



James Keith Haslett

930478427

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Keith Haslett | Number | 930478427 |
| Postcode | SG9 9NB | Address | East Herts Golf Cub Hamels Park Buntingford Hertfordshire United Kingdom |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| EAST HERTS GOLF CLUB LIMITED(THE) | 01227012 | Active - Accounts Filed | 14/01/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SILVERFLEET NOMINEES LIMITED | 03423189 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET FIRST GP (SCOTLAND) LIMITED | SC276505 | Active - Accounts Filed | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET HOLBORN NOMINEES LIMITED | 04844559 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| FLEET ENERGY LIMITED | 04851143 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET GP LIMITED | 04369763 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET FIRST FP LIMITED | 04369757 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET CAPITAL LIMITED | 01830229 | Active - Accounts Filed | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET PAC NOMINEES LIMITED | 04844527 | Company is dissolved | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET HK NOMINEES LIMITED | 04851130 | Company is dissolved | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET THIRD NOMINEES LIMITED | 04851107 | Company is dissolved | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET BOS NOMINEES LIMITED | 04844541 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET SECOND NOMINEES LIMITED | 04861534 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |



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| SILVERFLEET TRUSTEES LIMITED | 04851156 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET FOURTH NOMINEES LIMITED | 04851120 | Company is dissolved | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET PSPS NOMINEES LIMITED | 04844534 | Non-Trading | 08/11/2007 | 26/08/2009 | Company Secretary |
| SILVERFLEET SECOND GP (SCOTLAND) LIMITED | SC312193 | Active - Accounts Filed | 20/11/2006 | 28/04/2009 | Director |
| SILVERFLEET SECOND GP (SCOTLAND) LIMITED | SC312193 | Active - Accounts Filed | 20/11/2006 | 26/08/2009 | Company Secretary |
| SILVERFLEET SECOND FP LIMITED | 05996103 | Non-Trading | 16/11/2006 | 26/08/2009 | Company Secretary |
| SILVERFLEET SECOND FP LIMITED | 05996103 | Non-Trading | 16/11/2006 | 28/04/2009 | Director |
| ONE NFL LLP | OC323181 | Active - Accounts Filed | 13/10/2006 | 08/09/2020 | LLP Member |
| SILVERFLEET CAPITAL PARTNERS LLP | OC321508 | Active - Accounts Filed | 09/08/2006 | 01/04/2010 | LLP Designated Member |
| SILVERFLEET FIRST GP (SCOTLAND) LIMITED | SC276505 | Active - Accounts Filed | 30/12/2004 | 28/04/2009 | Director |
| SILVERFLEET SECOND NOMINEES LIMITED | 04861534 | Non-Trading | 08/08/2003 | 28/04/2009 | Director |
| FLEET ENERGY LIMITED | 04851143 | Non-Trading | 30/07/2003 | 28/04/2009 | Director |
| SILVERFLEET THIRD NOMINEES LIMITED | 04851107 | Company is dissolved | 30/07/2003 | 28/04/2009 | Director |
| SILVERFLEET HK NOMINEES LIMITED | 04851130 | Company is dissolved | 30/07/2003 | 28/04/2009 | Director |
| SILVERFLEET FOURTH NOMINEES LIMITED | 04851120 | Company is dissolved | 30/07/2003 | 28/04/2009 | Director |
| SILVERFLEET TRUSTEES LIMITED | 04851156 | Non-Trading | 30/07/2003 | 28/04/2009 | Director |
| SILVERFLEET PSPS NOMINEES LIMITED | 04844534 | Non-Trading | 24/07/2003 | 28/04/2009 | Director |
| SILVERFLEET HOLBORN NOMINEES LIMITED | 04844559 | Non-Trading | 24/07/2003 | 28/04/2009 | Director |
| SILVERFLEET PAC NOMINEES LIMITED | 04844527 | Company is dissolved | 24/07/2003 | 28/04/2009 | Director |
| SILVERFLEET BOS NOMINEES LIMITED | 04844541 | Non-Trading | 24/07/2003 | 28/04/2009 | Director |
| PVM PARTNERSHIPS LIMITED | 02330851 | In Liquidation | 19/05/2003 | 31/10/2007 | Director |
| SILVERFLEET FIRST FP LIMITED | 04369757 | Non-Trading | 22/02/2002 | 28/04/2009 | Director |
| SILVERFLEET GP LIMITED | 04369763 | Non-Trading | 22/02/2002 | 28/04/2009 | Director |
| PPMC FIRST NOMINEES LIMITED | 04369765 | Non-Trading | 22/02/2002 | 08/11/2007 | Director |
| SILVERFLEET CAPITAL LIMITED | 01830229 | Active - Accounts Filed | 15/11/2000 | 28/04/2009 | Director |
| PPM CAPITAL (HOLDINGS) LIMITED | 03852755 | Active - Accounts Filed | 15/11/2000 | 31/10/2007 | Director |

