



Theodore Michael McIntyre

901776746

## Director Information

|                                    |                           |                    |                                        |
|------------------------------------|---------------------------|--------------------|----------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                        |
| <b>Name</b>                        | Theodore Michael McIntyre | <b>Number</b>      | 901776746                              |
| <b>Postcode</b>                    | SW1V 4HH                  | <b>Address</b>     | Flat 3<br>69 Alderney Street<br>London |
| <b>Date of birth</b>               | December 1941             | <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 |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ARTILLERY HOUSE LIMITED                                 | 02882159 | Company is dissolved    | 15/01/1996 | 01/08/1996 | Director |
| GREAT BRITAIN-CHINA CENTRE(THE)                         | 01196043 | Active - Accounts Filed | 14/12/1993 | 04/12/2001 | Director |
| CAPITAL COLLECTIONS LIMITED                             | 00938744 | Company is dissolved    | 12/10/1993 | 01/08/1996 | Director |
| HSBC MORTGAGE FINANCE LIMITED                           | 01714963 | Company is dissolved    | 25/06/1993 | 01/11/1994 | Director |
| HKB LONDON MORTGAGE FINANCE LIMITED                     | 01911458 | Company is dissolved    | 25/06/1993 | 01/11/1994 | Director |
| KENSINGTON PLAZA HOTEL LIMITED                          | 01113980 | Company is dissolved    | 25/06/1993 | 01/08/1996 | Director |
| HSBC HOLDINGS (INVESTMENTS) LIMITED                     | 02750538 | Company is dissolved    | 23/06/1993 | 20/12/1993 | Director |
| GATECHURCH PROPERTY MANAGEMENT LIMITED                  | 01265282 | Company is dissolved    | 01/03/1993 |            | Director |
| HSBC GROUP NOMINEES UK LIMITED                          | 00753094 | Non-Trading             | 06/11/1992 | 01/08/1996 | Director |
| GATESTOCK                                               | 01838554 | Company is dissolved    | 12/10/1992 | 08/04/1994 | Director |
| HBL NOMINEES LIMITED                                    | 00271150 | Company is dissolved    | 12/10/1992 | 01/08/1996 | Director |
| REACHLIFT                                               | 02169200 | Company is dissolved    | 12/10/1992 | 08/04/1994 | Director |
| JWL PROPERTY FINANCE LIMITED                            | 01548759 | Active - Accounts Filed | 05/10/1992 | 06/05/1998 | Director |
| HONGKONG INTERNATIONAL TRADE FINANCE (HOLDINGS) LIMITED | 01631140 | Company is dissolved    | 16/09/1992 | 10/11/1994 | Director |
| HONGKONGBANK GROUP LONDON (PENSION TRUSTEE) LIMITED     | 01833686 | Company is dissolved    | 07/09/1992 |            | Director |
| HSBC LONDON HOLDINGS LIMITED                            | 02236448 | Company is dissolved    | 24/05/1992 | 01/08/1996 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| JLT ACTUARIES AND CONSULTANTS LIMITED | 00676122 | Company is dissolved | 28/03/1992 | 06/02/1996 | Director |
| HSBC HOLDINGS U.K. LIMITED            | 01509070 | Company is dissolved | 13/01/1992 | 20/12/1993 | Director |
| ANTONY GIBBS & SONS, LIMITED          | 01353346 | Company is dissolved | 25/10/1991 | 08/04/1994 | Director |
| B.B.M.E. NOMINEES LIMITED             | 00217268 | Company is dissolved | 25/10/1991 | 01/08/1996 | Director |
| HSBC LONDON LIMITED                   | 00455106 | Company is dissolved | 25/10/1991 | 14/09/1994 | Director |
| B.A.TURNER LIMITED                    | 00750205 | Company is dissolved | 25/10/1991 | 01/08/1996 | Director |
| ADVANCESWIVEL LIMITED                 | 02237914 | Company is dissolved | 25/10/1991 |            | Director |
| MOORING (U.K.) LIMITED                | 02532289 | Company is dissolved | 11/10/1991 | 31/12/1995 | Director |