



Werner Marc Friedrich Von Guionneau

909113409

Director Information

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|------------------------------------|-------------------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Werner Marc Friedrich Von Guionneau | Number | 909113409 |
| Postcode | W11 2LQ | Address | 33 Lansdowne Road London |
| Date of birth | April 1957 | Nationality | German |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HSIL INVESTMENTS LIMITED | 04430147 | Active - Accounts Filed | 04/01/2007 | | Director |
| INFRARED (INFRASTRUCTURE) CAPITAL PARTNERS LIMITED | 03917449 | Active - Accounts Filed | 03/03/2000 | | Director |
| INFRARED CAPITAL PARTNERS LIMITED | 03364976 | Active - Accounts Filed | 03/06/1999 | | Director |
| HSBC SPECIALIST INVESTMENTS LIMITED | 03537332 | Active - Accounts Filed | 26/04/1999 | | Director |
| HSBC PROPERTY FUNDS (HOLDING) LIMITED | 03335872 | Active - Accounts Filed | 19/12/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PATERNOSTER PARTNERS LIMITED | SC265161 | Company is dissolved | 15/07/2004 | | Director |
| FREP SHOPPING CENTRE FUND NOMINEE LIMITED | 05103921 | Company is dissolved | 16/04/2004 | 30/06/2006 | Director |
| FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED | 05102986 | Company is dissolved | 15/04/2004 | 30/06/2006 | Director |
| VBR INVESTMENTS TRUSTEE LIMITED | 04825431 | Company is dissolved | 07/08/2003 | | Director |
| VBR INVESTMENTS NOMINEE LIMITED | 04825441 | Company is dissolved | 07/08/2003 | | Director |
| INFRASTRUCTURE INVESTMENTS (HSL ZUID) LIMITED | 04768851 | Active - Accounts Filed | 10/07/2003 | 03/12/2007 | Director |
| RETAIL PROPERTY NOMINEES (HULL 1) LIMITED | 04200662 | Company is dissolved | 22/08/2001 | 07/01/2003 | Director |
| RETAIL PROPERTY NOMINEES (HULL 2) LIMITED | 04200661 | Company is dissolved | 22/08/2001 | 07/01/2003 | Director |
| BOURDON (YEOVIL) NOMINEE LIMITED | 04126133 | Company is dissolved | 18/06/2001 | 07/01/2003 | Director |



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| BOURDON (TORQUAY) NOMINEE LIMITED | 04126384 | Company is dissolved | 18/06/2001 | 07/01/2003 | Director |
| BOURDON (BRIDGEND) NOMINEE LIMITED | 04126250 | Company is dissolved | 18/06/2001 | 07/01/2003 | Director |
| CROMWELL LAND INVESTMENTS LIMITED | 00267455 | Company is dissolved | 15/02/2001 | 21/12/2007 | Director |
| CHARTERHOUSE RETAIL PROPERTY SPECIAL LP LIMITED | 03946775 | Company is dissolved | 27/07/2000 | | Director |
| BOURDON IV (GP) LIMITED | 03946777 | Company is dissolved | 27/07/2000 | 07/01/2003 | Director |
| CL ADMINISTRATION LIMITED | 02289174 | Company is dissolved | 22/12/1999 | | Director |
| CHARTERHOUSE INCOME CARRY SLP LIMITED | 03866342 | Company is dissolved | 03/11/1999 | | Director |
| CHARTERHOUSE PROPERTY FINANCE LIMITED | 03593084 | Company is dissolved | 30/07/1999 | | Director |
| CL RESIDENTIAL LIMITED | 01761572 | Company is dissolved | 01/06/1999 | | Director |
| CCF CHARTERHOUSE LIMITED | 02803379 | Company is dissolved | 03/11/1998 | 15/08/2001 | Director |
| CHARTERHOUSE PROPERTY SPECIAL LP LIMITED | 03508099 | Company is dissolved | 01/04/1998 | | Director |
| HSBC PROPERTY FUNDS INVESTMENT LIMITED | 03364513 | Company is dissolved | 02/10/1997 | | Director |
| BOURDON III (GP) LIMITED | 03364696 | Company is dissolved | 02/10/1997 | 07/01/2003 | Director |
| HSBC INFRASTRUCTURE LIMITED | 03417836 | Company is dissolved | 25/09/1997 | | Director |
| HSBC PROPERTY INVESTMENTS LIMITED | 02084578 | Company is dissolved | 20/11/1996 | | Director |
| LANDCASTLE (CLH) LIMITED | 02529913 | Company is dissolved | 12/12/1995 | 08/03/2001 | Director |
| CHARTERHOUSE SECURITIES HOLDINGS | 00288819 | Company is dissolved | 01/01/1995 | 15/06/2000 | Director |
| CHARTERHOUSE MANAGEMENT SERVICES LIMITED | 00171831 | Active - Accounts Filed | 01/01/1995 | 08/12/1999 | Director |