



Mark Geoffrey Morbey

909407986

## Director Information

|                                    |                      |                    |                         |
|------------------------------------|----------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                         |
| <b>Name</b>                        | Mark Geoffrey Morbey | <b>Number</b>      | 909407986               |
| <b>Postcode</b>                    | EC2R 7AG             | <b>Address</b>     | 1 Angel Court<br>London |
| <b>Date of birth</b>               | March 1959           | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 13                   |                    |                         |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date  | Position |
|---|----------|----------------|------------|------------|----------|
| PRUDENTIAL CORPORATION AUSTRALASIA HOLDINGS PTY LIMITED | FC026143 | Other          | 28/11/2019 | 18/11/2016 | Director |
| BROOKE UK LLC   | FC030220 | Other          | 16/05/2011 |            | Director |
| PARK AVENUE (SINGAPORE TWO)                             | FC028382 | Other          | 30/05/2008 |            | Director |
| PRUDENTIAL (GIBRALTAR THREE)                            | FC028372 | Other          | 27/05/2008 |            | Director |
| PRUDENTIAL (US HOLDCO 2)                                | FC028370 | Other          | 27/05/2008 |            | Director |
| PRUDENTIAL (GIBRALTAR FOUR) LIMITED                     | FC028374 | Other          | 27/05/2008 |            | Director |
| PRUDENTIAL (GIBRALTAR FIVE) LIMITED                     | FC028375 | Other          | 27/05/2008 |            | Director |
| PRUDENTIAL (GIBRALTAR) LIMITED                          | FC028368 | Other          | 27/05/2008 |            | Director |
| PRUDENTIAL (B1) LIMITED                                 | FC028294 | Other          | 17/04/2008 |            | Director |
| PRUDENTIAL (B2) LIMITED                                 | FC028295 | Other          | 17/04/2008 |            | Director |
| BROOKE LLC  | FC027739 | Other          | 10/08/2007 |            | Director |
| HOLBORN DELAWARE LLC                                    | FC027737 | Other          | 10/08/2007 |            | Director |
| PRUDENTIAL (NETHERLANDS) B.V.                           | FC024360 | Other          | 26/09/2003 |            | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| PRUDENTIAL US LIMITED                           | 06012125 | Company is dissolved | 15/12/2015 |            | Director |
| PRUDENTIAL INTERNATIONAL STAFF PENSIONS LIMITED | 08894213 | Company is dissolved | 13/02/2014 | 25/03/2015 | Director |
| PRUDENTIAL INVESTMENTS (UK) LIMITED             | 03913717 | Company is dissolved | 21/06/2011 |            | Director |
| HYDE HOLDCO1 LIMITED                            | 03914259 | Company is dissolved | 20/06/2011 | 18/11/2016 | Director |
| HYDE HOLDCO 3 LIMITED                           | 05285853 | Company is dissolved | 20/06/2011 |            | Director |
| PRUDENTIAL (AN) LIMITED                         | 01347088 | Company is dissolved | 31/05/2011 |            | Director |
| GS FIVE PLC                                     | 07163561 | Company is dissolved | 09/12/2010 |            | Director |
| M & G SUPPORT SERVICES LIMITED                  | 02664092 | Company is dissolved | 22/10/2010 |            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| PGDS (UK TWO) LIMITED                             | 02784738 | Company is dissolved    | 25/06/2010            | Director |
| SCOTTISH AMICABLE LIFE LIMITED                    | SC171130 | Company is dissolved    | 23/06/2010            | Director |
| PRUDENTIAL PENSIONS<br>ADMINISTRATION LIMITED     | 00615323 | Company is dissolved    | 22/06/2010            | Director |
| M & G PENSIONS AND ANNUITY<br>COMPANY LIMITED     | 00926905 | Company is dissolved    | 21/06/2010            | Director |
| M & G LIFE ASSURANCE COMPANY<br>LIMITED           | 00684195 | Company is dissolved    | 21/06/2010            | Director |
