



**Christopher John Morris**

**910868140**

## Director Information

|                                    |                         |                    |                                      |
|------------------------------------|-------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Christopher John Morris | <b>Number</b>      | 910868140                            |
| <b>Postcode</b>                    | SE1 2AS                 | <b>Address</b>     | 705 Tead Froad Shad Thames<br>London |
| <b>Date of birth</b>               | October 1947            | <b>Nationality</b> | Australian                           |
| <b>Total current directorships</b> | 1                       |                    |                                      |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| COMPUTERSHARE INVESTMENTS (UK) (NO.3) LIMITED | 04895098 | Active - Accounts Filed | 31/01/2006 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| SHAREHOLDER SOLUTIONS LIMITED                | 01885907 | Company is dissolved | 09/05/2006 | 25/06/2008 | Director |
| GEORGESON SHAREHOLDER ANALYTICS (UK) LIMITED | 02764793 | Company is dissolved | 09/05/2006 | 01/07/2006 | Director |
| HLULUMITI LIMITED                            | 03179495 | Company is dissolved | 31/01/2006 | 01/07/2006 | Director |
| COMPUTERSHARE DOCUMENT SERVICES LIMITED      | 03582239 | Company is dissolved | 31/01/2006 | 15/05/2006 | Director |
| GEORGESON SHAREHOLDER SECURITIES LIMITED     | 04882930 | Company is dissolved | 31/01/2006 | 10/06/2008 | Director |
| CITYWATCH LIMITED                            | 04296779 | Company is dissolved | 08/11/2005 | 10/06/2008 | Director |