



EXCO NOMINEES LIMITED

900500584

## Director Information

|                                    |                       |                    |                       |
|------------------------------------|-----------------------|--------------------|-----------------------|
| <b>Title</b>                       |                       | <b>Honours</b>     |                       |
| <b>Name</b>                        | EXCO NOMINEES LIMITED | <b>Number</b>      | 900500584             |
| <b>Postcode</b>                    | EC2M 7UR              | <b>Address</b>     | 2 Broadgate<br>London |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British               |
| <b>Total current directorships</b> | 0                     |                    |                       |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EBS TRANSACTIONS LIMITED                          | 03548752 | Company is dissolved    | 02/03/2007 | 21/12/2010 | Director |
| FXNET LIMITED                                     | 01988764 | Company is dissolved    | 02/03/2007 | 21/12/2010 | Director |
| ZEDCO LTD   | 03258714 | Company is dissolved    | 23/01/2007 | 01/08/2001 | Director |
| ICAP EBS INVESTMENTS LIMITED                      | 04407604 | Company is dissolved    | 23/01/2007 | 21/03/2011 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED        | 04415547 | Company is dissolved    | 23/01/2007 |            | Director |
| ICAP INVESTMENTS LIMITED                          | 04257333 | Company is dissolved    | 23/01/2007 | 21/12/2010 | Director |
| TP ICAP LATIN AMERICA HOLDINGS LIMITED            | 05162008 | Active - Accounts Filed | 23/01/2007 | 01/12/2008 | Director |
| ICAP US NO.1 LIMITED                              | 05012683 | Company is dissolved    | 23/01/2007 |            | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED        | 04238129 | Company is dissolved    | 23/01/2007 |            | Director |
| GARBAN BROKING HOLDINGS (EUROPE) LIMITED          | 02512589 | Company is dissolved    | 23/01/2007 | 09/12/2011 | Director |
| GARBAN EUROPE LIMITED                             | 02512915 | Company is dissolved    | 23/01/2007 | 21/12/2010 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED | 04158424 | Company is dissolved    | 23/01/2007 | 09/12/2011 | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED        | 04415559 | Company is dissolved    | 23/01/2007 | 21/12/2010 | Director |
| GARBAN INFORMATION SYSTEMS LIMITED                | 01123401 | Company is dissolved    | 23/01/2007 |            | Director |
| GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED        | 04239884 | Company is dissolved    | 23/01/2007 | 21/12/2010 | Director |
| BUTLER SECURITIES NOMINEES LIMITED                | 00848741 | Company is dissolved    | 23/01/2007 |            | Director |
| ICAP (2001) LIMITED                               | 04257323 | Company is dissolved    | 23/01/2007 | 09/12/2011 | Director |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ICAP US NO.2 LIMITED                                  | 05012697 | Company is dissolved | 23/01/2007 |            | Director |
| GHL INVESTMENTS LIMITED                               | 00977898 | Company is dissolved | 23/01/2007 | 21/12/2010 | Director |
| XCO LIMITED   | 02652407 | Company is dissolved | 03/02/2003 | 31/10/2002 | Director |
| HARLOW UEDA SAVAGE LIMITED                            | 01823417 | Company is dissolved | 24/06/2002 | 01/06/2012 | Director |
| INTERCAPITAL SECURITIES                               | 02601422 | Company is dissolved | 29/10/2001 | 21/12/2010 | Director |
| MONEY & BONDS LIMITED                                 | 03430852 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN SECURITIES HOLDINGS<br>(EUROPE) LIMITED        | 00628910 | Company is dissolved | 01/08/2001 | 21/12/2010 | Director |
| INTERCAPITAL BROKERS LIMITED.                         | 02788774 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN HARLOW UEDA LIMITED                            | 01820143 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN GILTS LIMITED                                  | 01895843 | Company is dissolved | 01/08/2001 |            | Director |
| VALERIE CHITTY SERVICES LIMITED                       | 03106384 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN ASIA PACIFIC LIMITED                           | 03010060 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN EQUITIES LIMITED                               | 02157458 | Company is dissolved | 01/08/2001 |            | Director |
| MKI SECURITIES INTERNATIONAL,<br>LIMITED              | 01691432 | Company is dissolved | 01/08/2001 | 01/06/2012 | Director |
