



Henry Bell Franklin

914252667

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Henry Bell Franklin	<b>Number</b>	914252667
<b>Postcode</b>	SW1Y 6BN	<b>Address</b>	3rd Floor 6 Duke Street St. James's London England
<b>Date of birth</b>	August 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	01/11/2018		Director
TRITAX ATHERSTONE (UK) LIMITED	09704147	Active - Accounts Filed	26/02/2018		Director
TRITAX CARLISLE UK LIMITED	07111373	Active - Accounts Filed	17/11/2017		Director
TPIF (PORTFOLIO NO. 1) NOMINEE LIMITED	10581420	Non-Trading	24/01/2017		Director
TRITAX REIT ACQUISITION 16 LIMITED	09338152	Active - Accounts Filed	03/12/2014		Director
TRITAX REIT ACQUISITION 9 LIMITED	09155999	Active - Accounts Filed	31/07/2014		Director
THE CORTONWOOD RETAIL LIMITED LIABILITY PARTNERSHIP	OC363348	Active - Accounts Filed	01/04/2011		LLP Designated Member
THE BROOKFIELDS THETFORD LIMITED LIABILITY PARTNERSHIP	OC363349	Active - Accounts Filed	01/04/2011		LLP Designated Member
2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP	OC362575	Active - Accounts Filed	09/03/2011		LLP Designated Member
2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP	OC362581	Active - Accounts Filed	09/03/2011		LLP Designated Member
TRITAX MANAGEMENT LLP	OC326500	Active - Accounts Filed	14/04/2008		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRITAX EUROBOX PLC	11367705	Active - Accounts Filed	17/05/2018	05/06/2018	Director
TPIF (PORTFOLIO NO. 2) NOMINEE LIMITED	10928041	Company is dissolved	22/08/2017		Director
BRETON BARTLETT LTD	10752594	Company is dissolved	03/05/2017	01/02/2023	Director
TRITAX REIT ACQUISITION 23 LIMITED	09533493	Company is dissolved	09/04/2015		Director

N/A\* - no information available



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TRITAX REIT ACQUISITION 22 LIMITED	09533485	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 21 LIMITED	09506171	Company is dissolved	24/03/2015		Director
TRITAX REIT ACQUISITION 18 LIMITED	09458981	Company is dissolved	25/02/2015		Director
TRITAX REIT ACQUISITION 17 LIMITED	09420104	Company is dissolved	03/02/2015		Director
TRITAX REIT ACQUISITION 5 LIMITED	08214551	Company is dissolved	17/12/2014	09/12/2013	Director
TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	17/12/2014	02/09/2020	Director
TRITAX REIT ACQUISITION 4 LIMITED	08214556	Company is dissolved	17/12/2014	09/12/2013	Director
TRITAX REIT ACQUISITION 13 LIMITED	09290620	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 14 LIMITED	09290623	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 12 LIMITED	09290618	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 11 LIMITED	09274824	Company is dissolved	22/10/2014		Director
TFS (POLSKA 1) LIMITED	06587899	Company is dissolved	26/09/2014		Director
TRITAX REIT ACQUISITION 10 LIMITED	09226417	Company is dissolved	19/09/2014		Director
TRITAX REIT ACQUISITION 8 LIMITED	09155993	Company is dissolved	31/07/2014		Director
CITY BUILDINGS (RESTAURANT) LIMITED	08013677	Company is dissolved	17/01/2014		Director
TRITAX MANCHESTER HOTEL (GENERAL PARTNER) LIMITED	08792120	Company is dissolved	27/11/2013		Director
CITY BUILDINGS (HOTEL) LIMITED	08793191	Company is dissolved	27/11/2013		Director
CITY BUILDINGS (RESTAURANT NOMINEE) LIMITED	08792031	Company is dissolved	27/11/2013		Director
SG COMMERCIAL LLP	OC326498	Active - Accounts Filed	01/09/2013	16/12/2020	LLP Designated Member
TRITAX RENEWABLE ENERGY LLP	OC383489	Company is dissolved	20/05/2013		LLP Designated Member
TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED	08495618	Company is dissolved	19/04/2013		Director
TRITAX PRIME DISTRIBUTION INCOME (GENERAL PARTNER) LIMITED	08457071	Company is dissolved	22/03/2013		Director

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TRITAX RENEWABLE ENERGY (GP) LIMITED	08449758	Company is dissolved	18/03/2013		Director
TRITAX ABERDEEN HQ OFFICE (GENERAL PARTNER) LTD	08237789	Company is dissolved	02/10/2012		Director
TRITAX BIG BOX REIT PLC	08215888	Active - Accounts Filed	14/09/2012	08/11/2013	Director
EUROCENTRAL 8 NO.2 (GENERAL PARTNER) LLP	OC369649	Company is dissolved	09/11/2011	09/11/2011	LLP Designated Member
TRITAX QUORUM RETAIL & OFFICE (GENERAL PARTNER) LLP	OC362579	Company is dissolved	09/03/2011		LLP Designated Member
TRITAX COBHAM MARLOW (NOMINEE) LIMITED	07532353	Company is dissolved	16/02/2011		Director
TRITAX COBHAM MARLOW (GENERAL PARTNER) LLP	OC360379	Company is dissolved	17/12/2010		LLP Designated Member
TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP	OC354617	Company is dissolved	04/05/2010		LLP Designated Member
TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED	07047024	Company is dissolved	30/10/2009	24/03/2015	Director
TRITAX BRINDLEYPLACE (7, 8 & 10) GP LIMITED	07022702	Company is dissolved	27/10/2009	24/03/2015	Director
TRITAX INDUSTRIAL 1 (GENERAL PARTNER) LLP	OC346426	Company is dissolved	16/06/2009		LLP Designated Member
TRITAX ASSETS LLP	OC326499	Active - Accounts Filed	14/04/2008	16/12/2020	LLP Designated Member
PROJECT GEM	04064726	Company is dissolved	04/09/2000		Director
PROJECT GEM	04064726	Company is dissolved	04/09/2000		Company Secretary