



James Anthony Duffy

910119149

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | James Anthony Duffy | Number | 910119149 |
| Postcode | EC3V 0BT | Address | 33 Gracechurch Street London |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| MACHILL INVESTMENTS LIMITED | FC024011 | Other | 29/03/2007 | | Director |
| NATIONAL AUSTRALIA GROUP | FC024335 | Other | 16/09/2005 | | Director |
| EUROPE ASSET HOLDINGS LIMITED | | | | | |
| NATIONAL AUSTRALIA GROUP | FC022579 | Other | 14/09/2005 | | Director |
| EUROPE FINANCE B.V. | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NAB INVESTMENTS LIMITED | 02418245 | Active - Accounts Filed | 29/01/2013 | 10/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (HONG KONG) PLC | 04526340 | Company is dissolved | 25/10/2011 | | Director |
| ST VINCENT (EQUITIES) LIMITED | SC383251 | Active - Accounts Filed | 14/09/2010 | 30/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.6) LIMITED | 06622181 | In Liquidation | 25/03/2010 | 10/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.1) LIMITED | 05166618 | Company is dissolved | 16/03/2010 | 10/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.3) LIMITED | 05049462 | Company is dissolved | 02/02/2010 | 10/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.1) LIMITED | 04954372 | In Liquidation | 02/02/2010 | 10/04/2014 | Director |
| WORKING CAPITAL SERVICES UK LIMITED | 06987828 | Company is dissolved | 11/08/2009 | | Director |
| SHADWELL HOLDINGS (UK) LIMITED | 06712028 | Company is dissolved | 18/12/2008 | 10/04/2014 | Director |
| QW RAIL LEASING LIMITED | 06275621 | Non-Trading | 21/09/2007 | 10/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.2) LIMITED | 06275665 | Active - Accounts Filed | 14/09/2007 | 10/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (EUROPE HOLDINGS) LIMITED | 06229825 | Active - Accounts Filed | 22/06/2007 | 10/04/2014 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MSRA UK LIMITED | 00189010 | Company is dissolved | 21/09/2006 | | Director |
| EVR LIMITED | 00195278 | Company is dissolved | 21/09/2006 | | Director |
| NORTH BRITISH FINANCE GROUP LIMITED | 00159516 | Company is dissolved | 21/09/2006 | | Director |
| EDEN VEHICLE RENTALS LIMITED | 01687966 | Company is dissolved | 21/09/2006 | | Director |
| TOKENHOUSE INVESTMENTS LIMITED | 04443353 | Company is dissolved | 14/09/2005 | | Director |
| THE DEEP IN HULL LIMITED | 04120421 | Active - Accounts Filed | 14/09/2005 | 10/04/2014 | Director |
| WAVE (NO.2) LIMITED | 04311042 | Company is dissolved | 14/09/2005 | | Director |
| WAVE (NO.3) LIMITED | 02995522 | Company is dissolved | 14/09/2005 | 10/04/2014 | Director |
| NATIONAL AUSTRALIA FINANCE (LEASING) LIMITED | 02235741 | Company is dissolved | 14/09/2005 | 10/04/2014 | Director |
| WAVE (NO.4) LIMITED | SC080960 | Company is dissolved | 13/07/2005 | 10/04/2014 | Director |
| NATIONAL CAPITAL FUNDING (UK) LIMITED | 05379553 | Company is dissolved | 16/03/2005 | 20/05/2014 | Director |
| NATIONAL AUSTRALIA CAPITAL SECURITIES (UK) PLC | 03309650 | Company is dissolved | 13/10/2004 | | Director |