



Alan Rose

900445776

## Director Information

|                                    |             |                    |                                                                  |
|------------------------------------|-------------|--------------------|------------------------------------------------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                                                                  |
| <b>Name</b>                        | Alan Rose   | <b>Number</b>      | 900445776                                                        |
| <b>Postcode</b>                    | 34228A      | <b>Address</b>     | 548 Schooner Lane<br>Sarasota County<br>Florida<br>United States |
| <b>Date of birth</b>               | August 1951 | <b>Nationality</b> | British                                                          |
| <b>Total current directorships</b> | 2           |                    |                                                                  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WYNLODGE INVESTMENTS LIMITED | 01301631 | Active - Accounts Filed | 04/09/1991 |           | Company Secretary |
| WYNLODGE INVESTMENTS LIMITED | 01301631 | Active - Accounts Filed | 04/09/1991 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| LAND VENTURES LIMITED                | 02207789 | Company is dissolved | 31/12/1992 |            | Company Secretary |
| LAND VENTURES LIMITED                | 02207789 | Company is dissolved | 31/12/1992 |            | Director          |
| SKY VENTURES LIMITED                 | 02245382 | Company is dissolved | 30/09/1992 |            | Director          |
| FOUNDATION MANagements LIMITED       | 02214548 | Company is dissolved | 22/11/1991 |            | Director          |
| FOUNDATION MANagements LIMITED       | 02214548 | Company is dissolved | 22/11/1991 |            | Company Secretary |
| THE ROSE ESTATE LIMITED              | 02312211 | Company is dissolved | 02/11/1991 | 24/07/2000 | Director          |
| ROSE FAMILY FOUNDATION TRUSTEES(THE) | 01972238 | Company is dissolved | 18/09/1991 |            | Company Secretary |
| ROSE FAMILY FOUNDATION TRUSTEES(THE) | 01972238 | Company is dissolved | 18/09/1991 |            | Director          |