



Stuart John Baxter

903590498

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Stuart John Baxter | <b>Number</b>      | 903590498  |
| <b>Postcode</b>                    | EC1A 1HQ           | <b>Address</b>     | 2 King Edward Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1953      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BANK OF AMERICA (LBAC) PENSION TRUSTEES LIMITED     | 10581578 | Non-Trading             | 24/01/2017 |           | Director          |
| MERRILL LYNCH (UK) HEALTHCARE TRUSTEE LIMITED       | 05742096 | Non-Trading             | 14/06/2006 |           | Director          |
| GMR CONSULTING LIMITED                              | 04361213 | Active - Accounts Filed | 16/08/2003 |           | Company Secretary |
| BANK OF AMERICA UK RETIREMENT PLAN TRUSTEES LIMITED | 03324500 | Non-Trading             | 07/07/1999 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| SH NCM SERVICES LIMITED                 | 08252073 | Company is dissolved | 12/10/2012 |            | Director          |
| SCNCM SERVICES LIMITED                  | 07818940 | Company is dissolved | 08/11/2011 | 14/05/2012 | Director          |
| SCP REMUNERATION SERVICES LIMITED       | 07818908 | Company is dissolved | 25/10/2011 | 14/05/2012 | Director          |
| PNCM SERVICES LIMITED                   | 07538379 | Company is dissolved | 22/02/2011 |            | Director          |
| PPAC REMUNERATION SERVICES LIMITED      | 07471487 | Company is dissolved | 04/02/2011 |            | Director          |
| ANCM SERVICES LIMITED                   | 07054120 | Company is dissolved | 10/03/2010 |            | Director          |
| PAC REMUNERATION SERVICES LIMITED       | 07162434 | Company is dissolved | 01/03/2010 |            | Director          |
| PENSIONS PROCESS REVIEW COMPANY LIMITED | 05307715 | Company is dissolved | 13/12/2004 |            | Director          |
| PENSIONS PROCESS REVIEW COMPANY LIMITED | 05307715 | Company is dissolved | 13/12/2004 |            | Company Secretary |
| MERCURY FUND MANAGERS LIMITED           | 01650558 | Company is dissolved | 29/06/1998 | 07/10/2002 | Director          |
| JTC FIDUCIARY SERVICES (UK) LIMITED     | 02264279 | Non-Trading          | 29/06/1998 | 22/05/2000 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MERCURY LIFE LIMITED                                     | 01140703 | Company is dissolved    | 29/06/1998 | 07/10/2002 | Director          |
| BLACKROCK GROUP LIMITED                                  | 00951043 | Active - Accounts Filed | 18/05/1998 | 07/10/2002 | Director          |
| PM 1968 LIMITED  | 00933211 | Company is dissolved    | 30/01/1998 | 07/10/2002 | Director          |
| MERRILL LYNCH INVESTMENT MANAGERS (FINANCE) LIMITED      | 01619665 | Company is dissolved    | 30/01/1998 | 07/10/2002 | Director          |
| 33 KING WILLIAM STREET LTD                               | 01862660 | Company is dissolved    | 14/04/1997 | 07/10/2002 | Director          |
| BLACKROCK INVESTMENT MANAGEMENT (UK) LIMITED             | 02020394 | Active - Accounts Filed | 15/04/1996 | 17/07/1998 | Director          |
| MERCURY ASSET MANAGEMENT LTD                             | 01789902 | Company is dissolved    | 30/06/1995 | 07/10/2002 | Director          |
| MERCURY INVESTMENT MANAGEMENT LIMITED                    | 02228257 | Company is dissolved    | 26/04/1995 | 07/10/2002 | Director          |
| BLACKROCK EMPLOYEE TRUST CO. LIMITED                     | 02075567 | Company is dissolved    | 12/08/1993 | 07/10/2002 | Director          |
| MERRILL LYNCH INVESTMENT MANAGERS GROUP SERVICES LIMITED | 02164013 | Company is dissolved    | 09/07/1992 | 07/10/2002 | Director          |
| BLACKROCK EMPLOYEE TRUST CO. LIMITED                     | 02075567 | Company is dissolved    | 09/07/1992 | 07/10/2002 | Company Secretary |
| MERCURY ASSET MANAGEMENT PENSION TRUSTEE CO. LTD.        | 02075519 | Company is dissolved    | 09/07/1992 | 19/08/2000 | Company Secretary |