



**Kwai Choy Wong**

**903197598**

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Kwai Choy Wong | <b>Number</b>      | 903197598 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1956   | <b>Nationality</b> | Malaysian |
| <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| BENCHMARK ADVISORS LIMITED                                | 10236828 | Company is dissolved    | 17/06/2016 |            | Director              |
| CARLTON SQUARE LIMITED                                    | 05655580 | Active - Accounts Filed | 13/03/2014 | 17/07/2018 | Director              |
| BENCHMARK ADVISERS LLP                                    | OC339743 | Company is dissolved    | 29/08/2008 |            | LLP Designated Member |
| VIRGUS LAND ONE LIMITED                                   | 06407792 | Company is dissolved    | 24/10/2007 | 31/12/2008 | Director              |
| VIRGUS LIMITED  | 06315244 | Company is dissolved    | 17/07/2007 | 31/12/2008 | Director              |
| THE REAL HOTEL COMPANY LIMITED                            | 00009725 | Company is dissolved    | 10/05/2006 | 16/09/2008 | Director              |
| DAWNAY, DAY TREVERIA REAL ESTATE ASSET MANAGEMENT LIMITED | 05602875 | Company is dissolved    | 25/10/2005 | 29/08/2008 | Director              |
| FORTRESS (GB) LIMITED                                     | 03799095 | Active - Accounts Filed | 23/08/2005 | 19/06/2009 | Director              |
| BRITANNIC UK INCOME TRUST PLC                             | SC220328 | Company is dissolved    | 05/03/2005 | 11/08/2006 | Director              |
| BRITANNIC UK INCOME SECURITIES PLC                        | SC220327 | Company is dissolved    | 05/03/2005 | 11/08/2006 | Director              |
| BIRCROFT PROPERTY FINANCE LIMITED                         | 02829928 | Company is dissolved    | 21/01/2005 | 15/12/2006 | Director              |
| BIRCROFT INSURANCE SERVICES LIMITED                       | 02673202 | Active - Accounts Filed | 19/11/2004 | 15/12/2006 | Director              |
| BENCHMARK INVESTMENT PORTFOLIO LIMITED                    | 05161321 | Company is dissolved    | 23/06/2004 | 01/07/2004 | Director              |
| REAL ESTATE EUROPEAN LENDING LIMITED                      | 04995533 | Company is dissolved    | 22/12/2003 | 08/07/2004 | Director              |
| MELROSE HOUSE (NO. 1) LIMITED                             | 04616198 | Company is dissolved    | 12/12/2002 | 01/07/2004 | Director              |
| MELROSE HOUSE (NO. 2) LIMITED                             | 04616204 | Company is dissolved    | 12/12/2002 | 01/07/2004 | Director              |
| SENIORDECISION LIMITED                                    | 04439583 | Company is dissolved    | 27/06/2002 | 01/07/2004 | Director              |
| WESTMINSTER CCTV TRUST                                    | 04361275 | Company is dissolved    | 27/06/2002 | 23/08/2005 | Director              |

