



Roy Philip Schneider

900782009

Director Information

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|------------------------------------|----------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Roy Philip Schneider | Number | 900782009 |
| Postcode | | Address | El Golf 183 Santiago Chile |
| Date of birth | October 1954 | Nationality | Swiss |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| LINDEN HOUSE PROPERTIES LIMITED | 06817867 | Active - Accounts Filed | 12/02/2009 | | Director |
| THE MARKAWASI FOUNDATION | 04775885 | Active - Accounts Filed | 23/05/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ROBINCO INVESTMENTS LIMITED | 02880089 | Company is dissolved | 14/12/1993 | | Director |
| ROBINCO TRADING LIMITED | 02880098 | Company is dissolved | 14/12/1993 | | Director |
| ROBINCO GROUP P.L.C. | 02880133 | Company is dissolved | 14/12/1993 | 12/06/1996 | Director |
| CFC FINTECH LIMITED | 02481511 | Company is dissolved | 17/06/1993 | 12/07/1994 | Director |
| SWISSA PROPERTIES LIMITED | 02577995 | Company is dissolved | 29/01/1993 | | Director |
| ENTONHURST LIMITED | 02244285 | Active - Accounts Filed | 27/10/1992 | 25/03/1994 | Director |
| ANGLO-ALBANIAN MINING LIMITED | 02241647 | Company is dissolved | 21/10/1992 | 09/06/1994 | Director |
| REGIONEXPAND LIMITED | 02549994 | Company is dissolved | 18/10/1992 | | Director |
| JENNERLY PROPERTIES LIMITED | 02432371 | Company is dissolved | 13/10/1992 | | Director |
| KEENDUNE LIMITED | 02234708 | Company is dissolved | 06/10/1992 | | Director |
| VICTORIA CAVENDISH INVESTMENTS LIMITED | 02544453 | Company is dissolved | 01/10/1992 | | Director |
| PARADISE CRUISE LIMITED | 02712663 | Company is dissolved | 26/06/1992 | | Director |
| FAMOUSCHALLEN LIMITED | 02150585 | Company is dissolved | 31/05/1992 | | Company Secretary |
| FAMOUSCHALLEN LIMITED | 02150585 | Company is dissolved | 31/05/1992 | | Director |
| UPTON BAY LIMITED | 02364405 | Company is dissolved | 22/05/1992 | | Director |
| STAPPELFIELD LIMITED | 02389161 | Company is dissolved | 22/05/1992 | | Director |
| RIVERSIDE RODE LIMITED | 02381077 | Company is dissolved | 08/05/1992 | | Director |
| VICTORIA CAVENDISH PROPERTIES LIMITED | 02167666 | Company is dissolved | 07/05/1992 | | Director |
| BONUSEXPAND LIMITED | 02313265 | Company is dissolved | 07/05/1992 | | Director |
| INVESTEC ASSET FINANCE PLC | 02179313 | Active - Accounts Filed | 01/01/1992 | 12/07/1994 | Director |



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|----------------------------|----------|----------------------|------------|------------|----------|
| ROBINCO (UK) LIMITED | 02447172 | Company is dissolved | 28/11/1991 | 18/01/1993 | Director |
| HUNTER MURRAY & CO LIMITED | 02117913 | Company is dissolved | 08/08/1991 | | Director |