



Graham Mortimer Holford

902312902

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Mortimer Holford | Number | 902312902 |
| Postcode | | Address | Faraway Cottage 41 Rivonia Road Sandhurst Transvaal 2196 South Africa |
| Date of birth | October 1941 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| POTGIETERSRUST PLATINUMS LIMITED | FC016310 | Other | 28/11/1996 | | Director |
| LEBOWA PLATINUM MINES LIMITED | FC014177 | Other | 28/11/1996 | | Director |
| ANGLO AMERICAN PLATINUM CORPORATION LIMITED | FC018662 | Other | 07/07/1995 | | Director |
| ANGLO-AMERICAN INVESTMENT TRUST LIMITED | FC003368 | Other | 22/06/1994 | | Director |
| ANGLO AMERICAN CORPORATION OF SOUTH AFRICA LIMITED | FC001687 | Other | 08/06/1990 | | Director |
| ANGLO AMERICAN PLATINUM CORPORATION LIMITED | FC004441 | Other | 03/01/1989 | | Director |
| NEW CENTRAL WITWATERSRAND AREAS LIMITED | FC003166 | Other | 13/02/1980 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| 27/29 HORNTON STREET MANAGEMENT LIMITED | 01856257 | Non-Trading | 12/02/2001 | 22/12/2006 | Director |
| AFRICAN EXPLOSIVES INTERNATIONAL LIMITED | 02767001 | Active - Accounts Filed | 24/06/1999 | 02/04/2001 | Director |
| ANGLO AMERICAN PREFCO LIMITED | 03734783 | Active - Accounts Filed | 24/05/1999 | 02/11/2001 | Director |
| VIADUCT PORTFOLIO MANAGEMENT LIMITED | 00987688 | Company is dissolved | 01/01/1998 | 02/11/2001 | Director |
| ANMERCOSA FINANCE LIMITED | 00822249 | Company is dissolved | 21/10/1997 | 02/11/2001 | Director |
| COVILINK LIMITED | 00973498 | Company is dissolved | 01/07/1997 | | Director |
| ANGLO AMERICAN FARMS (UK) LIMITED | 02909244 | Company is dissolved | 01/07/1997 | 02/11/2001 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| COBAR (OVERSEAS HOLDINGS) LIMITED | 00982203 | Company is dissolved | 01/07/1997 | | Director |
| JCI LIMITED | FC018663 | Other | 17/07/1995 | 16/01/1998 | Director |
| WESTERN AREAS LIMITED | FC004826 | Other | 16/03/1995 | 05/12/1997 | Director |
| FREE STATE CONSOLIDATED GOLD MINES LIMITED | FC003909 | Other | 20/01/1995 | 01/10/1997 | Director |
| ANGLOGOLD LIMITED | FC003943 | Other | 20/01/1995 | 01/10/1997 | Director |
| MALLORD PROPERTIES LIMITED | 00825131 | Company is dissolved | 30/07/1992 | 27/11/2000 | Director |
| ANGLO AMERICAN INVESTMENTS (UK) LIMITED | 02345060 | Active - Accounts Filed | 30/07/1992 | 02/11/2001 | Director |
| VIADUCT ESTATES LIMITED | 01118030 | Company is dissolved | 25/05/1992 | 16/02/1995 | Director |
| VIADUCT CORPORATE INVESTMENTS | 01578762 | Company is dissolved | 25/05/1992 | 02/11/2001 | Director |
| ANMERCOSA PENSION TRUSTEES LIMITED | 00493361 | Company is dissolved | 23/03/1992 | 02/11/2001 | Director |
| ANGLO AMERICAN REACH LIMITED | 02616080 | Active - Accounts Filed | 06/01/1992 | 18/08/1994 | Director |
| SECURITY NOMINEES LIMITED | 00236669 | Non-Trading | 17/11/1991 | 02/11/2001 | Director |
| RHOANGLO TRUSTEES LIMITED | 00381166 | Non-Trading | 17/11/1991 | 02/11/2001 | Director |
| RUSTENBURG PLATINUM MINES | FC003036 | Other | 10/02/1989 | 02/12/1997 | Director |
| SOUTHVAAL HOLDINGS LIMITED | FC006060 | Other | 20/08/1986 | 01/10/1997 | Director |