



John Loughlin Callahan

900742809

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | John Loughlin Callahan | <b>Number</b>      | 900742809 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| CARLTON COMMODITIES CAPITAL CORPORATE MEMBER LIMITED    | 07480153 | Company is dissolved    | 30/12/2010 | 28/05/2015 | Director              |
| SECURIS CORPORATE MEMBER LIMITED                        | 07202486 | Company is dissolved    | 25/03/2010 | 06/06/2017 | Director              |
| TRIBUNE UK TRACKER PUBLIC LIMITED COMPANY               | 05639455 | Company is dissolved    | 29/11/2005 | 19/09/2007 | Director              |
| THE ASSOCIATION OF INVESTMENT COMPANIES                 | 04818187 | Active - Accounts Filed | 02/07/2003 | 23/10/2007 | Director              |
| COOKEASE LLP  | OC303611 | Company is dissolved    | 20/12/2002 |            | LLP Designated Member |
| DEFINESTAKE LIMITED                                     | 04032301 | Active - Accounts Filed | 12/07/2000 | 15/02/2023 | Director              |
| DEFINESTAKE LIMITED                                     | 04032301 | Active - Accounts Filed | 12/07/2000 | 15/02/2023 | Company Secretary     |
| TRIBUNE TRUST PLC                                       | 00027136 | Company is dissolved    | 22/07/1999 |            | Director              |
| TIPTRADE LIMITED  | 03581557 | Non-Trading             | 28/02/1999 | 15/02/2023 | Director              |
| MERRILL LYNCH EUROPEAN INVESTMENT TRUST PLC             | 02885609 | Company is dissolved    | 14/11/1997 | 09/12/1997 | Director              |
| MEPSEC LIMITED  | 02883644 | Company is dissolved    | 14/11/1997 | 09/12/1997 | Director              |
| MERCURY RETIREMENT TRUST LIMITED                        | 03355269 | Company is dissolved    | 13/08/1997 |            | Director              |
| MEPSEC NO 2 LIMITED                                     | 03135547 | Company is dissolved    | 25/03/1997 |            | Director              |
| BLACKROCK INVESTMENT MANAGEMENT (UK) LIMITED            | 02020394 | Active - Accounts Filed | 06/08/1992 | 17/07/1998 | Director              |
| UBS REORGANISATION 2021-01 LTD                          | 01795732 | Company is dissolved    | 26/06/1992 | 26/07/1993 | Director              |
| S.G. WARBURG, AKROYD, ROWE & PITMAN, MULLENS SECURITIES | 01881038 | Company is dissolved    | 31/05/1992 | 05/08/1992 | Director              |