N/A* - no information available

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| SILVERFLEET NOMINEES LIMITED | 03423189 | Non-Trading | 15/11/2000 | 28/04/2009 | Director |
| PRUTEC LIMITED | 01508295 | In Liquidation | 09/11/2000 | 31/10/2007 | Director |
| NWSSI LIMITED | 02774878 | Company is dissolved | 20/10/1999 | 24/03/2000 | Director |
| NATWEST GLOBAL SECURITIES LIMITED | 01866245 | Company is dissolved | 20/10/1999 | 20/04/2000 | Director |
| RBS FINANCIAL PRODUCTS PLC | 02629187 | Company is dissolved | 20/10/1999 | 24/03/2000 | Director |
| THE ROYAL BANK OF SCOTLAND SERVICES JAPAN LIMITED | 02581655 | Company is dissolved | 20/10/1999 | 20/04/2000 | Director |
| CNW GROUP LIMITED | 02567001 | Company is dissolved | 20/10/1999 | 20/04/2000 | Director |
| CNW SECURITIES JAPAN (HOLDINGS) LIMITED | 02421779 | Company is dissolved | 20/10/1999 | 20/04/2000 | Director |
| NATWEST SECURITIES | 01893447 | Company is dissolved | 20/10/1999 | 24/03/2000 | Director |
| CNWSI LIMITED | 02714012 | Company is dissolved | 20/10/1999 | 24/03/2000 | Director |
| NWS (NOMINEES) LIMITED | SC067337 | Company is dissolved | 20/10/1999 | 24/03/2000 | Director |
| B.B.S.(NOMINEES)LIMITED | 00315676 | Company is dissolved | 01/09/1998 | 24/03/2000 | Director |
| NATWEST (CS) LIMITED | 02223013 | Company is dissolved | 01/09/1998 | 24/03/2000 | Director |
| CORNHILL HOLDINGS LIMITED | 00609285 | Company is dissolved | 05/01/1998 | 20/04/2000 | Director |
| MERONCHIME LIMITED | 02249867 | Company is dissolved | 24/10/1997 | 20/04/2000 | Director |
| RBS EMPLOYMENT (NO 2) LIMITED | 03444330 | Company is dissolved | 03/10/1997 | 20/04/2000 | Director |
| NATWEST INVESTMENT HOLDINGS LIMITED | 02512579 | Company is dissolved | 29/08/1997 | 23/06/1999 | Director |
| NEWBROAD INVESTMENTS | 03171087 | Company is dissolved | 29/08/1997 | 20/12/1999 | Director |
| NATWEST MARKETS (CVT) | 02759667 | Company is dissolved | 29/08/1997 | 23/06/1999 | Director |
| NATWEST LEASE MANAGEMENT LIMITED | 01297238 | Company is dissolved | 29/08/1997 | 20/12/1999 | Director |
| NATWEST PROPERTY INVESTMENTS LIMITED | 02430302 | Active - Accounts Filed | 29/08/1997 | 31/07/1999 | Director |
| SPEEDWARD LIMITED | 02173413 | Company is dissolved | 29/08/1997 | 20/12/1999 | Director |
| COBROAD INVESTMENTS | 00671103 | Company is dissolved | 29/08/1997 | 24/11/1998 | Director |
| NATWEST CORPORATE INVESTMENTS | 02580393 | Company is dissolved | 29/08/1997 | 23/02/2000 | Director |
| NATWEST OVERSEAS OPPORTUNITIES LIMITED | FC020463 | Other | 29/08/1997 | 20/12/1999 | Director |
| NATWEST (135B) INVESTMENTS | 02621524 | Company is dissolved | 29/08/1997 | 20/12/1999 | Director |
| NATWEST MARKETS (LC) | 02793199 | Company is dissolved | 29/08/1997 | 23/06/1999 | Director |
| NATWEST MARKETS INVESTMENTS | 03036819 | Company is dissolved | 29/08/1997 | 20/12/1999 | Director |