



Nicola Anne Tassell

926458655

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicola Anne Tassell | <b>Number</b>      | 926458655   |
| <b>Postcode</b>                    | SW1E 5DH            | <b>Address</b>     | 8th Floor 10 Bressenden Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1974          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                  |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| AVIALLIANCE UK LIMITED             | 16031340 | Active - Newly Incorporated | 21/10/2024 |           | Director |
| AMALFI CO 8 LTD                    | 13599417 | Active - Accounts Filed     | 02/09/2021 |           | Director |
| AMALFI CO 4 LTD                    | 13440693 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| AMALFI CO 3 LTD                    | 13440708 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| AMALFI CO 6 LTD                    | 13440688 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| AMALFI CO 7 LTD                    | 13440702 | In Liquidation              | 31/08/2021 |           | Director |
| AMALFI CO 5 LTD                    | 13440706 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| AMALFI CO 2 LTD                    | 13440672 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| AMALFI CO 1 LTD                    | 13440712 | Active - Accounts Filed     | 31/08/2021 |           | Director |
| PSP AIRPORTS HOLDING LTD.          | FC036686 | Active - Accounts Filed     | 25/11/2019 |           | Director |
| PSP INVESTMENTS HOLDING EUROPE LTD | 09736675 | Active - Accounts Filed     | 14/11/2019 |           | Director |

### List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------|----------|-------------------------|------------|------------|----------|
| PSP DP HOLDCO LIMITED  | 14972651 | Active - Accounts Filed | 30/06/2023 | 17/10/2023 | Director |
| PSP ICHIBAN GP LTD     | 14736259 | Active - Accounts Filed | 17/03/2023 | 16/11/2023 | Director |
| DISCOVERY INVESTCO LTD | 14395630 | Active - Accounts Filed | 04/10/2022 | 10/02/2023 | Director |