



Richard Michael Hayden

903031875

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Michael Hayden | <b>Number</b>      | 903031875  |
| <b>Postcode</b>                    | W11 3HD                | <b>Address</b>     | 17 Kensington Park Gardens<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1945              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                      |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| 17 KPG LTD                             | 12464030 | Non-Trading             | 14/02/2020 |           | Director   |
| FAMILY PHILANTHROPY LIMITED            | 10701630 | Active - Accounts Filed | 31/03/2017 |           | Director   |
| HAYDEN FAMILY (UK) LTD                 | 10528810 | Active - Accounts Filed | 16/12/2016 |           | Director   |
| TOWERBROOK CAPITAL PARTNERS (U.K.) LLP | OC311344 | Active - Accounts Filed | 26/01/2016 |           | LLP Member |
| GOLDMAN SACHS (UK) L.L.C. II           | FC018318 | Other                   | 22/12/1994 |           | Director   |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CQS MANAGEMENT LIMITED                   | 03691917 | Active - Accounts Filed | 01/10/2015 | 17/04/2019 | Director |
| MILITED LIMITED                          | 00895796 | Non-Trading             | 26/07/2003 | 17/06/2010 | Director |
| IDEASHED LIMITED                         | 03864974 | Company is dissolved    | 04/10/2000 | 30/06/2001 | Director |
| BLACK DIAMOND CAPITAL MANAGEMENT LIMITED | 03883749 | Active - Accounts Filed | 18/01/2000 | 21/12/2009 | Director |
| ABBEY NATIONAL PLC                       | NF003097 | Other                   | 21/09/1999 | 01/12/2004 | Director |
| SANTANDER UK PLC                         | 02294747 | Active - Accounts Filed | 21/09/1999 | 01/12/2004 | Director |
| GOLDMAN SACHS ITALIAN INVESTMENTS        | 03013664 | Company is dissolved    | 19/01/1995 | 27/11/1998 | Director |
| GOLDMAN SACHS HOLDINGS (U.K.) II         | 02995107 | Company is dissolved    | 22/11/1994 | 27/11/1998 | Director |
| GOLDMAN SACHS OVERSEAS II                | 02994699 | Company is dissolved    | 21/11/1994 | 27/11/1998 | Director |
| GOLDMAN SACHS INVESTMENTS EUROPE         | 02894246 | Company is dissolved    | 28/01/1994 | 27/11/1998 | Director |
| GOLDMAN SACHS HOLDINGS (U.K.) LIMITED    | 02611945 | Company is dissolved    | 21/05/1993 | 27/11/1998 | Director |
| GOLDMAN SACHS (U.K.) L.L.C.              | FC017145 | Active - Accounts Filed | 29/03/1993 | 27/11/1998 | Director |
| GOLDMAN SACHS INTERNATIONAL              | 02263951 | Active - Accounts Filed | 14/01/1993 | 27/11/1998 | Director |
| GOLDMAN SACHS PRINCIPAL INVESTMENTS      | 02543703 | Company is dissolved    | 26/11/1992 |            | Director |



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GOLDMAN SACHS OVERSEAS  
LIMITED

FC011638 Other

22/09/1992 27/11/1998 Director