |
| INN ON THE PARK (LONDON) LIMITED                  | 01859449 | Active - Accounts Filed | 13/05/2009 | 31/08/2017 | Director |
| LAPSENT LIMITED                                   | 02314927 | Non-Trading             | 13/05/2009 | 31/08/2017 | Director |
| PL HOTEL (NO.2) LIMITED                           | 05214263 | Company is dissolved    | 13/05/2009 | 04/08/2009 | Director |
| PL HOTEL LIMITED                                  | 05214268 | Active - Accounts Filed | 13/05/2009 | 31/08/2017 | Director |
| CABALLO LIMITED                                   | 06445752 | Active - Accounts Filed | 13/05/2009 | 31/08/2017 | Director |
| POLES LIMITED                                     | 02081379 | Active - Accounts Filed | 13/05/2009 | 31/08/2017 | Director |
| EQUITY PARTICIPATION FINANCE LIMITED              | 04017918 | Company is dissolved    | 21/02/2005 |            | Director |
| LITTLE BRITAIN NO.3 LIMITED                       | 05070163 | Company is dissolved    | 30/04/2004 | 02/12/2005 | Director |
| PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED | 04821711 | Company is dissolved    | 07/07/2003 | 18/07/2003 | Director |
| PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.2) LIMITED | 04821735 | Company is dissolved    | 07/07/2003 | 18/07/2003 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CSC FUND SERVICES UK LIMITED    | 04736903 | Active - Accounts Filed | 16/04/2003 | 22/02/2008 | Director |
| CSC FUND SOLUTIONS (UK) LIMITED | 04723839 | Active - Accounts Filed | 04/04/2003 | 22/02/2008 | Director |