



Katherine Liza Antoinetta Fernandes

902824707

## Director Information

|                                    |                                        |                    |                           |
|------------------------------------|----------------------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Ms                                     | <b>Honours</b>     |                           |
| <b>Name</b>                        | Katherine Liza Antoinetta<br>Fernandes | <b>Number</b>      | 902824707                 |
| <b>Postcode</b>                    | EC2M 4AA                               | <b>Address</b>     | 250 Bishopsgate<br>London |
| <b>Date of birth</b>               | July 1962                              | <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          |
|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RBS INTERNATIONAL INVESTMENT HOLDINGS (UK) LIMITED | 06033556 | Company is dissolved    | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS INTERNATIONAL CORPORATE HOLDINGS (UK) LIMITED  | 06364699 | Company is dissolved    | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS FUNDING (UK) LIMITED                           | 06054395 | Company is dissolved    | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS CORPORATE INVESTMENTS (UK) LIMITED             | 06371650 | Company is dissolved    | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS INVESTMENTS (UK) LIMITED                       | 06055989 | Company is dissolved    | 19/02/2009 | 31/08/2014 | Company Secretary |
| ZEALBURG HOLDINGS LIMITED                          | 06003327 | Active - Accounts Filed | 22/01/2007 | 31/03/2007 | Company Secretary |
| YORKER HOLDINGS PKR LIMITED                        | 06003338 | Active - Accounts Filed | 22/01/2007 | 31/03/2007 | Company Secretary |
| AXIOM EDUCATION (EDINBURGH) HOLDINGS LIMITED       | 05937064 | Active - Accounts Filed | 17/01/2007 | 31/03/2007 | Company Secretary |
| AXIOM EDUCATION (EDINBURGH) LIMITED                | 06012394 | Active - Accounts Filed | 17/01/2007 | 31/03/2007 | Company Secretary |
| ZOOM GAS PIPELINES LIMITED                         | 05777713 | Active - Accounts Filed | 22/06/2006 | 31/03/2007 | Company Secretary |
| ZOOM INFRASTRUCTURE LIMITED                        | 05777905 | Active - Accounts Filed | 22/06/2006 | 31/03/2007 | Company Secretary |
| ZOOM HOLDING LIMITED                               | 05777758 | Active - Accounts Filed | 22/06/2006 | 31/03/2007 | Company Secretary |
| PROGRESS HEALTH (PETERBOROUGH) LIMITED             | 05560431 | Company is dissolved    | 12/09/2005 | 31/08/2014 | Company Secretary |

N/A\* - no information available



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|                                                    |          |                         |            |            |                   |
|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROGRESS HEALTH FINANCE (PETERBOROUGH) LIMITED     | 05560912 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| PROGRESS HEALTH MES (PETERBOROUGH) LIMITED         | 05560886 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| HEALTHCARE SOLUTIONS (HULL) LIMITED                | 05527643 | Active - Accounts Filed | 04/08/2005 | 30/05/2008 | Company Secretary |
| AXIOM EDUCATION (PERTH & KINROSS) LIMITED          | 05527777 | Active - Accounts Filed | 04/08/2005 | 29/05/2007 | Company Secretary |
| AXIOM EDUCATION (ROCHDALE) LIMITED                 | 05527709 | Active - Accounts Filed | 04/08/2005 | 30/05/2008 | Company Secretary |
| PRIORY HEALTH NO. 2 LIMITED                        | FC026136 | Active - Accounts Filed | 02/08/2005 | 18/07/2008 | Company Secretary |
| PRIORY HEALTH NO. 1 LIMITED                        | FC026137 | Active - Accounts Filed | 02/08/2005 | 18/07/2008 | Company Secretary |
| PRIORY INVESTMENTS HOLDINGS LIMITED                | FC026138 | Active - Accounts Filed | 02/08/2005 | 05/12/2005 | Company Secretary |
| AXIOM EDUCATION (ROCHDALE) HOLDINGS LIMITED        | 05521869 | Active - Accounts Filed | 28/07/2005 | 30/05/2008 | Company Secretary |
| PROGRESS HEALTH (PETERBOROUGH) HOLDINGS LIMITED    | 05521876 | Company is dissolved    | 28/07/2005 | 31/08/2014 | Company Secretary |
| AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED | 05521874 | Active - Accounts Filed | 28/07/2005 | 29/05/2007 | Company Secretary |
| HEALTHCARE SOLUTIONS (HULL) HOLDINGS LIMITED       | 05521864 | Active - Accounts Filed | 28/07/2005 | 30/05/2008 | Company Secretary |
| RBS GROUP INVESTMENTS (UK) LIMITED                 | 05233349 | Company is dissolved    | 13/12/2004 | 31/08/2014 | Company Secretary |
| BLACKRIDGE FINANCE LTD.                            | FC025279 | Other                   | 29/06/2004 | 31/08/2014 | Company Secretary |
| RBS INFRASTRUCTURE CAPITAL HOLDINGS (UK) LIMITED   | 04885912 | Company is dissolved    | 23/04/2004 | 31/08/2014 | Company Secretary |
| UBS REORGANISATION 2019-02 LTD                     | 03123037 | Company is dissolved    | 02/04/2004 | 30/09/2006 | Company Secretary |
| GREENRIDGE FINANCE LIMITED                         | FC024933 | Other                   | 11/12/2003 | 31/08/2014 | Company Secretary |
| RAINGROVE LIMITED                                  | 04945474 | Company is dissolved    | 25/11/2003 | 31/08/2014 | Company Secretary |
| RBS HEALTH TRUSTEE (UK) LIMITED                    | 04560772 | Company is dissolved    | 11/10/2002 | 31/08/2014 | Company Secretary |
| TWINORB LIMITED                                    | 02382721 | Company is dissolved    | 31/12/2001 |            | Company Secretary |
| NETHERLANDS TRADING SOCIETY (EAST) LIMITED         | 00356198 | Company is dissolved    | 31/12/2001 |            | Company Secretary |