| ICAP.COM LIMITED                                      | 01631050 | Company is dissolved | 01/08/2001 | 29/09/2000 | Director |
| GARBAN RESOURCES LIMITED                              | 02093146 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN HARLOW RESOURCES<br>LIMITED                    | 01224434 | Company is dissolved | 01/08/2001 | 01/06/2012 | Director |
| BHU (NO.1) LIMITED                                    | 01138635 | Company is dissolved | 01/08/2001 |            | Director |
| LONG TILL & COLVIN LIMITED                            | 02512944 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN HOLDINGS LIMITED                               | 03136860 | In Liquidation       | 01/08/2001 | 09/12/2011 | Director |
| GARBAN BROKING SERVICES<br>LIMITED                    | 01184903 | Company is dissolved | 01/08/2001 | 01/06/2012 | Director |
| BUTLER ASSET FINANCE LIMITED                          | 01589706 | Company is dissolved | 01/08/2001 |            | Director |
| BUTLER SECURITIES LIMITED                             | 01901473 | Company is dissolved | 01/08/2001 |            | Director |
| GARBAN RESOURCE HOLDINGS<br>LIMITED                   | 03092130 | Company is dissolved | 01/08/2001 |            | Director |
| ALPHA BROKERS (METALS)<br>HOLDINGS LIMITED            | 03106396 | Company is dissolved | 01/08/2001 |            | Director |
| ICAP INTERNATIONAL LIMITED                            | 00736698 | Company is dissolved | 01/08/2001 | 01/06/2012 | Director |
| SGF LIMITED   | 02888438 | Company is dissolved | 31/03/2000 |            | Director |
| SEAGRAY FOSH FUTURES LIMITED                          | 02349802 | Company is dissolved | 31/03/2000 |            | Director |
| SGF (UK) LIMITED                                      | 02915908 | Company is dissolved | 31/03/2000 |            | Director |
| ASTLEY & PEARCE LIMITED                               | 00858833 | Company is dissolved | 09/09/1999 | 01/06/2012 | Director |
| INTERCAPITAL 1999 LIMITED                             | 03771111 | Company is dissolved | 14/05/1999 |            | Director |
| EXCO INTERNATIONAL LIMITED                            | 01280142 | Company is dissolved | 24/03/1999 | 01/06/2012 | Director |
| EXCO LIMITED  | 03643164 | Company is dissolved | 04/11/1998 |            | Director |
| GODSELL,ASTLEY & PEARCE<br>(CURRENCY OPTIONS) LIMITED | 02437447 | Company is dissolved | 30/09/1998 |            | Director |
| GODSELL, ASTLEY & PEARCE<br>(STERLING) LIMITED        | 01044725 | Company is dissolved | 30/09/1998 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED | 01777292 | Company is dissolved    | 30/09/1998 | 01/06/2012 | Director |
| EXCO (MONEYBROKERS) LIMITED                         | 01889886 | Company is dissolved    | 30/09/1998 |            | Director |
| GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED   | 02495251 | Company is dissolved    | 30/09/1998 |            | Director |
| ASTLEY & PEARCE (JAPAN) LIMITED                     | 01340141 | Company is dissolved    | 30/09/1998 |            | Director |
| GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED          | 01438662 | Active - Accounts Filed | 04/08/1998 | 01/06/2012 | Director |
| WILLIAMS COOKE LOTT & KISSACK LIMITED               | 01983606 | Company is dissolved    | 29/12/1995 |            | Director |
| EXCO SECURITIES (1980) LIMITED                      | 01470183 | Company is dissolved    | 17/10/1994 | 20/02/2012 | Director |
| EXCO 1994 LIMITED                                   | 02934143 | Company is dissolved    | 31/05/1994 | 21/12/2010 | Director |
| EXCO FUTURES  | 00607129 | Company is dissolved    | 04/06/1993 |            | Director |
| MUNICIPAL BROKERS LIMITED                           | 01648295 | Company is dissolved    | 24/03/1993 | 01/06/2012 | Director |
| EXCO FINANCE LIMITED                                | 01401126 | Company is dissolved    | 12/12/1992 |            | Director |
| GODSELL (LDA) GROUP                                 | 01581212 | Company is dissolved    | 07/07/1992 |            | Director |
| EXCO BIERBAUM AP LIMITED                            | 02332678 | Non-Trading             | 10/06/1992 | 25/10/1995 | Director |
| ZEECO LIMITED                                       | 01631051 | Company is dissolved    | 08/05/1992 |            | Director |
| EXCO FUTURES (CURRENCY OPTIONS)                     | 01901769 | Company is dissolved    | 01/05/1992 |            | Director |
| WCLK SECURITIES LIMITED                             | 02295595 | Company is dissolved    | 27/03/1992 |            | Director |
| EXCO (TREASURY) LIMITED                             | 02589391 | Company is dissolved    | 07/03/1991 | 20/02/2012 | Director |