



Michael John Morley

916473296

## Director Information

|                                    |                     |                    |                      |
|------------------------------------|---------------------|--------------------|----------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                      |
| <b>Name</b>                        | Michael John Morley | <b>Number</b>      | 916473296            |
| <b>Postcode</b>                    | WC2R 0QS            | <b>Address</b>     | 440 Strand<br>London |
| <b>Date of birth</b>               | May 1957            | <b>Nationality</b> | British              |
| <b>Total current directorships</b> | 4                   |                    |                      |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CENTRE FOR MENTAL HEALTH  | 04373019 | Active - Accounts Filed | 19/01/2017 |           | Director |
| HERMANCE LIMITED  | 10307951 | Non-Trading             | 02/08/2016 |           | Director |
| PERSONAL INVESTMENT MANAGEMENT AND FINANCIAL ADVICE ASSOCIATION | 02991400 | Active - Accounts Filed | 24/03/2015 |           | Director |
| THE WALPOLE COMMITTEE LIMITED                                   | 02519655 | Active - Accounts Filed | 08/04/2013 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DB UK BANK LIMITED                                | 00315841 | Active - Accounts Filed | 14/11/2017 | 26/04/2022 | Director |
| COUTTS CHARITABLE FOUNDATION                      | 08395296 | Non-Trading             | 01/07/2013 | 10/07/2017 | Director |
| COUTTS FINANCE CO.                                | 00908417 | Active - Accounts Filed | 25/05/2012 | 21/03/2016 | Director |
| FIM TRUSTEE LIMITED                               | 07855145 | Non-Trading             | 21/11/2011 | 07/01/2017 | Director |
| THE ROYAL BANK OF SCOTLAND PUBLIC LIMITED COMPANY | SC083026 | Active - Accounts Filed | 24/08/2009 | 17/03/2016 | Director |
| ADAM & COMPANY GROUP LIMITED                      | SC102470 | Company is dissolved    | 24/08/2009 | 17/03/2016 | Director |
| ADAM & COMPANY INVESTMENT MANAGEMENT LIMITED      | SC102144 | Active - Accounts Filed | 24/08/2009 | 17/03/2016 | Director |
| COUTTS & COMPANY                                  | 00036695 | Active - Accounts Filed | 14/08/2009 | 06/03/2016 | Director |
| IWI FUND MANAGEMENT LIMITED                       | 03042092 | Company is dissolved    | 11/10/2007 | 30/09/2008 | Director |
| SINGER & FRIEDLANDER A.M. LIMITED                 | 02339567 | Company is dissolved    | 11/10/2007 | 30/09/2008 | Director |
| SINGER & FRIEDLANDER CAPITAL MANAGEMENT LIMITED   | 03035403 | Company is dissolved    | 11/10/2007 | 30/09/2008 | Director |
| BARCLAYS PRIVATE BANK                             | 01957770 | Non-Trading             | 13/12/2002 | 09/01/2004 | Director |
| MERRILL LYNCH, PIERCE, FENNER & SMITH LIMITED     | 00670251 | In Liquidation          | 26/10/1994 | 19/07/1995 | Director |
| MERRILL LYNCH INTERNATIONAL                       | 02312079 | Active - Accounts Filed | 28/03/1994 | 19/07/1995 | Director |