N/A\* - no information available



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| NORTHERN COMMERCIAL TRUST LIMITED | 00950692 | Company is dissolved | 31/12/2001 |            | Company Secretary |
| AMRO HOLDINGS LIMITED             | 01424377 | Company is dissolved | 31/12/2001 |            | Company Secretary |
| ALGBANK NOMINEES LIMITED          | 00928136 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| AMRO LEASING (U.K.) LIMITED       | 01395076 | Company is dissolved | 31/12/2001 |            | Company Secretary |
| BLYDENSTEIN NOMINEES,LIMITED      | 00242345 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| AMRO (NOMINEES) LIMITED           | 01335521 | Company is dissolved | 31/12/2001 |            | Company Secretary |
| AMRO FIDUCIA (U.K.) LIMITED       | 01414483 | Company is dissolved | 31/12/2001 |            | Company Secretary |
| QUOTED U.K. LIMITED               | 00234269 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| RBS GTS SERVICES LIMITED          | 00546470 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| ABN AMRO GTS NOMINEES LIMITED     | 04331704 | Company is dissolved | 29/11/2001 |            | Company Secretary |
| RBS EQUITY PRODUCTS (UK) LIMITED  | 04305753 | Company is dissolved | 19/10/2001 | 31/08/2014 | Company Secretary |
| ABN AMRO ASIA SECURITIES LIMITED  | 01806909 | Company is dissolved | 20/08/2001 |            | Company Secretary |
| HGIS NOMINEES LIMITED             | 02063085 | Company is dissolved | 20/08/2001 |            | Company Secretary |
| RBS FINANCE (UK) LIMITED          | 02108884 | Company is dissolved | 24/07/2001 | 31/08/2014 | Company Secretary |
| PEMBROKESHIRE NOMINEES LIMITED    | 04084973 | Company is dissolved | 19/01/2001 |            | Company Secretary |
| LINCOLNSHIRE NOMINEES LIMITED     | 04084978 | Company is dissolved | 19/01/2001 |            | Company Secretary |
| PIERHEAD NOMINEES LIMITED         | 04085237 | Company is dissolved | 19/01/2001 |            | Company Secretary |
| ABN AMRO UK SERVICES LIMITED      | 03091455 | Company is dissolved | 08/05/2000 |            | Company Secretary |
| MONS (UK) LIMITED                 | 02416661 | Company is dissolved | 06/04/2000 | 31/08/2014 | Company Secretary |
| EBS LP1 LIMITED                   | 02783404 | Company is dissolved | 12/11/1999 | 03/06/2004 | Company Secretary |
| MENENED LTD.                      | 02426338 | Company is dissolved | 12/11/1999 |            | Company Secretary |



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|                                              |          |                         |            |            |                   |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REAL INSURANCE COMPANY (U.K.) LIMITED        | 01448847 | Company is dissolved    | 10/09/1999 |            | Company Secretary |
| RBS DEVELOPMENT (UK) LIMITED                 | 03765180 | Company is dissolved    | 10/05/1999 | 31/08/2014 | Company Secretary |
| RBS INVESTMENTS HOLDINGS (UK) LIMITED        | 03680023 | Company is dissolved    | 22/12/1998 | 31/08/2014 | Company Secretary |
| THEMIS FTSE FLEDGLING INDEX TRUST PLC        | 02973852 | Company is dissolved    | 13/10/1994 | 03/07/1998 | Company Secretary |
| RBS OVERSEAS (UK) LIMITED                    | 02954367 | Company is dissolved    | 10/08/1994 | 31/08/2014 | Company Secretary |
| RBS CORPORATE FINANCE LIMITED                | 02943410 | Company is dissolved    | 15/07/1994 | 31/08/2014 | Company Secretary |
| RBS HG (UK) LIMITED                          | 02943784 | Active - Accounts Filed | 15/07/1994 | 31/08/2014 | Company Secretary |
| RBS AA HOLDINGS (UK) LIMITED                 | 02717209 | Active - Accounts Filed | 10/03/1994 | 31/08/2014 | Company Secretary |
| ABN AMRO HOARE GOVETT STERLING BONDS LIMITED | 02874419 | Company is dissolved    | 05/01/1994 |            | Company Secretary |
| THE SECOND HGSC INDEX INVESTMENT TRUST PLC   | 02817339 | Company is dissolved    | 07/05/1993 |            | Company Secretary |
| RBS LEASE FINANCE (UK) LIMITED               | 01967586 | Company is dissolved    | 03/04/1993 | 31/08/2014 | Company Secretary |
| RBOS (UK) LIMITED                            | 02026375 | Non-Trading             | 02/04/1993 | 31/08/2014 | Company Secretary |
| RBS EQUITIES (UK) LIMITED                    | 02475694 | Company is dissolved    | 01/03/1993 | 31/08/2014 | Company Secretary |
| PSU LIMITED                                  | 02023551 | Company is dissolved    | 28/01/1993 |            | Company Secretary |
| PULLEY'S NOMINEES LIMITED                    | 00296471 | Company is dissolved    | 11/01/1993 | 31/08/2014 | Company Secretary |