



Philip Simon Slavin

914063301

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Simon Slavin	<b>Number</b>	914063301
<b>Postcode</b>	WC1V 6EA	<b>Address</b>	6th Floor Midcity Place 71 High Holborn London
<b>Date of birth</b>	October 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATFORD CITY OFFICES (NO.3)	06530903	Dormant	01/01/2011		Director
NOMINEE A LIMITED					
STRATFORD CITY OFFICES (NO.1)	06530620	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY OFFICES (NO.3)	06530633	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY OFFICES (NO.5)	06530934	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY OFFICES (NO.5)	06530934	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY HOTELS (NO.1)	06530730	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY HOTELS (NO.1)	06530730	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY OFFICES (NO.4)	06530970	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY HOTELS (NO.2)	06530661	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY OFFICES (NO.2)	06530659	Dormant	01/01/2011		Director
NOMINEE B LIMITED					
STRATFORD CITY HOTELS (NO.1)	06530634	Dormant	01/01/2011		Director
NOMINEE A LIMITED					
WHITE CITY SHOPPING LIMITED	03635320	Dormant	01/01/2011		Director
STRATFORD CITY OFFICES (NO.3)	06530903	Dormant	01/01/2011		Director
NOMINEE A LIMITED					
WHITE CITY SHOPPING LIMITED	03635320	Dormant	01/01/2011		Director
STRATFORD CITY OFFICES (NO.5)	06530804	Dormant	01/01/2011		Director
NOMINEE A LIMITED					
STRATFORD CITY OFFICES (NO.5)					



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**914063301**

NOMINEE A LIMITED

06530804 Dormant

01/01/2011

Director



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STRATFORD CITY HOTELS (NO.2) NOMINEE A LIMITED	06530649	Dormant	01/01/2011	Director
STRATFORD CITY HOTELS (NO.2) NOMINEE A LIMITED	06530649	Dormant	01/01/2011	Director
STRATFORD CITY OFFICES (NO.2) NOMINEE A LIMITED	06530628	Dormant	01/01/2011	Director
STRATFORD CITY OFFICES (NO.2) NOMINEE A LIMITED	06530628	Dormant	01/01/2011	Director
STRATFORD CITY OFFICES (NO.1) NOMINEE A LIMITED	06530676	Dormant	01/01/2011	Director
STRATFORD CITY OFFICES (NO.1) NOMINEE A LIMITED	06530676	Dormant	01/01/2011	Director
STRATFORD CITY OFFICES (NO.4) NOMINEE A LIMITED	06531086	Dormant	01/01/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTFIELD UK OPERATIONS LIMITED	06595378	Company is dissolved	05/09/2018	28/11/2018	Director
WESTFIELD UK OPERATIONS LIMITED	06595378	Company is dissolved	05/09/2018	28/11/2018	Director
WESTFIELD UK & EUROPE FINANCE PLC	08094102	Active - Accounts Filed	06/06/2012	28/11/2018	Director
WESTFIELD UK & EUROPE FINANCE PLC	08094102	Active - Accounts Filed	06/06/2012	28/11/2018	Director
TSCL PROJECTS LIMITED	NI036906	Active - Accounts Filed	28/03/2012	14/10/2013	Director
WILMSLOW (NO.3) (NOMINEE B) LIMITED	04936419	Non-Trading	19/03/2012	01/05/2014	Director
WILMSLOW (NO.3) (NOMINEE B) LIMITED	04936419	Non-Trading	19/03/2012	01/05/2014	Director
WILMSLOW (NO.3) (NOMINEE A) LIMITED	04936137	Non-Trading	19/03/2012	01/05/2014	Director
WESTFIELD ITALY OPERATIONS LIMITED	07723331	Active - Accounts Filed	03/08/2011	22/04/2015	Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED	07537019	Active - Accounts Filed	21/02/2011	27/04/2015	Director
STRATFORD CITY CAR PARK LIMITED	07537021	Active - Accounts Filed	21/02/2011	27/04/2015	Director
STRATFORD CITY CAR PARK LIMITED	07537021	Active - Accounts Filed	21/02/2011	27/04/2015	Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2)					

