



Colin Marsh Marshall

900095005

## Director Information

|                                    |                      |                    |                                |
|------------------------------------|----------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Lord                 | <b>Honours</b>     | KNIGHTED                       |
| <b>Name</b>                        | Colin Marsh Marshall | <b>Number</b>      | 900095005                      |
| <b>Postcode</b>                    | SW7 1JR              | <b>Address</b>     | 21 Montpelier Square<br>London |
| <b>Date of birth</b>               | November 1933        | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 1                    |                    |                                |

### List of Current Directorships

| Company Name                                  | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| AMERICAN CHAMBER OF COMMERCE (UNITED KINGDOM) | FC003040 | Other          | 17/11/1993 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| QC TRUSTEES LIMITED                     | 05658119 | Active - Accounts Filed | 17/03/2010 | 05/07/2012 | Director |
| THE NOMURA CHARITABLE TRUST             | 06955383 | Active - Accounts Filed | 07/07/2009 | 31/03/2012 | Director |
| THE QUEEN'S CLUB LIMITED                | 00023072 | Active - Accounts Filed | 22/05/2007 | 17/03/2010 | Director |
| QC GROUND LIMITED                       | 05724660 | Active - Accounts Filed | 22/05/2007 | 17/03/2010 | Director |
| QC HOLDINGS LIMITED                     | 05647878 | Active - Accounts Filed | 01/03/2007 | 17/03/2010 | Director |
| NOMURA INTERNATIONAL PLC                | 01550505 | Active - Accounts Filed | 01/10/2004 | 31/03/2012 | Director |
| NOMURA EUROPE HOLDINGS PLC              | 03536674 | Active - Accounts Filed | 01/10/2004 | 31/03/2012 | Director |
| PIRELLI UK LIMITED                      | 00133461 | Active - Accounts Filed | 01/09/2003 | 08/07/2012 | Director |
| PIRELLI UK FINANCE                      | 02424519 | Company is dissolved    | 01/09/2003 | 26/04/2007 | Director |
| PRYSMIAN CABLES & SYSTEMS LIMITED       | 00958507 | Active - Accounts Filed | 01/09/2003 | 28/07/2005 | Director |
| PIRELLI UK TYRES LIMITED                | 02622111 | Active - Accounts Filed | 01/09/2003 | 08/07/2012 | Director |
| BRITAIN IN EUROPE CAMPAIGN LIMITED      | 03735845 | Company is dissolved    | 31/07/2000 | 01/12/2004 | Director |
| QANTAS AIRWAYS LIMITED                  | FC004096 | Active - Accounts Filed | 01/07/2000 | 01/02/2001 | Director |
| INTERNATIONAL AIR TRANSPORT ASSOCIATION | FC003783 | Active - Accounts Filed | 22/03/2000 | 12/05/2000 | Director |
| INVENSYS INTERNATIONAL HOLDINGS LIMITED | 00057410 | Active - Accounts Filed | 02/11/1999 | 31/01/2003 | Director |
| RAC HOLDINGS LIMITED                    | 03562032 | Company is dissolved    | 09/07/1998 | 16/07/1999 | Director |
| INVENSYS LIMITED                        | 00166023 | Active - Accounts Filed | 01/01/1998 | 23/07/2003 | Director |
| RAC RECOVERY                            | 00055136 | Company is dissolved    | 01/01/1998 | 03/08/1998 | Director |
| BRITISH EXECUTIVE SERVICE OVERSEAS      | 01056119 | Company is dissolved    | 06/01/1997 | 22/10/1998 | Director |
| HONG KONG ASSOCIATION(THE)              | 00703170 | Active - Accounts Filed | 08/07/1996 | 11/07/2000 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THE FINANCIAL REPORTING COUNCIL LIMITED           | 02486368 | Active - Accounts Filed | 01/05/1996 | 30/04/1999 | Director |
| INCHCAPE PLC                                      | 00609782 | Active - Accounts Filed | 07/11/1995 | 15/06/2000 | Director |
| BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY | 01800000 | Active - Accounts Filed | 01/04/1995 | 18/07/2001 | Director |
| OGG   | 02931204 | Company is dissolved    | 03/11/1994 |            | Director |
| NYSE EURONEXT                                     | FC014611 | Other                   | 02/06/1994 | 01/06/2000 | Director |
| LONDON & PARTNERS INTERNATIONAL                   | 02895103 | Non-Trading             | 01/02/1994 | 29/04/1998 | Director |
| BUSINESSLDN                                       | 02756521 | Active - Accounts Filed | 08/12/1993 | 29/04/1998 | Director |
| HSBC HOLDINGS PLC                                 | 00617987 | Active - Accounts Filed | 01/01/1993 | 28/05/2004 | Director |
| JMCA SERVICES LIMITED                             | 00553990 | Company is dissolved    | 06/11/1992 | 01/04/1993 | Director |
| BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED      | 00590083 | Active - Accounts Filed | 13/10/1992 | 01/02/1997 | Director |
| BRITISH AIRWAYS PLC                               | 01777777 | Active - Accounts Filed | 31/07/1992 | 20/07/2004 | Director |
| THE WALPOLE COMMITTEE LIMITED                     | 02519655 | Active - Accounts Filed | 25/06/1992 | 05/12/1996 | Director |
| IBM UNITED KINGDOM HOLDINGS LIMITED               | 00122953 | Active - Accounts Filed | 31/05/1992 | 18/05/1995 | Director |
| WORLD TRAVEL AND TOURISM COUNCIL LIMITED          | 02506591 | Active - Accounts Filed | 30/05/1992 | 31/12/1999 | Director |
| HSBC BANK PLC                                     | 00014259 | Active - Accounts Filed | 08/05/1992 | 25/03/1994 | Director |
| GRAND METROPOLITAN LIMITED                        | 00291848 | Active - Accounts Filed | 02/03/1992 | 28/02/1995 | Director |
| THE PLIMSOLL LINE LIMITED                         | 01967358 | Company is dissolved    | 07/12/1991 | 13/11/1993 | Director |
| THE GALILEO COMPANY                               | 02143570 | Active - Accounts Filed | 25/07/1991 | 20/12/1991 | Director |
| BRITISH CALEDONIAN GROUP LIMITED                  | SC036382 | Company is dissolved    | 03/11/1989 | 01/02/1997 | Director |