| P&A OPCO LIMITED                                  | 07210484 | Company is dissolved    | 31/03/2010            | Director |
| P&A HOLDCO LIMITED                                | 07208972 | Company is dissolved    | 30/03/2010            | Director |
| PRUDENTIAL PORTFOLIO<br>MANAGEMENT GROUP LIMITED  | 02448335 | Active - Accounts Filed | 15/05/2009 19/05/2014 | Director |
| PRUDENTIAL AFRICA HOLDINGS<br>LIMITED             | 01993773 | Active - Accounts Filed | 22/02/2008 18/11/2016 | Director |
| YESLINK INTERCO LIMITED                           | 03855625 | Company is dissolved    | 22/02/2008            | Director |
| BROOKE HOLDINGS (UK)                              | 04523966 | Company is dissolved    | 08/02/2008            | Director |
| PRUDENTIAL (NETHERLANDS ONE)<br>LIMITED           | 02330722 | Company is dissolved    | 15/01/2008            | Director |
| ST. HELENS TRUST LIMITED                          | 00574828 | Company is dissolved    | 21/12/2007            | Director |
| GS TWENTY EIGHT LIMITED                           | 04059369 | Company is dissolved    | 20/12/2007            | Director |
| PRUDENTIAL LOGISTICS LIMITED                      | 03355038 | Company is dissolved    | 19/12/2007            | Director |
| PRUDENTIAL PROPERTY HOLDING<br>LIMITED            | 02448342 | Company is dissolved    | 10/12/2007            | Director |
| HOLBORN FINANCE HOLDCO 2                          | 06441349 | Company is dissolved    | 29/11/2007            | Director |
| PRUDENTIAL FIVE LIMITED                           | 02448340 | Company is dissolved    | 26/11/2007 18/11/2016 | Director |
| PRUDENTIAL AUSTRALIA HOLDINGS<br>(UK) TWO LIMITED | 04608491 | Company is dissolved    | 14/12/2006            | Director |
| GS THIRTY FIVE LIMITED                            | 03828322 | Company is dissolved    | 14/12/2006            | Director |
| PRUDENTIAL AUSTRALIA TWO<br>LIMITED               | 04167929 | Company is dissolved    | 14/12/2006            | Director |
| PRUDENTIAL ONE LIMITED                            | 02542959 | Company is dissolved    | 14/12/2006            | Director |
| PRUDENTIAL AUSTRALIA HOLDINGS<br>(UK) LIMITED     | 04608484 | Company is dissolved    | 14/12/2006            | Director |
| PRUDENTIAL TWO LIMITED                            | 02330791 | Company is dissolved    | 14/12/2006            | Director |
| PRUDENTIAL THREE LIMITED                          | 02999840 | Company is dissolved    | 14/12/2006            | Director |
| GS ELEVEN LIMITED                                 | 03403973 | Company is dissolved    | 30/10/2006            | Director |
| SCOTTISH AMICABLE MONEY<br>MANAGERS LIMITED       | SC085110 | Company is dissolved    | 30/10/2006            | Director |
| GS THIRTY SEVEN LIMITED                           | 00653360 | Company is dissolved    | 30/10/2006            | Director |
| PRUDENTIAL (US HOLDCO 1)<br>LIMITED               | 05726569 | Non-Trading             | 01/03/2006 18/11/2016 | Director |
| PRUDENTIAL GROUP HOLDINGS<br>LIMITED              | 00843822 | Active - Accounts Filed | 15/11/2005 18/11/2016 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PRUDENTIAL AUSTRALIA ONE LIMITED                       | 04167734 | Company is dissolved    | 11/11/2005 |            | Director          |
| HOLBORN FINANCE HOLDING COMPANY                        | 03319159 | Company is dissolved    | 03/05/2005 |            | Director          |
| PRUDENTIAL FOUR LIMITED                                | 04929239 | Company is dissolved    | 11/12/2003 |            | Director          |
| COTTAGE ESTATE MANAGEMENT (CROXLEY) LIMITED            | 02873080 | Active - Accounts Filed | 01/09/1994 | 04/10/1998 | Director          |
| REDWOOD COURT (SOUTH OXHEY) MANAGEMENT COMPANY LIMITED | 01866882 | Active - Accounts Filed | 31/12/1991 | 01/02/1994 | Director          |
| REDWOOD COURT (SOUTH OXHEY) MANAGEMENT COMPANY LIMITED | 01866882 | Active - Accounts Filed | 31/12/1991 | 24/03/1994 | Company Secretary |