



Richard Charles Surface

900597858

## Director Information

|                                    |                         |                    |                              |
|------------------------------------|-------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                              |
| <b>Name</b>                        | Richard Charles Surface | <b>Number</b>      | 900597858                    |
| <b>Postcode</b>                    | SW3 2JB                 | <b>Address</b>     | 52 Ovington Street<br>London |
| <b>Date of birth</b>               | June 1948               | <b>Nationality</b> | American                     |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| PEARL ISA LIMITED                              | NF003462 | Other                   | 25/05/1999 | 23/06/1999 | Director |
| PEARL ISA LIMITED                              | 03597973 | Company is dissolved    | 08/10/1998 | 23/06/1999 | Director |
| HHG INVEST PLC                                 | 03502547 | Company is dissolved    | 02/02/1998 | 23/06/1999 | Director |
| PLOYHIRE LIMITED                               | 02492328 | Company is dissolved    | 13/11/1997 | 23/06/1999 | Director |
| OYSTER OVERSEAS LTD.                           | 03259057 | Company is dissolved    | 11/07/1997 | 23/06/1999 | Director |
| PEARL ASSURANCE GROUP HOLDINGS LIMITED         | 03245996 | Non-Trading             | 11/07/1997 | 23/06/1999 | Director |
| OYSTER HOLDING COMPANY LTD.                    | 03259054 | Company is dissolved    | 11/07/1997 | 23/06/1999 | Director |
| JANUS HENDERSON UK (HOLDINGS) LIMITED          | 02072534 | Active - Accounts Filed | 10/03/1995 | 23/06/1999 | Director |
| PEARL ASSURANCE (UNIT FUNDS) LIMITED           | 01027138 | Company is dissolved    | 24/02/1995 | 23/06/1999 | Director |
| PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED | 01122485 | Company is dissolved    | 24/02/1995 | 23/06/1999 | Director |
| HENDERSON UNIT TRUSTS LTD                      | 00958262 | Non-Trading             | 24/02/1995 | 23/06/1999 | Director |
| HENDERSON FINANCES.                            | 01974498 | Company is dissolved    | 23/02/1995 | 23/06/1999 | Director |
| PHOENIX LIFE ASSURANCE LIMITED                 | 00001419 | Active - Accounts Filed | 31/01/1995 | 23/06/1999 | Director |
| ASL INFORMATION SERVICES LIMITED               | 02690562 | Company is dissolved    | 19/02/1993 | 31/01/1995 | Director |
| AXA INVESTMENT MANAGERS DEUTSCHLAND LIMITED    | 00430625 | Company is dissolved    | 14/02/1993 | 28/11/1994 | Director |
| AXA-GRE EUROPE INVESTMENTS LIMITED             | 00804376 | Company is dissolved    | 14/02/1993 | 28/11/1994 | Director |
| ARCHITAS LIMITED                               | 02638607 | Active - Accounts Filed | 16/08/1992 | 28/11/1994 | Director |
| FRIENDS SLOLAC LIMITED                         | 02638489 | Company is dissolved    | 16/08/1992 | 28/11/1994 | Director |
| SUN LIFE INTERNATIONAL LIMITED                 | 00558514 | Company is dissolved    | 28/03/1992 | 31/01/1995 | Director |



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AXA INVESTMENT MANAGERS AWF 00791365 Company is dissolved 27/03/1992 28/11/1994 Director  
SERVICES LIMITED