



John Martin Latham

903489152

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | John Martin Latham | <b>Number</b>      | 903489152 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1942          | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| HSBC BANK PENSION TRUST (UK) LIMITED    | 00489775 | Non-Trading          | 23/02/2000 | 13/03/2007 | Director          |
| JAMES CAPEL HOLDINGS LIMITED            | 01838555 | Company is dissolved | 01/01/1994 | 30/12/1996 | Director          |
| TUODEKNOC JCQT LIMITED                  | 02603018 | Company is dissolved | 09/06/1993 | 12/05/1997 | Director          |
| HSBC INVESTMENT RESIDUARY LIMITED       | 00976092 | Company is dissolved | 02/11/1992 | 31/07/1997 | Director          |
| JAMES CAPEL (FINANCIAL FUTURES) LIMITED | 00784962 | Company is dissolved | 02/11/1992 |            | Director          |
| JAMES CAPEL - CM&M (UK) LIMITED         | 01696582 | Company is dissolved | 12/06/1992 |            | Director          |
| HSBC VINTNERS PLACE LIMITED             | 00320523 | Company is dissolved | 02/11/1991 | 12/05/1997 | Director          |
| JAMES CAPEL SERVICES LIMITED            | 01524046 | Company is dissolved | 02/11/1991 | 22/12/1992 | Director          |
| JAMES CAPEL HOLDINGS LIMITED            | 01838555 | Company is dissolved | 02/11/1991 | 12/10/1992 | Company Secretary |
| JAMES CAPEL INVESTMENTS LIMITED         | 00974343 | Company is dissolved | 02/11/1991 | 28/05/1993 | Director          |
| JAMES CAPEL SERVICES LIMITED            | 01524046 | Company is dissolved | 02/11/1991 | 12/10/1992 | Company Secretary |
| DEVONSHIRE (NOMINEES) LIMITED           | 02164055 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| PAUL (NOMINEES) LIMITED                 | 02162624 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| CEDAR (NOMINEES) LIMITED                | 02162913 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| ANTROBUS (NOMINEES) LIMITED             | 02164059 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| EUSTON (NOMINEES) LIMITED               | 02162622 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| SPRING (NOMINEES) LIMITED               | 02164063 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| BURY STREET (NOMINEES) LIMITED          | 02162904 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| LAKE SIDE (NOMINEES) LIMITED            | 02162902 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| LONDON BRIDGE (NOMINEES) LIMITED        | 02162743 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |



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|                          |          |                      |            |            |                   |
|--------------------------|----------|----------------------|------------|------------|-------------------|
| FLEET (NOMINEES) LIMITED | 02178743 | Company is dissolved | 22/06/1991 | 12/10/1992 | Director          |
| TUODEKNOC JCQT LIMITED   | 02603018 | Company is dissolved | 02/05/1991 | 12/10/1992 | Company Secretary |