



**LAW DEBENTURE (JIC) PENSION TRUST CORPORATION**

**921215041**

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | LAW DEBENTURE (JIC)<br>PENSION TRUST<br>CORPORATION | <b>Number</b>      | 921215041                                      |
| <b>Postcode</b>                    | EC2N 4AG  | <b>Address</b>     | 8th Floor 100 Bishopsgate<br>London<br>England |
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 3   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| GSK PENSION PLANS TRUSTEE LIMITED                      | 05004096 | Non-Trading    | 01/06/2023 |           | Director |
| BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED | 06273783 | Non-Trading    | 15/09/2016 |           | Director |
| BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED         | 05269762 | Non-Trading    | 15/09/2016 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED                  | 03425311 | Non-Trading    | 30/06/2016 | 30/08/2024 | Director |
| SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED | 03425313 | Non-Trading    | 30/06/2016 | 30/08/2024 | Director |