



Peter Sacheverell Wilmot-Sitwell

901164092

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Sacheverell Wilmot-Sitwell | Number | 901164092 |
| Postcode | RG25 2AD | Address | Portman House Dummer Basingstoke Hampshire |
| Date of birth | March 1935 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| ANGLO AMERICAN PLC | 03564138 | Active - Accounts Filed | 18/03/1999 | 10/05/2002 | Director |
| SPRING POND FARMING LIMITED | 03143093 | Active - Accounts Filed | 05/01/1998 | 01/02/2010 | Director |
| CLOSE BROTHERS GROUP PLC | 00520241 | Active - Accounts Filed | 03/11/1995 | 28/10/2004 | Director |
| BLACKROCK GOLD LIMITED | 02980859 | Company is dissolved | 30/11/1994 | 17/03/2006 | Director |
| F&C INCOME GROWTH INVESTMENT TRUST PLC | 02895991 | Company is dissolved | 18/02/1994 | 05/05/2005 | Director |
| BLACKROCK WORLD MINING INVESTMENT COMPANY LIMITED | 02871024 | Active - Accounts Filed | 13/12/1993 | 17/03/2006 | Director |
| BLACKROCK WORLD MINING TRUST PLC | 02868209 | Active - Accounts Filed | 23/11/1993 | 17/03/2006 | Director |
| SMITHS NEWS TRADING LIMITED | 00237811 | Active - Accounts Filed | 31/07/1992 | 01/05/1996 | Director |
| MARTIN LAVELL LIMITED | 02654521 | Active - Accounts Filed | 31/07/1992 | 01/05/1996 | Director |
| LONDON STOCK EXCHANGE PLC | 02075721 | Active - Accounts Filed | 24/07/1992 | 14/07/1994 | Director |
| UBS REORGANISATION 2021-01 LTD | 01795732 | Company is dissolved | 26/06/1992 | 30/11/1995 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 8) LTD. | 01978587 | Company is dissolved | 26/06/1992 | 26/06/1995 | Director |
| S.G. WARBURG, AKROYD, ROWE & PITMAN, MULLENS SECURITIES | 01881038 | Company is dissolved | 31/05/1992 | 31/05/1995 | Director |
| APOLLO NOMINEES LTD. | 00599501 | Active - Accounts Filed | 31/05/1992 | 31/05/1995 | Director |
| STOCK EXCHANGE BENEVOLENT FUND NOMINEES LIMITED | 00724508 | Company is dissolved | 27/04/1992 | 31/12/1994 | Director |
| UBS REORGANISATION 2007-01 PLC | 01874486 | Company is dissolved | 11/07/1991 | 29/06/1994 | Director |
| S.G. WARBURG & COMPANY LIMITED | 01121735 | Company is dissolved | 11/07/1991 | 11/07/1994 | Director |



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|-----------------------------------|----------|----------------------|------------|------------|----------|
| 0025928 | 00025928 | Company is dissolved | 12/06/1991 | 31/12/2001 | Director |
| RNPFN PENSIONS MANAGEMENT LIMITED | 01967966 | Company is dissolved | 12/06/1991 | 31/12/2001 | Director |