



**Bernard Harry Asher**

**901955176**

## Director Information

|                                    |                     |                    |                               |
|------------------------------------|---------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                               |
| <b>Name</b>                        | Bernard Harry Asher | <b>Number</b>      | 901955176                     |
| <b>Postcode</b>                    | SW7 1JT             | <b>Address</b>     | 3 Montpelier Square<br>London |
| <b>Date of birth</b>               | March 1936          | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 1                   |                    |                               |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| RANDGOLD RESOURCES LIMITED | FC025871 | Other          | 08/04/2005 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BANK OF AFRICA UNITED KINGDOM PLC      | 05321714 | Active - Accounts Filed | 30/10/2006 | 30/06/2011 | Director |
| RELAX GROUP PLC                        | 05663957 | Company is dissolved    | 07/07/2006 |            | Director |
| GLUCOTRONICS TRADING LIMITED           | 05477041 | Company is dissolved    | 14/10/2005 | 30/06/2006 | Director |
| GLUCOTRONICS LIMITED                   | 05476879 | Company is dissolved    | 14/10/2005 | 30/06/2006 | Director |
| CHINA SHOTO PLC                        | 05448599 | Company is dissolved    | 03/10/2005 | 27/06/2011 | Director |
| LIONTRUST ASSET MANAGEMENT PLC         | 02954692 | Active - Accounts Filed | 28/04/2004 | 04/02/2010 | Director |
| LSE LETS LIMITED                       | 03044566 | Non-Trading             | 29/06/2001 | 23/06/2005 | Director |
| VELSE LIMITED                          | 02899960 | Company is dissolved    | 29/06/2001 | 23/06/2005 | Director |
| EPOCH SOFTWARE HOLDINGS PLC            | 03676175 | Company is dissolved    | 06/06/2000 | 25/07/2001 | Director |
| LIONTRUST WINNERS INVESTMENT TRUST PLC | 03925196 | Company is dissolved    | 16/03/2000 |            | Director |
| INVESTMENT MANAGEMENT HOLDINGS LIMITED | 02070211 | Non-Trading             | 31/01/2000 | 24/01/2006 | Director |
| THE HEALTH FOUNDATION                  | 01714937 | Active - Accounts Filed | 05/03/1998 | 15/09/2006 | Director |
| MORGAN SINDALL GROUP PLC               | 00521970 | Active - Accounts Filed | 01/03/1998 | 30/04/2009 | Director |
| LEGAL & GENERAL GROUP PLC              | 01417162 | Active - Accounts Filed | 01/03/1998 | 28/04/2004 | Director |
| LONRHO LIMITED                         | 02805337 | Non-Trading             | 01/03/1998 | 31/05/2004 | Director |
| EQUATOR HOLDINGS LIMITED               | 03205201 | Company is dissolved    | 01/08/1996 | 28/02/1998 | Director |
| HSBC EQUATOR (UK) LIMITED              | 03193708 | Company is dissolved    | 01/08/1996 | 28/02/1998 | Director |
| HSBC INVESTMENT BANK HOLDINGS LIMITED  | 03141245 | Active - Accounts Filed | 29/03/1996 | 28/02/1998 | Director |
| HSBC LONDON LIMITED                    | 00455106 | Company is dissolved    | 14/09/1994 | 29/03/1996 | Director |
| HSBC PRIVATE BANK (UK) LIMITED         | 00499482 | Active - Accounts Filed | 09/04/1993 | 29/02/1996 | Director |
| HIBG LIMITED                           | 01206945 | Company is dissolved    | 05/04/1993 | 05/11/1997 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SAMUEL MONTAGU HOLDINGS LIMITED      | 02775073 | Company is dissolved    | 01/03/1993 | 29/03/1996 | Director |
| HSBC INVESTMENT RESIDUARY LIMITED    | 00976092 | Company is dissolved    | 02/11/1992 | 28/02/1998 | Director |
| TBE (SOUTHERN) LIMITED               | 01730295 | Active - Accounts Filed | 03/10/1992 | 25/10/1995 | Director |
| HSBC HOLDINGS PLC                    | 00617987 | Active - Accounts Filed | 30/06/1992 | 28/02/1998 | Director |
| HSBC BANK PLC                        | 00014259 | Active - Accounts Filed | 08/05/1992 | 28/02/1998 | Director |
| HSBC GLOBAL ASSET MANAGEMENT LIMITED | 01615598 | Active - Accounts Filed | 28/04/1992 | 19/01/1998 | Director |
| HSBC HOLDINGS U.K. LIMITED           | 01509070 | Company is dissolved    | 13/11/1991 | 20/12/1993 | Director |
| JAMES CAPEL HOLDINGS LIMITED         | 01838555 | Company is dissolved    | 02/11/1991 | 04/11/1997 | Director |