N/A\* - no information available



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GENERAL PARTNER LIMITED

07537019   Active - Accounts Filed   21/02/2011   27/04/2015   Director



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STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED	07537022	Active - Accounts Filed	21/02/2011	27/04/2015	Director
STRATFORD CITY JV BUSINESS MANAGER LIMITED	07537018	Active - Accounts Filed	21/02/2011	27/04/2015	Director
STRATFORD CITY JV BUSINESS MANAGER LIMITED	07537018	Active - Accounts Filed	21/02/2011	27/04/2015	Director
MH (NO.3) NOMINEE A LIMITED	06004276	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.6) GENERAL PARTNER LIMITED	06002784	Active - Accounts Filed	08/02/2011	01/05/2014	Director
MH (NO.5) GENERAL PARTNER LIMITED	06002793	Dormant	08/02/2011	01/05/2014	Director
MH (NO.1) GENERAL PARTNER LIMITED	06002797	Active - Accounts Filed	08/02/2011	01/05/2014	Director
MH (NO.4) NOMINEE A LIMITED	06004273	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.7) NOMINEE B LIMITED	06004293	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.2) NOMINEE A LIMITED	06004272	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.2) NOMINEE A LIMITED	06004272	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.5) NOMINEE B LIMITED	06004305	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.3) NOMINEE A LIMITED	06004276	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.4) NOMINEE B LIMITED	06004278	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.4) NOMINEE B LIMITED	06004278	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.7) NOMINEE A LIMITED	06004302	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.7) NOMINEE A LIMITED	06004302	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.2) GENERAL PARTNER LIMITED	06002775	Active - Accounts Filed	08/02/2011	01/05/2014	Director
MH (NO.2) NOMINEE B LIMITED	06004279	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.6) NOMINEE A LIMITED	06004306	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.7) GENERAL PARTNER LIMITED	06002776	Active - Accounts Filed	08/02/2011	01/05/2014	Director
MH (NO.8) NOMINEE A LIMITED	06004299	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.8) NOMINEE A LIMITED	06004299	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.1) NOMINEE A LIMITED	06004246	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.8) GENERAL PARTNER LIMITED	06002719	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.3) NOMINEE B LIMITED	06004280	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.3) GENERAL PARTNER LIMITED	06002780	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.3) GENERAL PARTNER LIMITED	06002780	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.4) GENERAL PARTNER LIMITED	06002783	Active - Accounts Filed	08/02/2011	01/05/2014	Director



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**914063301**

MH (NO.4) GENERAL PARTNER LIMITED	06002783	Active - Accounts Filed	08/02/2011	01/05/2014	Director
MH (NO.1) NOMINEE A LIMITED	06004246	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.8) GENERAL PARTNER LIMITED	06002719	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.6) NOMINEE B LIMITED	06004292	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.6) NOMINEE B LIMITED	06004292	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.8) NOMINEE B LIMITED	06004296	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.8) NOMINEE B LIMITED	06004296	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.5) NOMINEE A LIMITED	06004310	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.5) NOMINEE A LIMITED	06004310	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.1) NOMINEE B LIMITED	06004248	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.1) NOMINEE B LIMITED	06004248	Non-Trading	08/02/2011	01/05/2014	Director
MH (NO.3) NOMINEE B LIMITED	06004280	Non-Trading	08/02/2011	01/05/2014	Director
CARRAWAY BELFAST GENERAL PARTNER LIMITED	03973915	Company is dissolved	01/02/2011	19/03/2012	Director
CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED	03974061	Company is dissolved	01/02/2011	19/03/2012	Director
CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED	03974061	Company is dissolved	01/02/2011	19/03/2012	Director
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	01/02/2011	19/03/2012	Director
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	01/02/2011	19/03/2012	Director
WHITE CITY INVESTMENTS (NO.1) GENERAL PARTNER LIMITED	06249592	Active - Accounts Filed	28/01/2011	22/04/2015	Director
WHITE CITY INVESTMENTS (NO.1) GENERAL PARTNER LIMITED	06249592	Active - Accounts Filed	28/01/2011	22/04/2015	Director
DERBY SLP GENERAL PARTNER LIMITED	SC325890	Company is dissolved	28/01/2011	22/04/2015	Director
DERBY SLP GENERAL PARTNER LIMITED	SC325890	Company is dissolved	28/01/2011	22/04/2015	Director
BELFAST SLP GENERAL PARTNER LIMITED	SC325889	Company is dissolved	28/01/2011		Director
BELFAST SLP GENERAL PARTNER LIMITED	SC325889	Company is dissolved	28/01/2011		Director
WHITE CITY BUSINESS MANAGEMENT (NO.1) LIMITED	06271232	Company is dissolved	28/01/2011	22/04/2015	Director
WHITE CITY BUSINESS MANAGEMENT (NO.1) LIMITED	06271232	Company is dissolved	28/01/2011	22/04/2015	Director
WHITE CITY INVESTMENTS (NO.1) NOMINEE A LIMITED	06249593	Non-Trading	28/01/2011	22/04/2015	Director



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WHITE CITY INVESTMENTS (NO.1) NOMINEE A LIMITED	06249593	Non-Trading	28/01/2011	22/04/2015	Director
WHITE CITY INVESTMENTS (NO.1) NOMINEE B LIMITED	06249596	Non-Trading	28/01/2011	22/04/2015	Director