



Clifford John Morris

903178152

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Clifford John Morris | Number | 903178152 |
| Postcode | | Address | |
| Date of birth | October 1951 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| BNY MELLON INVESTMENTS LIMITED | 03162893 | Active - Accounts Filed | 19/11/2007 | 16/12/2007 | Director |
| APAX (OCS) NOMINEES LIMITED | 04182552 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY (NOMINEES) "A" ACCOUNT LIMITED | 03227431 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED | 03482924 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| STOCK LENDING COLLATERAL (GILT) NOMINEES LIMITED | 03482927 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNY CLEARING INTERNATIONAL NOMINEES LIMITED | 03766758 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY CLEARING NOMINEES LIMITED | 03766760 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| NAMES NOMINEES LIMITED | 02915906 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY SPECIAL PURPOSE NOMINEES NO. 3 LIMITED | 03059255 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED | 02670600 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY NORWICH UNION NOMINEES LIMITED | 03173837 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY TY NOMINEES LIMITED | 02737868 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| COLLATERAL NOMINEES LIMITED | 03422258 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| FALCON (EXTERNAL CLIENTS) NOMINEES LIMITED | 03587031 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| GLOBAL CUSTODY NOMINEES LIMITED | 03069614 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY CLIENTS EDS NOMINEES LIMITED | 04867503 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |



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| FALCON NOMINEES LIMITED | 03482920 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY SPECIAL PURPOSE NOMINEES NO.2 LIMITED | 00806455 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| NUTRACO NOMINEES LIMITED | 00328897 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| KWS NOMINEES LTD | 03192244 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| THE BANK OF NEW YORK DEPOSITORY (NOMINEES) LIMITED | 03227439 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| WATERHOUSE NOMINEES LIMITED | 03072697 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BCP ADR NOMINEE LIMITED | 03403983 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY NORWICH UNION CLIENT ACCOUNT NOMINEES LIMITED | 03174007 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| THE BANK OF NEW YORK EURASIA NOMINEES LIMITED | 03261372 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| WILLSTOCK NOMINEES LIMITED | 01211578 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| CLASS NOMINEES LTD. | 03526179 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| POSSFUND GILTS NOMINEES LIMITED | 00966430 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY JB NOMINEES LIMITED | 02228537 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY SG NOMINEES LIMITED | 03173844 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNY MELLON SECRETARIES (UK) LIMITED | 04115131 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNYM FIRM NOMINEE LIMITED | 03609884 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| EUROPE NOMINEES LIMITED | 03351608 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| THE BANK OF NEW YORK (NOMINEES) LIMITED | 00928736 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNY (OCS) NOMINEES LIMITED | 03174005 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED | 03173847 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNY CLASS NOMINEES LIMITED | 03425825 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNY EDS NOMINEES LIMITED | 04867504 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BRITEL GILTS NOMINEES LIMITED | 01009258 | Company is dissolved | 01/06/2007 | 16/12/2007 | Director |
| BNY (NOMINEES) LIMITED | 01970854 | Non-Trading | 01/06/2007 | 16/12/2007 | Director |
| BNY CORPORATE HOLDINGS (UK) LIMITED | 05949642 | Company is dissolved | 28/09/2006 | 16/12/2007 | Director |
| BNY MELLON CORPORATE DIRECTORS LIMITED | 05585998 | Company is dissolved | 07/10/2005 | 16/12/2007 | Director |
| BNY MELLON DIRECTORATE SERVICES LIMITED | 05347441 | Company is dissolved | 26/08/2005 | 16/12/2007 | Director |
| WARBERRY PARK GARDENS LIMITED | 05122808 | Active - Accounts Filed | 24/06/2005 | 03/12/2007 | Director |
| WARBERRY PARK GARDENS MANAGEMENT LIMITED | 04127471 | Non-Trading | 24/06/2005 | 03/12/2007 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PERSHING HOLDINGS (UK) LIMITED | 04659431 | Active - Accounts Filed | 28/10/2003 | 23/12/2003 | Director |
| IVANHOE FUNDING LLC | FC023789 | Other | 21/03/2002 | 16/12/2007 | Director |
| BNY BAT LLC | FC023639 | Other | 17/01/2002 | 16/12/2007 | Director |
| VICKERS DA COSTA LIMITED | 02295322 | Company is dissolved | 27/07/1999 | 31/10/2001 | Director |
| CITIVIC NOMINEES LIMITED | 01807082 | Active - Accounts Filed | 10/06/1999 | 09/07/1999 | Director |
| CITIBANK INVESTMENTS LIMITED | 01911126 | Active - Accounts Filed | 11/02/1994 | 05/11/1998 | Company Secretary |
| WILLIAM TAYLOR LIMITED | 02873953 | Company is dissolved | 23/12/1993 | 19/02/1998 | Director |
| WILLIAM TAYLOR & ASSOCIATES LIMITED | 02873952 | Company is dissolved | 23/12/1993 | 13/03/1995 | Director |
| CITILOANS LIMITED | 02503648 | Company is dissolved | 01/08/1993 | 04/03/1996 | Director |
| CITIBANK EUROPE LIMITED | 02503652 | Company is dissolved | 01/08/1993 | 31/10/2001 | Director |
| VIDACOS NOMINEES LIMITED | 00297979 | Non-Trading | 28/07/1993 | 10/10/1995 | Director |
| CITIBANK INTERNATIONAL LIMITED | 01088249 | Other | 07/12/1992 | 28/09/1998 | Company Secretary |
| CITICORPORATE LIMITED | 02017411 | Company is dissolved | 20/11/1992 | 31/10/2001 | Director |