



Jacqueline Ann Bamford

902791096

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Jacqueline Ann Bamford | <b>Number</b>      | 902791096                                       |
| <b>Postcode</b>                    | TN29 0DL               | <b>Address</b>     | Dean House<br>Newchurch<br>Romney Marsh<br>Kent |
| <b>Date of birth</b>               | June 1955              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|----------------|------------|-----------|-------------------|
| COLONIAL INVESTMENTS UK PTY LIMITED | FC018435 | Other          | 30/11/1996 |           | Director          |
| COLONIAL INVESTMENTS UK PTY LIMITED | FC018435 | Other          | 23/02/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| COMMONWEALTH BANK OF AUSTRALIA (UK) STAFF BENEFITS SCHEME TRUSTEE COMPANY LIMITED | 03970086 | Company is dissolved    | 04/02/2004 | 03/09/2009 | Director          |
| COLONIAL UK STAFF PENSION TRUSTEES LIMITED  | 02937722 | Company is dissolved    | 07/02/2002 | 09/10/2003 | Director          |
| WINTERTHUR CSEC LIMITED   | 03855599 | Company is dissolved    | 12/06/2000 | 28/02/2001 | Company Secretary |
| WINTERTHUR UK FINANCIAL SERVICES GROUP LIMITED                                    | 03116678 | Company is dissolved    | 09/06/2000 | 28/02/2001 | Company Secretary |
| FIRST SENTIER INVESTORS (UK) SERVICES LIMITED                                     | 03904320 | Active - Accounts Filed | 18/02/2000 | 08/06/2000 | Company Secretary |
| FIRST SENTIER INVESTORS (UK) SERVICES LIMITED                                     | 03904320 | Active - Accounts Filed | 18/02/2000 | 08/06/2000 | Director          |
| FIRST SENTIER INVESTORS UK HOLDINGS LIMITED                                       | 03904310 | Active - Accounts Filed | 15/02/2000 | 08/06/2000 | Director          |
| FIRST SENTIER INVESTORS UK HOLDINGS LIMITED                                       | 03904310 | Active - Accounts Filed | 14/02/2000 | 08/06/2000 | Company Secretary |
| COLONIAL FINANCE (UK) LIMITED   | 02064697 | Active - Accounts Filed | 17/11/1999 | 08/06/2000 | Director          |
| WINTERTHUR CSEC LIMITED   | 03855599 | Company is dissolved    | 10/11/1999 | 12/06/2000 | Director          |
| COLONIAL FIRST STATE INTERNATIONAL ASSETS   | 03114337 | Company is dissolved    | 30/04/1999 | 08/06/2000 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PHOENIX WEALTH TRUSTEE SERVICES LIMITED           | 02155360 | Active - Accounts Filed | 21/01/1998 | 12/06/2000 | Director          |
| PHOENIX AW LIMITED                                | 01225468 | Non-Trading             | 02/01/1997 | 12/06/2000 | Director          |
| ROODHILL NOMINEES LIMITED                         | 01146180 | Company is dissolved    | 22/11/1996 | 08/06/2000 | Company Secretary |
| ROODHILL NOMINEES LIMITED                         | 01146180 | Company is dissolved    | 22/11/1996 | 08/06/2000 | Director          |
| CC HAMPTON LIMITED                                | 01617355 | Company is dissolved    | 02/09/1996 | 08/06/2000 | Director          |
| CFSIM LIMITED                                     | 00153197 | Active - Accounts Filed | 31/05/1996 | 08/06/2000 | Company Secretary |
| CIM UNIT TRUST MANAGERS LIMITED                   | 02759977 | Company is dissolved    | 31/05/1996 | 08/06/2000 | Company Secretary |
| UNITY ADVISORY SERVICES                           | 03080755 | Company is dissolved    | 18/12/1995 | 18/12/1995 | Director          |
| UNITY PENSION SERVICES                            | 01921571 | Company is dissolved    | 18/12/1995 | 28/02/2001 | Company Secretary |
| UNITY FINANCIAL SERVICES LIMITED                  | 01923643 | Company is dissolved    | 18/12/1995 | 28/02/2001 | Company Secretary |
| UNITY ADVISORY SERVICES                           | 03080755 | Company is dissolved    | 01/12/1995 | 28/02/2001 | Company Secretary |