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|--|----------|-------------------------|------------|------------|----------|
| CRYOMODE LIMITED                           | 04436841 | Company is dissolved    | 27/06/2002 | 01/07/2004 | Director |
| TREVELYAN HOUSE NOMINEE 1 LIMITED          | 04340905 | Company is dissolved    | 20/06/2002 | 01/07/2004 | Director |
| TREVELYAN HOUSE NOMINEE 2 LIMITED          | 04350734 | Company is dissolved    | 20/06/2002 | 01/07/2004 | Director |
| EXPERTCORP LIMITED                         | 04443497 | Company is dissolved    | 17/06/2002 | 01/07/2004 | Director |
| 120 CHEAPSIDE NOMINEE (NO.2) LIMITED       | 04343446 | Company is dissolved    | 15/01/2002 | 01/07/2004 | Director |
| 120 CHEAPSIDE NOMINEE (NO.1) LIMITED       | 04343532 | Company is dissolved    | 15/01/2002 | 01/07/2004 | Director |
| 25-28 OLD BURLINGTON STREET (NO.2) LIMITED | 04161264 | Company is dissolved    | 16/08/2001 | 01/07/2004 | Director |
| 25-28 OLD BURLINGTON STREET (NO.1) LIMITED | 04161242 | Active - Accounts Filed | 16/08/2001 | 01/07/2004 | Director |
| PIERCY HOUSE 4 LIMITED                     | 04127617 | Company is dissolved    | 14/12/2000 | 01/07/2004 | Director |
| PIERCY HOUSE 3 LIMITED                     | 04127558 | Company is dissolved    | 14/12/2000 | 01/07/2004 | Director |
| TREVELYAN HOUSE (2) LIMITED                | 04087692 | Company is dissolved    | 30/11/2000 | 01/07/2004 | Director |
| CAMBRIDGE CIRCUS LIMITED                   | 03753531 | Company is dissolved    | 19/10/2000 | 01/07/2004 | Director |
| PIERCY HOUSE HOLDINGS LIMITED              | 04092658 | Company is dissolved    | 17/10/2000 | 01/07/2004 | Director |
| PIERCY HOUSE LIMITED                       | 04091096 | Company is dissolved    | 17/10/2000 | 01/07/2004 | Director |
| PIERCY HOUSE 2 LIMITED                     | 04091088 | Company is dissolved    | 17/10/2000 | 01/07/2004 | Director |
| TREVELYAN HOUSE LIMITED                    | 04091929 | Company is dissolved    | 12/10/2000 | 01/07/2004 | Director |
| BENCHMARK JER LP 1 LIMITED                 | 04088352 | Company is dissolved    | 11/10/2000 | 01/07/2004 | Director |
| PITCHLAND LIMITED                          | 03902438 | Company is dissolved    | 21/02/2000 | 01/07/2004 | Director |
| WORLDTEKNIX LIMITED                        | 03902428 | Company is dissolved    | 21/02/2000 | 01/07/2004 | Director |
| 121 KHS LIMITED                            | 03870342 | Company is dissolved    | 28/10/1999 | 08/07/2004 | Director |
| LEADENHALL STREET LIMITED                  | 03789643 | Company is dissolved    | 17/06/1999 | 01/07/2004 | Director |
| NEXUS CORNHILL LIMITED                     | 03710593 | Company is dissolved    | 04/05/1999 | 24/01/2001 | Director |
| THE ARGYLL CLUB (CITY) LTD                 | 03731682 | Active - Accounts Filed | 30/03/1999 | 24/01/2001 | Director |
| DRAKEMANOR LIMITED                         | 03527773 | Company is dissolved    | 19/03/1998 | 01/07/2004 | Director |
| LITETIP LIMITED                            | 03411666 | Company is dissolved    | 04/09/1997 | 26/09/2000 | Director |
| BENCHMARK (RIVERMILL) LIMITED              | 03377598 | Company is dissolved    | 11/06/1997 | 01/07/2004 | Director |
| OLD BOND 43 LIMITED                        | 03200565 | Company is dissolved    | 23/12/1996 | 07/07/2004 | Director |
| MALON PROPERTIES PLC.                      | 03057888 | Company is dissolved    | 17/05/1995 |            | Director |
| KESTREL BUILDING SUPPLIES (FIFE) LTD       | 02458249 | Company is dissolved    | 24/03/1994 |            | Director |
| BRISK & KINDLE LIMITED                     | 01266686 | Company is dissolved    | 20/09/1993 |            | Director |
| BRISK AND KINDLE PROPERTY LIMITED          | 01535072 | Company is dissolved    | 20/09/1993 | 29/06/2001 | Director |
| HONG LEONG COMPANY LIMITED                 | 01368663 | Company is dissolved    | 20/09/1993 |            | Director |
| DAO HENG LONDON PLC                        | 01032680 | Company is dissolved    | 13/11/1992 | 21/07/2001 | Director |
| CULLIS RAGGETT HOLDINGS LIMITED            | 02313924 | Company is dissolved    | 07/11/1992 | 28/09/1995 | Director |



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| RAMUS HOLDINGS P L C                   | 01573944 | Company is dissolved | 02/11/1992 |            | Director |
| RAMUS TILE COMPANY LIMITED             | 00199369 | Company is dissolved | 02/11/1992 |            | Director |
| FORCE ONE DISTRIBUTORS LIMITED         | 02189209 | Company is dissolved | 02/11/1992 |            | Director |
| NICHE PROPERTIES LIMITED               | 02255111 | Company is dissolved | 31/10/1992 | 15/05/1998 | Director |
| DAO HENG FINANCE LIMITED               | 00802096 | Company is dissolved | 30/10/1992 |            | Director |
| SIMON NOMINEES,LIMITED                 | 00321534 | Company is dissolved | 30/10/1992 |            | Director |
| DAO HENG NOMINEES LIMITED              | 01365516 | Company is dissolved | 30/10/1992 | 21/07/2001 | Director |
| BENCHMARK DEVELOPMENTS LIMITED         | 01528286 | Company is dissolved | 30/10/1992 | 01/07/2004 | Director |
| BENCHMARK CAPITAL LIMITED              | 01621044 | Company is dissolved | 30/10/1992 | 01/07/2004 | Director |
| BENCHMARK FARM FINANCE (THREE) LIMITED | 02197524 | Company is dissolved | 30/10/1992 | 01/04/1996 | Director |
| SEKFORDE FINANCIAL SERVICES LIMITED    | 01691849 | Company is dissolved | 30/10/1992 |            | Director |
| BENCHMARK FARM FINANCE (FOUR) LIMITED  | 01511529 | Company is dissolved | 30/10/1992 | 21/07/2001 | Director |
| YORK HOUSE NOMINEES LIMITED            | 00544602 | Company is dissolved | 30/10/1992 |            | Director |
| BENCHMARK INSURANCE SERVICES LIMITED   | 01526559 | Company is dissolved | 30/10/1992 |            | Director |
| CSS SECURITIES LIMITED                 | 01993407 | Company is dissolved | 30/10/1992 |            | Director |
| BENCHMARK GROUP LIMITED                | 00961142 | Company is dissolved | 30/10/1992 | 01/07/2004 | Director |
| MANSON AGRICULTURAL FINANCE LIMITED    | 01621031 | Company is dissolved | 30/10/1992 |            | Director |
| BENCHMARK FARM FINANCE (FIVE) LIMITED  | 00890646 | Company is dissolved | 30/10/1992 |            | Director |