



SECRETARIAL NOMINEES TRUST

913654287

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | SECRETARIAL NOMINEES TRUST | <b>Number</b>      | 913654287   |
| <b>Postcode</b>                    | KT11 9EE                   | <b>Address</b>     | Cobham House 1 High Street<br>Cobham<br>Surrey<br>England |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                          |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| LACROIX ESTATES LIMITED | 06488243 | Active - Accounts Filed | 01/01/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| FOUR WINDS PARK (ST. GEORGE'S HILL) MANAGEMENT LIMITED | 03349306 | Company is dissolved | 01/01/2009 | 09/06/2014 | Director          |
| FOUR WINDS PARK (ST. GEORGE'S HILL) MANAGEMENT LIMITED | 03349306 | Company is dissolved | 01/01/2009 | 09/06/2014 | Company Secretary |
| ST. AARON INVESTMENTS LIMITED                          | 06491174 | Company is dissolved | 01/01/2009 |            | Company Secretary |