



David John Miller

901312531

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | David John Miller | <b>Number</b>      | 901312531   |
| <b>Postcode</b>                    | RG40 3HY          | <b>Address</b>     | 10 Wildcroft Drive<br>Finchampstead<br>Wokingham<br>Berkshire |
| <b>Date of birth</b>               | April 1949        | <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PROMISE INCLUSION LIMITED                       | 06407883 | Active - Accounts Filed | 24/10/2007 | 14/03/2016 | Company Secretary     |
| PROMISE INCLUSION LIMITED                       | 06407883 | Active - Accounts Filed | 24/10/2007 | 14/03/2016 | Director              |
| NTIL LIMITED                                    | 05958960 | Company is dissolved    | 06/10/2006 | 01/10/2011 | Director              |
| LORD NORTH STREET HOLDINGS LIMITED              | 04138254 | Company is dissolved    | 07/04/2006 | 01/02/2012 | Company Secretary     |
| LORD NORTH STREET LIMITED                       | 03664551 | Active - Accounts Filed | 31/05/2005 | 01/02/2012 | Director              |
| LORD NORTH STREET LIMITED                       | 03664551 | Active - Accounts Filed | 31/05/2005 | 01/02/2012 | Company Secretary     |
| THE PRIVATE INVESTMENT OFFICE LIMITED           | 05070122 | Non-Trading             | 14/04/2005 | 01/02/2012 | Company Secretary     |
| OMEGA ASSET MANAGEMENT LIMITED                  | 05062538 | Company is dissolved    | 05/03/2004 | 31/12/2008 | Company Secretary     |
| OMEGA ASSET MANAGEMENT LIMITED                  | 05062538 | Company is dissolved    | 05/03/2004 | 31/12/2008 | Director              |
| PK INVESTMENT MANAGEMENT LLP                    | OC306213 | Company is dissolved    | 03/12/2003 | 19/05/2014 | LLP Designated Member |
| AUTONOMY CAPITAL RESEARCH LLP                   | OC303616 | Active - Accounts Filed | 30/09/2003 | 15/12/2003 | LLP Member            |
| METEORA PARTNERS LLP                            | OC305491 | In Liquidation          | 11/09/2003 | 31/03/2019 | LLP Designated Member |
| MANULIFE INVESTMENT MANAGEMENT (EUROPE) LIMITED | 02831891 | Active - Accounts Filed | 10/09/2003 | 16/08/2004 | Director              |
| AE SERVICES CONTINUATION LTD                    | 04683428 | In Liquidation          | 27/08/2003 | 08/12/2010 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AE SERVICES CONTINUATION LTD                       | 04683428 | In Liquidation          | 27/08/2003 | 08/12/2010 | Company Secretary |
| TOULON INVESTMENT COMPANY                          | 04868778 | Company is dissolved    | 15/08/2003 |            | Company Secretary |
| TOULON INVESTMENT COMPANY                          | 04868778 | Company is dissolved    | 15/08/2003 |            | Director          |
| SOLENT CAPITAL UK LIMITED                          | 04764042 | Company is dissolved    | 14/05/2003 |            | Company Secretary |
| AUTONOMY SERVICE COMPANY LIMITED                   | 04607476 | Active - Accounts Filed | 28/03/2003 | 31/12/2003 | Director          |
| AUTONOMY SERVICE COMPANY LIMITED                   | 04607476 | Active - Accounts Filed | 28/03/2003 | 31/12/2003 | Company Secretary |
| ASSET VALUE INVESTORS LIMITED                      | 01881101 | Active - Accounts Filed | 07/01/2003 | 04/04/2011 | Director          |
| ASSET VALUE INVESTORS LIMITED                      | 01881101 | Active - Accounts Filed | 07/01/2003 | 04/04/2011 | Company Secretary |
| CEDAR ROCK CAPITAL LIMITED                         | 04466326 | In Liquidation          | 20/06/2002 | 18/05/2016 | Company Secretary |
| CEDAR ROCK CAPITAL LIMITED                         | 04466326 | In Liquidation          | 20/06/2002 | 28/02/2019 | Director          |
| MINERVA RESEARCH PARTNERS LIMITED                  | 04451442 | Company is dissolved    | 30/05/2002 |            | Director          |
| MINERVA RESEARCH PARTNERS LIMITED                  | 04451442 | Company is dissolved    | 30/05/2002 |            | Company Secretary |
| PKIM SERVICES LIMITED                              | 04381521 | Company is dissolved    | 26/02/2002 | 22/07/2013 | Director          |
| PKIM SERVICES LIMITED                              | 04381521 | Company is dissolved    | 26/02/2002 | 22/07/2013 | Company Secretary |
| OXFORD AND CAMBRIDGE INVESTMENT MANAGEMENT LIMITED | 03945303 | Company is dissolved    | 05/07/2001 | 10/02/2005 | Director          |
| TRAFALGAR ASSET MANAGERS LIMITED                   | 04116812 | Company is dissolved    | 21/12/2000 | 17/04/2007 | Director          |
| TRAFALGAR ASSET MANAGERS LIMITED                   | 04116812 | Company is dissolved    | 29/11/2000 | 17/04/2007 | Company Secretary |
| METEORA PARTNERS SERVICE COMPANY LIMITED           | 04035350 | Company is dissolved    | 25/09/2000 |            | Director          |
| METEORA PARTNERS SERVICE COMPANY LIMITED           | 04035350 | Company is dissolved    | 17/07/2000 |            | Company Secretary |
| GLOBAL ASSET MANAGEMENT (INSTITUTIONAL) LIMITED    | 02728666 | Company is dissolved    | 12/05/2000 | 19/06/2000 | Director          |
| METRO FILM LIMITED                                 | 03867207 | Company is dissolved    | 22/10/1999 | 24/11/2008 | Company Secretary |
| METRO FILM LIMITED                                 | 03867207 | Company is dissolved    | 22/10/1999 | 24/11/2008 | Director          |
| GLOBAL ASSET MANAGEMENT (INSTITUTIONAL) LIMITED    | 02728666 | Company is dissolved    | 02/09/1992 | 19/06/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| GAM INTERNATIONAL<br>MANAGEMENT LIMITED | 01802911 | Active - Accounts Filed | 12/06/1992 | 19/06/2000 | Company<br>Secretary |
| GAM LONDON LIMITED                      | 00874802 | Active - Accounts Filed | 12/06/1992 | 19/06/2000 | Company<br>Secretary |
| GAM STERLING MANAGEMENT<br>LIMITED      | 01750352 | Active - Accounts Filed | 12/06/1992 | 19/06/2000 | Company<br>Secretary |
| GLOBAL FINANCIAL MANAGEMENT<br>LIMITED  | 01708944 | Company is dissolved    | 12/06/1992 | 19/06/2000 | Company<br>Secretary |
| GLOBAL FINANCIAL MANAGEMENT<br>LIMITED  | 01708944 | Company is dissolved    | 12/06/1992 | 19/06/2000 | Director             |
| GAM (U.K.) LIMITED                      | 01664573 | Active - Accounts Filed | 12/06/1992 | 19/06/2000 | Company<br>Secretary |
| GAM (U.K.) LIMITED                      | 01664573 | Active - Accounts Filed | 12/06/1992 | 19/06/2000 | Director             |
| GAM INTERNATIONAL<br>MANAGEMENT LIMITED | 01802911 | Active - Accounts Filed | 12/06/1992 | 19/06/2000 | Director             |