



Patrick Antony Francis Gifford

903802999

Director Information

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|------------------------------------|--------------------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Patrick Antony Francis Gifford | Number | 903802999 |
| Postcode | W9 1PF | Address | 250 Randolph Avenue London |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| 3I EUROPEAN TECHNOLOGY TRUST PLC | 03951535 | In Liquidation | 16/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INVESCO GLOBAL EQUITY INCOME TRUST PLC | 05916642 | Active - Accounts Filed | 25/08/2006 | 03/10/2019 | Director |
| ALDEBURGH YACHT CLUB | 05560759 | Active - Accounts Filed | 12/09/2005 | 22/03/2008 | Director |
| JPMORGAN EMERGING EUROPE, MIDDLE EAST & AFRICA SECURITIES PLC | 04567378 | Active - Accounts Filed | 25/10/2002 | 27/01/2012 | Director |
| INTERROUTE VTESSE LIMITED | 03900836 | Other | 22/12/2000 | 12/05/2011 | Director |
| GILES HOUSE LIMITED | 02223786 | Active - Accounts Filed | 23/11/2000 | 23/10/2002 | Director |
| PREMIER UK DUAL RETURN TRUST PLC | 04070980 | Company is dissolved | 08/09/2000 | | Director |
| JPMORGAN JAPAN SMALL CAP GROWTH & INCOME PLC | 03916716 | In Liquidation | 29/02/2000 | 19/03/2003 | Director |
| MARTIN CURRIE ASIA UNCONSTRAINED TRUST PLC | SC092391 | In Liquidation | 17/11/1999 | 10/07/2014 | Director |
| MURRAY INCOME TRUST PLC | SC012725 | Active - Accounts Filed | 26/07/1999 | 29/10/2014 | Director |
| MERRILL LYNCH ASSET ALLOCATOR PLC | 03573877 | Company is dissolved | 21/07/1999 | | Director |
| TOR INVESTMENT TRUST PLC(THE) | 00214689 | Company is dissolved | 30/06/1999 | | Director |
| WESTVALE SECURITIES LIMITED | 02334153 | Company is dissolved | 30/06/1999 | | Director |
| JPMORGAN ASIA GROWTH & INCOME PLC | 03374850 | Active - Accounts Filed | 11/09/1998 | 17/09/1998 | Director |
| T.ROWE PRICE GLOBAL ASSET MANAGEMENT LIMITED | 02179576 | Company is dissolved | 14/08/1997 | 31/01/1999 | Director |
| R & M SECURITIES LIMITED | 01716538 | Company is dissolved | 02/04/1996 | 31/01/1999 | Director |
| J.P. MORGAN CORPORATE SERVICES LIMITED | 02566991 | Company is dissolved | 05/01/1996 | 31/01/1999 | Director |



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| FOREST VENTURES (UK) LIMITED | 02803333 | Company is dissolved | 14/07/1995 | 30/07/1996 | Director |
| EQUITY CONSORT LIMITED | 00881087 | Company is dissolved | 29/06/1995 | 31/01/1999 | Director |
| E.C.I.T.FINANCE LIMITED | 00919059 | Company is dissolved | 29/06/1995 | 31/01/1999 | Director |
| FLEMINGS (CIS) LIMITED | 03026113 | Company is dissolved | 20/02/1995 | 31/01/1999 | Director |
| FLEMING INVESTMENTS LIMITED | 01299249 | Company is dissolved | 01/01/1994 | 31/01/1999 | Director |
| FLEMING INVESTMENT TRUST MANAGEMENT LIMITED | 00871882 | Company is dissolved | 21/09/1992 | 31/01/1999 | Director |
| ROBERT FLEMING HOLDINGS LIMITED | 01161445 | Company is dissolved | 16/08/1992 | 31/03/1998 | Director |
| JPMORGAN ASSET MANAGEMENT (UK) LIMITED | 01161446 | Active - Accounts Filed | 16/08/1992 | 31/12/1993 | Director |
| J.P. MORGAN FLEMING FUND MARKETING LIMITED | 02218734 | Company is dissolved | 16/08/1992 | 19/10/1994 | Director |
| JPMORGAN ASSET MANAGEMENT HOLDINGS (UK) LIMITED | 02218729 | In Liquidation | 16/08/1992 | 31/01/1999 | Director |
| SCOTTISH LIFE ASSURANCE COMPANY (THE) | SZ000016 | Non-Trading | 01/05/1992 | 01/07/2001 | Director |
| JPMORGAN JAPANESE INVESTMENT TRUST PLC | 00223583 | Active - Accounts Filed | 28/12/1991 | 28/07/2004 | Director |
| FLEMING FAR EASTERN INVESTMENT TRUST PUBLIC LIMITED COMPANY(THE) | 00026327 | Company is dissolved | 19/07/1991 | | Director |
| JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC | 02618994 | Active - Accounts Filed | 10/06/1991 | 30/09/2005 | Director |
| JPMORGAN EUROPEAN DISCOVERY TRUST PLC | 02431143 | Active - Accounts Filed | 03/05/1991 | 22/07/2003 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED | SC048729 | Non-Trading | 20/03/1990 | 01/07/2001 | Director |
| SCOTTISH LIFE ASSET MANAGERS LIMITED | SC105764 | Company is dissolved | 20/03/1990 | 01/07/2001 | Director |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved | 20/03/1990 | 01/07/2001 | Director |
| THE SCOTTISH LIFE INVESTMENT ASSURANCE COMPANY LIMITED | SC086115 | Company is dissolved | 21/03/1989 | 25/04/1989 | Director |