



Edward George Cox

902379795

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |           |
| <b>Name</b>                        | Edward George Cox | <b>Number</b>      | 902379795 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1933     | <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   |
|---|----------|-------------------------|------------|------------|------------|
| CHARTERHOUSE CAPITAL PARTNERS LLP             | OC306266 | Active - Accounts Filed | 18/12/2003 | 31/03/2015 | LLP Member |
| CHARTERHOUSE CAPITAL LIMITED                  | 04220424 | Active - Accounts Filed | 15/06/2001 | 08/02/2012 | Director   |
| CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED    | 04113306 | Active - Accounts Filed | 15/06/2001 | 02/09/2002 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED    | 03230358 | Company is dissolved    | 10/10/1996 | 03/11/2011 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED   | 02197301 | Company is dissolved    | 18/01/1993 | 19/03/2001 | Director   |
| CHARTERHOUSE DEVELOPMENT (EUROPE) LIMITED     | 01073997 | Company is dissolved    | 18/01/1993 | 01/03/1998 | Director   |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED      | 00616189 | Active - Accounts Filed | 18/01/1993 | 11/04/2001 | Director   |
| CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED      | 00835289 | Active - Accounts Filed | 18/01/1993 | 14/07/2016 | Director   |
| CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED     | 00538983 | Company is dissolved    | 18/01/1993 | 01/03/1998 | Director   |
| CHARTERHOUSE VENTURE INVESTMENTS LIMITED      | 01784667 | Company is dissolved    | 18/01/1993 | 01/03/1998 | Director   |
| CHEF NOMINEES LIMITED                         | 01732523 | Non-Trading             | 17/01/1993 | 01/03/1998 | Director   |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED | 01236379 | Company is dissolved    | 17/01/1993 | 01/01/1996 | Director   |
| MEZZANINE CAPITAL CORPORATION LIMITED         | 01714971 | Company is dissolved    | 17/01/1993 | 01/03/1998 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED  | 02290328 | Active - Accounts Filed | 17/01/1993 | 15/09/2005 | Director   |
| CHARTERHOUSE CORPORATE DIRECTORS LIMITED      | 02260243 | Non-Trading             | 17/01/1993 | 01/03/1998 | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED | 01724491 | Active - Accounts Filed | 17/01/1993 | 01/06/1995 | Director |
| CHARTERHOUSE DEVELOPMENT (SPAIN) LIMITED   | 02334162 | Company is dissolved    | 17/01/1993 | 01/03/1998 | Director |
| CCP VII SYNDICATION LIMITED                | 02047077 | Company is dissolved    | 17/01/1993 | 01/03/1998 | Director |
| CHARTERHOUSE GENERAL PARTNERS LIMITED      | 02349321 | Company is dissolved    | 17/01/1993 | 03/11/2011 | Director |
| CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED | 01045154 | Company is dissolved    | 17/01/1993 | 26/01/2006 | Director |
| CHARTERHOUSE ASSOCIATES LIMITED            | 00970559 | Company is dissolved    | 17/01/1993 | 01/03/1998 | Director |
| CHARTERHOUSE DEVELOPMENT LIMITED           | 00611972 | Company is dissolved    | 17/01/1993 | 01/03/1998 | Director |
| CCP VIII SYNDICATION LIMITED               | 02366555 | Company is dissolved    | 17/01/1993 | 01/03/1998 | Director |
| CL RESIDENTIAL LIMITED                     | 01761572 | Company is dissolved    | 17/01/1993 | 01/06/1999 | Director |
| SODEXO SERVICES GROUP LIMITED              | 02721707 | Non-Trading             | 06/01/1993 | 05/02/1995 | Director |
| HOWDEN JOINERY GROUP PLC                   | 02128710 | Active - Accounts Filed | 30/12/1992 | 01/07/1993 | Director |
| CHARTERHOUSE FINANCE CORPORATION LIMITED   | SC019600 | Company is dissolved    | 30/04/1992 | 01/03/1998 | Director |
| CHARTERHOUSE MANAGEMENT SERVICES LIMITED   | 00171831 | Active - Accounts Filed | 24/04/1992 | 01/03/1998 | Director |
| CHARTERHOUSE SECURITIES HOLDINGS           | 00288819 | Company is dissolved    | 08/04/1992 | 01/03/1998 | Director |
| CHARTERHOUSE MIDDLE EAST LIMITED           | 01244295 | Company is dissolved    | 28/03/1992 | 08/02/1985 | Director |
| CPV-TV LIMITED                             | 02565519 | Company is dissolved    | 05/12/1991 | 07/05/1993 | Director |
| CPV-TV (HOLDINGS) LIMITED                  | 02565526 | Company is dissolved    | 05/12/1991 | 07/05/1993 | Director |
| ARGUS PRESS LIMITED                        | 02244142 | Company is dissolved    | 09/10/1991 | 27/02/1997 | Director |
| COTY BRANDS GROUP LIMITED                  | 02254150 | Active - Accounts Filed | 09/05/1991 | 27/11/1992 | Director |
| INTERMEDIATE CAPITAL GROUP PLC             | 02234775 | Active - Accounts Filed | 25/04/1991 | 26/01/1994 | Director |
| ROBOSCOT (3) LIMITED                       | SC043123 | Company is dissolved    | 09/10/1989 | 01/03/1998 | Director |
| CHARTERHOUSE DEVELOPMENT LOANS LIMITED     | SC041430 | Company is dissolved    | 30/12/1988 | 01/03/1998 | Director |