| COLONIAL C LIMITED                                | 03131407 | Company is dissolved    | 28/11/1995 | 08/06/2000 | Company Secretary |
| COLONIAL A LIMITED                                | 03131593 | Company is dissolved    | 28/11/1995 | 08/06/2000 | Director          |
| COLONIAL A LIMITED                                | 03131593 | Company is dissolved    | 28/11/1995 | 08/06/2000 | Company Secretary |
| COLONIAL C LIMITED                                | 03131407 | Company is dissolved    | 28/11/1995 | 08/06/2000 | Director          |
| UNITY FINANCIAL HOLDINGS LIMITED                  | 03080666 | Company is dissolved    | 16/11/1995 | 28/02/2001 | Company Secretary |
| FRIENDS LIFE WL LIMITED                           | 03116645 | Non-Trading             | 20/10/1995 | 28/02/2001 | Company Secretary |
| WINTERTHUR UK FINANCIAL SERVICES GROUP LIMITED    | 03116678 | Company is dissolved    | 20/10/1995 | 15/11/1999 | Director          |
| COLONIAL FIRST STATE LIMITED                      | 03116635 | Company is dissolved    | 20/10/1995 | 08/06/2000 | Company Secretary |
| FRIENDS LIFE WL LIMITED                           | 03116645 | Non-Trading             | 20/10/1995 | 21/03/1996 | Director          |
| COLONIAL FIRST STATE LIMITED                      | 03116635 | Company is dissolved    | 20/10/1995 | 08/04/1999 | Director          |
| COLONIAL (UK) TRUSTEES LIMITED                    | 03053557 | Company is dissolved    | 18/09/1995 | 08/06/2000 | Company Secretary |
| COLONIAL (UK) TRUSTEES LIMITED                    | 03053557 | Company is dissolved    | 18/09/1995 | 08/06/2000 | Director          |
| WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED | 03017052 | Company is dissolved    | 13/06/1995 | 28/02/2001 | Company Secretary |
| COLONIAL UK STAFF PENSION TRUSTEES LIMITED        | 02937722 | Company is dissolved    | 23/11/1994 | 08/06/2000 | Company Secretary |
| WINTERTHUR JMUUK LIMITED                          | 02172363 | Company is dissolved    | 15/06/1994 | 12/06/2000 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WINTERTHUR CDMS LIMITED                        | 02935029 | Company is dissolved    | 02/06/1994 | 28/02/2001 | Company Secretary |
| WINTERTHUR CDMS LIMITED                        | 02935029 | Company is dissolved    | 02/06/1994 | 12/06/2000 | Director          |
| INDUSTRY-WIDE PENSION FUND TRUSTEES LIMITED    | 02785302 | Company is dissolved    | 20/10/1993 | 28/02/2001 | Company Secretary |
| JACQUES MARTIN UNITY LIMITED                   | 02706509 | Company is dissolved    | 25/11/1992 | 12/07/1993 | Director          |
| WINTERTHUR CDL LIMITED                         | 02269432 | Company is dissolved    | 28/08/1992 | 28/02/2001 | Company Secretary |
| JACQUES MARTIN UNITY LIMITED                   | 02706509 | Company is dissolved    | 27/08/1992 | 28/02/2001 | Company Secretary |
| FIRST SENTIER INVESTORS (UK) FUNDS LIMITED     | 02294743 | Active - Accounts Filed | 31/07/1992 | 08/06/2000 | Company Secretary |
| WINTERTHUR FINANCIAL SERVICES UK LIMITED       | 00823355 | Company is dissolved    | 24/07/1992 | 28/02/2001 | Company Secretary |
| PHOENIX AW LIMITED                             | 01225468 | Non-Trading             | 26/06/1992 | 28/02/2001 | Company Secretary |
| PHOENIX WEALTH TRUSTEE SERVICES LIMITED        | 02155360 | Active - Accounts Filed | 28/05/1992 | 28/02/2001 | Company Secretary |
| WINTERTHUR JMUK LIMITED                        | 02172363 | Company is dissolved    | 22/05/1992 | 28/02/2001 | Company Secretary |
| COLONIAL FINANCE (UK) LIMITED                  | 02064697 | Active - Accounts Filed | 22/05/1992 | 08/06/2000 | Company Secretary |
| COLONIAL MUTUAL LIFE (UNIT ASSURANCES) LIMITED | 00947701 | Company is dissolved    | 22/05/1992 | 28/02/2001 | Company Secretary |
| BEDFORD TRAVEL LIMITED                         | 02419490 | Company is dissolved    | 28/08/1991 | 01/12/1994 | Company Secretary |