



Blair John Thompson

912158472

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | B.COMM, LLB |
| Name | Blair John Thompson | Number | 912158472 |
| Postcode | W1U 2EU | Address | 20 Bentinck Street London United Kingdom |
| Date of birth | October 1971 | Nationality | New Zealander |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|-----------------------|
| TDR CAPITAL GP LLP | OC396153 | Active - Accounts Filed | 29/10/2014 | | LLP Designated Member |
| TDR CAPITAL LLP | OC302604 | Active - Accounts Filed | 06/04/2006 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CARPENTER HOLDCO LIMITED | 09055649 | Active - Accounts Filed | 23/05/2014 | 30/11/2015 | Director |
| DEUCE ACQUISITIONS LIMITED | 08656020 | Active - Accounts Filed | 27/02/2014 | 19/01/2015 | Director |
| DEUCE HOLDCO LIMITED | 08655849 | Active - Accounts Filed | 10/02/2014 | 18/08/2016 | Director |
| TDR NOMINEES LIMITED | 08536188 | Active - Accounts Filed | 20/05/2013 | 26/07/2016 | Director |
| MODULAIRE GLOBAL FINANCE PLC | 08207204 | Active - Accounts Filed | 10/09/2012 | 20/07/2016 | Director |
| METIS BIDCO LIMITED | 07652466 | Active - Accounts Filed | 31/05/2011 | 13/10/2015 | Director |
| METIS HOLDCO LIMITED | 07652402 | Company is dissolved | 31/05/2011 | 24/08/2016 | Director |
| STONEGATE PUB COMPANY HOLDINGS LIMITED | FC029895 | Active - Accounts Filed | 10/11/2010 | 18/08/2016 | Director |
| REDMETER LIMITED | 05888518 | Company is dissolved | 04/10/2010 | | Director |
| TDR CAPITAL NOMINEES LIMITED | 04708906 | Active - Accounts Filed | 04/10/2010 | 26/07/2016 | Director |
| STONEGATE PUB COMPANY LIMITED | FC029833 | Active - Accounts Filed | 23/09/2010 | 02/08/2012 | Director |
| TDR SHARES LIMITED | 07286721 | Active - Accounts Filed | 16/06/2010 | 26/07/2016 | Director |
| TDR CAPITAL LIMITED | 06899043 | Active - Accounts Filed | 07/05/2009 | 26/07/2016 | Director |
| SAINT ACQUISITIONS LIMITED | 06641379 | Company is dissolved | 02/09/2008 | 30/06/2009 | Director |
| TDR CAPITAL GP IV LIMITED | 06656853 | Active - Accounts Filed | 25/07/2008 | 26/07/2016 | Director |
| ALGECO/SCOTSMAN MANAGEMENT NOMINEE LIMITED | 06551863 | Company is dissolved | 08/07/2008 | | Director |
| ALGECO/SCOTSMAN MANAGEMENT NOMINEE LIMITED | 06551863 | Company is dissolved | 08/07/2008 | | Company Secretary |
| TICKETQUICK LIMITED | 06547979 | Company is dissolved | 27/05/2008 | | Director |



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|--------------------------|----------|-------------------------|------------|------------|----------|
| PGH (MC2) LIMITED | 06386851 | Company is dissolved | 08/02/2008 | 02/09/2009 | Director |
| PGH (TC2) LIMITED | 06386846 | Company is dissolved | 08/02/2008 | 02/09/2009 | Director |
| PGH (LCB) LIMITED | 05282338 | Company is dissolved | 08/02/2008 | 02/09/2009 | Director |
| PGH (LC2) LIMITED | 06308409 | Company is dissolved | 08/02/2008 | 02/09/2009 | Director |
| JAMBRIGHT LIMITED | 05282298 | Company is dissolved | 08/02/2008 | | Director |
| IMPALA HOLDINGS LIMITED | 06306909 | Active - Accounts Filed | 24/10/2007 | 02/09/2009 | Director |
| O-RE HOLDINGS UK LIMITED | 05997394 | Non-Trading | 25/04/2007 | 14/01/2015 | Director |