



Nicholas John Kirk

900431251

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nicholas John Kirk | Number | 900431251 |
| Postcode | KT12 5BB | Address | Silver Greys 24 Onslow Road Burwood Park Walton On Thames Surrey |
| Date of birth | December 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| ASLAN INVESTMENTS LIMITED | 02510555 | Active - Accounts Filed | 30/03/2007 | | Company Secretary |
| ASLAN INVESTMENTS LIMITED | 02510555 | Active - Accounts Filed | 26/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BESAT 113 LIMITED | 02325504 | Company is dissolved | 31/05/2007 | 11/10/2004 | Company Secretary |
| BNP PARIBAS FUND SERVICES UK LIMITED | 03299966 | Company is dissolved | 30/09/1999 | 30/04/2005 | Director |
| ZURICH WHITELEY TRUST LIMITED | 00622847 | Company is dissolved | 22/01/1998 | 12/03/1999 | Director |
| THREADNEEDLE PORTFOLIO SERVICES LIMITED | 00285988 | Active - Accounts Filed | 14/07/1997 | 31/03/1999 | Director |
| THREADNEEDLE ASSET MANAGEMENT (NOMINEES) LIMITED | 03253984 | Active - Accounts Filed | 04/07/1997 | 12/03/1999 | Director |
| THREADNEEDLE INVESTMENT SERVICES (NO.2) LIMITED | 03313692 | Company is dissolved | 27/03/1997 | 31/03/1999 | Director |
| THREADNEEDLE PENSIONS LIMITED | 00984167 | Active - Accounts Filed | 12/02/1997 | 31/03/1999 | Director |
| THREADNEEDLE SECURITIES LIMITED | 00911839 | Company is dissolved | 29/01/1996 | 31/03/1999 | Director |
| EAGLE STAR (FUND MANAGEMENT) LIMITED | 03029147 | Company is dissolved | 29/01/1996 | 31/03/1999 | Director |
| THREADNEEDLE PROPERTY INVESTMENTS LIMITED | 01497014 | Active - Accounts Filed | 29/01/1996 | 31/03/1999 | Director |
| THREADNEEDLE ASSET MANAGEMENT LIMITED | 00573204 | Active - Accounts Filed | 29/01/1996 | 31/03/1999 | Director |
| TAM REALISATIONS LIMITED | 02755948 | Company is dissolved | 29/01/1996 | 31/03/1999 | Director |
| ROYAL BANK OF SCOTLAND PORTFOLIO MANAGEMENT LIMITED | 01229417 | Company is dissolved | 18/05/1995 | 15/01/1996 | Director |



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| GRACECHURCH NOMINEES LIMITED. | 01835982 | Company is dissolved | 07/05/1995 | 15/01/1996 | Director |
| CAPITAL HOUSE UNIT TRUST MANAGERS LIMITED | 01998124 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| CAPITAL HOUSE INVESTMENTS LIMITED | 02107754 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| CAPITAL HOUSE INTERNATIONAL HOLDINGS LIMITED | 02035361 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED | 00808245 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| RBSUTM LIMITED | 00810443 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| CAPITAL HOUSE FUND MANAGERS LIMITED | 01998252 | Company is dissolved | 22/11/1994 | | Director |
| BNY MELLON INVESTMENT MANAGEMENT EMEA LIMITED | 01118580 | Active - Accounts Filed | 22/11/1994 | 15/01/1996 | Director |
| BNY MFM NOMINEES LIMITED | 02099151 | Non-Trading | 22/11/1994 | 15/01/1996 | Director |
| CAPITAL HOUSE RSP NOMINEES LIMITED | 02106770 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| S.J.NOMINEES LIMITED | 00363127 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| CPEP NOMINEES LIMITED | 00916206 | Company is dissolved | 22/11/1994 | 15/01/1996 | Director |
| NEWTON INVESTMENT MANAGEMENT LIMITED | 01371973 | Active - Accounts Filed | 20/12/1992 | 31/01/1996 | Director |
| NEWTON MANAGEMENT LIMITED | 02769904 | Active - Accounts Filed | 02/12/1992 | 31/01/1996 | Director |
| NEWTON INVESTMENT MANAGEMENT (NORTH AMERICA) LIMITED | 02675952 | Company is dissolved | 08/07/1992 | 15/01/1996 | Director |
| THE LINK AND DETECTOR COMPANY LIMITED | 02347917 | Non-Trading | 14/02/1992 | 06/08/2010 | Director |
| WELLINGTON ASSURED PROPERTIES (2) LIMITED | 02458733 | Company is dissolved | 11/01/1992 | 15/01/1996 | Director |
| WELLINGTON ASSURED PROPERTIES LIMITED | 02331147 | Company is dissolved | 23/12/1991 | 15/01/1996 | Director |
| BESAT 113 LIMITED | 02325504 | Company is dissolved | 19/06/1991 | | Director |
| FRANCIS FRITH BES LIMITED | 02591078 | Company is dissolved | 05/04/1991 | 10/06/1998 | Director |
| BNY MELLON FUND MANAGERS LIMITED | 01998251 | Active - Accounts Filed | 31/03/1991 | 31/01/1996 | Director |
| WELLINGTON B.E.S. LIMITED | 01733233 | Company is dissolved | 12/12/1990 | 15/01/1996 | Director |
| NEWTON MANAGEMENT (HOLDINGS) LIMITED | 02012751 | Company is dissolved | 11/12/1990 | 15/01/1996 | Director |
| THREADNEEDLE PENSIONS LIMITED | NF001872 | Other | 28/07/1971 | 31/03/1999 | Director |