



Paul David Orchard Lisle

909010873

## Director Information

|                                    |                          |                    |                        |
|------------------------------------|--------------------------|--------------------|------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | CBE TD DL MA FRICS MA  |
| <b>Name</b>                        | Paul David Orchard Lisle | <b>Number</b>      | 909010873              |
| <b>Postcode</b>                    | W1K 3SH                  | <b>Address</b>     | 30 Mount Row<br>London |
| <b>Date of birth</b>               | August 1938              | <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| APACHE 2009 LLP                           | OC344103 | Company is dissolved    | 17/03/2009 | 01/03/2012 | LLP Designated Member |
| CROWN GOLF MANAGEMENT SERVICES LIMITED    | 04556788 | Company is dissolved    | 24/09/2007 | 05/02/2009 | Director              |
| FALCON MANAGERS LIMITED                   | 05860186 | Company is dissolved    | 11/08/2006 | 31/12/2008 | Director              |
| THE FLORENCE NIGHTINGALE MUSEUM TRUST     | 02246583 | Active - Accounts Filed | 25/11/2003 | 18/11/2008 | Director              |
| PROPERTY RESEARCH TRUST                   | 04044051 | Active - Accounts Filed | 14/04/2003 | 10/05/2005 | Director              |
| THE WEST BUCKLAND SCHOOL FOUNDATION       | 04475523 | Active - Accounts Filed | 02/07/2002 | 05/03/2010 | Director              |
| ROYAL ARTILLERY MUSEUM                    | 02472345 | Active - Accounts Filed | 12/06/2000 | 03/05/2006 | Director              |
| UNITED LEARNING LTD                       | 00018582 | Active - Accounts Filed | 08/06/2000 | 13/12/2011 | Director              |
| HEALEY & BAKER INVESTMENT ADVISORS, INC.  | FC022309 | Other                   | 23/02/2000 | 31/12/2001 | Director              |
| PACIFIC CAPITAL PARTNERS LIMITED          | 02849777 | Active - Accounts Filed | 01/01/2000 | 10/04/2000 | Director              |
| APORUE REALISATIONS LIMITED               | 03822912 | Company is dissolved    | 25/08/1999 | 11/11/2005 | Director              |
| PROPERTY NOMINEES LIMITED                 | 03759315 | Company is dissolved    | 26/04/1999 |            | Director              |
| PORTERS PARK GOLF CLUB PROPERTIES LIMITED | 00807602 | Company is dissolved    | 12/06/1998 | 11/12/2005 | Director              |
| READING CONSTRUCTION FORUM                | 03013257 | Company is dissolved    | 25/01/1995 | 31/10/2002 | Director              |
| UNION JACK CLUB (THE)                     | 00080683 | Active - Accounts Filed | 06/10/1993 | 12/05/2010 | Director              |
| TRINITY HALL RESIDENCES (2) LIMITED       | 02808197 | Company is dissolved    | 06/09/1993 | 14/09/1998 | Director              |
| TRINITY HALL RESIDENCES (1) LIMITED       | 02808176 | Active - Accounts Filed | 06/09/1993 | 14/09/1998 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SEGRO PUBLIC LIMITED COMPANY                     | 00167591 | Active - Accounts Filed | 01/06/1992 | 01/10/2006 | Director |
| AULA SECURITIES LIMITED                          | 01776929 | Company is dissolved    | 31/12/1991 |            | Director |
| HEALEY & BAKER LIMITED                           | 02283166 | Company is dissolved    | 27/11/1991 | 14/09/1999 | Director |
| CUSHMAN & WAKEFIELD SPAIN<br>LIMITED             | 02227861 | Non-Trading             | 27/11/1991 | 13/09/1999 | Director |
| CUSHMAN & WAKEFIELD<br>CORPORATE FINANCE LIMITED | 02047017 | Company is dissolved    | 08/10/1991 | 14/07/2002 | Director |