



Oliver Charles Davidson

911762948

## Director Information

|                                    |                         |                    |                                     |
|------------------------------------|-------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Oliver Charles Davidson | <b>Number</b>      | 911762948                           |
| <b>Postcode</b>                    | NW3 4ES                 | <b>Address</b>     | Flat 2<br>11 Belsize Park<br>London |
| <b>Date of birth</b>               | June 1971               | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 1                       |                    |                                     |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| ABN AMRO K FINANCE S.A | FC024973 | Other          | 12/01/2004 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RBS PAN EUROPEAN FINANCE S.A.                     | FC027865 | Other                   | 12/10/2007 | 15/10/2008 | Director |
| RBS CORPORATE INVESTMENTS (UK) LIMITED            | 06371650 | Company is dissolved    | 14/09/2007 | 15/10/2008 | Director |
| PROGRESS HEALTH (PETERBOROUGH) HOLDINGS LIMITED   | 05521876 | Company is dissolved    | 12/09/2007 | 15/10/2008 | Director |
| PROGRESS HEALTH (PETERBOROUGH) LIMITED            | 05560431 | Company is dissolved    | 12/09/2007 | 15/10/2008 | Director |
| RBS INFRASTRUCTURE CAPITAL HOLDINGS (UK) LIMITED  | 04885912 | Company is dissolved    | 12/09/2007 | 15/10/2008 | Director |
| RBS INTERNATIONAL CORPORATE HOLDINGS (UK) LIMITED | 06364699 | Company is dissolved    | 07/09/2007 | 15/10/2008 | Director |
| PROGRESS HEALTH FINANCE (PETERBOROUGH) LIMITED    | 05560912 | Company is dissolved    | 10/07/2007 | 15/10/2008 | Director |
| PROGRESS HEALTH MES (PETERBOROUGH) LIMITED        | 05560886 | Company is dissolved    | 10/07/2007 | 15/10/2008 | Director |
| RBS MANAGEMENT SERVICES (UK) LIMITED              | 02691666 | In Liquidation          | 26/03/2007 | 15/10/2008 | Director |
| RBS AA HOLDINGS (UK) LIMITED                      | 02717209 | Active - Accounts Filed | 12/03/2007 | 15/10/2008 | Director |
| RBS EQUITIES HOLDINGS (UK) LIMITED                | 01212101 | Company is dissolved    | 01/03/2007 | 15/10/2008 | Director |
| RBS EUROPEAN FINANCE S.A.                         | FC027312 | Other                   | 13/02/2007 | 15/10/2008 | Director |
| RBS INVESTMENTS (UK) LIMITED                      | 06055989 | Company is dissolved    | 17/01/2007 | 15/10/2008 | Director |
| RBS FUNDING (UK) LIMITED                          | 06054395 | Company is dissolved    | 16/01/2007 | 15/10/2008 | Director |
| RBOS TRUSTEES LIMITED                             | 02708932 | Company is dissolved    | 31/12/2006 | 15/10/2008 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| RBS INTERNATIONAL INVESTMENT HOLDINGS (UK) LIMITED | 06033556 | Company is dissolved | 19/12/2006 | 15/10/2008 | Director |
| RBOS NOMINEES LIMITED                              | 01306321 | Non-Trading          | 01/12/2005 | 15/10/2008 | Director |
| PULLEY'S NOMINEES LIMITED                          | 00296471 | Company is dissolved | 01/12/2005 | 15/10/2008 | Director |
| RBS GROUP INVESTMENTS (UK) LIMITED                 | 05233349 | Company is dissolved | 13/12/2004 | 15/10/2008 | Director |
| BLACKRIDGE FINANCE LTD.                            | FC025279 | Other                | 29/06/2004 | 15/10/2008 | Director |
| RBS INVESTMENTS HOLDINGS (UK) LIMITED              | 03680023 | Company is dissolved | 28/05/2004 | 15/10/2008 | Director |
| GREENRIDGE FINANCE LIMITED                         | FC024933 | Other                | 11/12/2003 | 15/10/2008 | Director |
| RAINGROVE LIMITED                                  | 04945474 | Company is dissolved | 25/11/2003 | 15/10/2008 | Director |
| RBS DEVELOPMENT (UK) LIMITED                       | 03765180 | Company is dissolved | 20/11/2003 | 15/10/2008 | Director |
| RBS OVERSEAS (UK) LIMITED                          | 02954367 | Company is dissolved | 15/08/2003 | 15/10/2008 | Director |