



Kirsten June Salt

903899329

## Director Information

|                                    |                   |                    |                                      |
|------------------------------------|-------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Ms                | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Kirsten June Salt | <b>Number</b>      | 903899329                            |
| <b>Postcode</b>                    | EC2M 3TY          | <b>Address</b>     | 199 Bishopsgate<br>London<br>England |
| <b>Date of birth</b>               | June 1962         | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 3                 |                    |                                      |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ALLIANZ TECHNOLOGY TRUST PLC      | 03117355 | Active - Accounts Filed | 30/04/2007 |           | Company Secretary |
| MERCHANTS TRUST PLC(THE)          | 00028276 | Active - Accounts Filed | 10/01/2000 |           | Company Secretary |
| BRUNNER INVESTMENT TRUST PLC(THE) | 00226323 | Active - Accounts Filed | 18/11/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHARTER EUROPEAN TRUST PLC                       | 04314838 | Company is dissolved    | 21/11/2002 |            | Company Secretary |
| AUGUST EQUITY MANAGEMENT LIMITED                 | 04261261 | Active - Accounts Filed | 12/02/2002 | 01/11/2003 | Company Secretary |
| KLEINWORT CAPITAL PARTNERS LIMITED               | 04261280 | Company is dissolved    | 12/02/2002 | 01/11/2003 | Company Secretary |
| AUGUST EQUITY PARTNERS I GP LIMITED              | 04141155 | Company is dissolved    | 12/02/2002 | 01/11/2003 | Company Secretary |
| BLACKROCK INCOME AND GROWTH INVESTMENT TRUST PLC | 04223927 | Active - Accounts Filed | 29/11/2001 | 01/04/2012 | Company Secretary |
| ALLIANZ GLOBAL INVESTORS SERVICES (UK) LIMITED   | 01901009 | Company is dissolved    | 26/07/2000 | 28/01/2005 | Company Secretary |
| ALLIANZ GLOBAL INVESTORS (UK) LIMITED            | 01963362 | Other                   | 26/07/2000 | 28/01/2005 | Company Secretary |
| RCM (UK) LIMITED                                 | 02014586 | Other                   | 24/05/2000 | 28/01/2005 | Company Secretary |
| HENDERSON PRIVATE EQUITY INVESTMENT TRUST PLC    | 00159836 | In Liquidation          | 20/03/2000 | 01/11/2003 | Company Secretary |
| CPET PLC   | 00095883 | Company is dissolved    | 01/03/2000 | 01/07/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FINTRUST DEBENTURE PLC                                  | 02821428 | Company is dissolved    | 21/02/2000 |            | Company Secretary |
| ALLIANZ DRESDNER SMALLER COMPANIES INVESTMENT TRUST PLC | 00150272 | Company is dissolved    | 18/01/2000 |            | Company Secretary |
| ALLIANZ DRESDNER INCOME GROWTH INVESTMENT TRUST PLC     | 03568405 | Company is dissolved    | 22/05/1998 |            | Company Secretary |
| JOS HOLDINGS P L C                                      | 00109416 | Company is dissolved    | 17/09/1997 |            | Company Secretary |
| KLEINWORT HIGH INCOME TRUST PLC                         | 02548467 | Company is dissolved    | 14/08/1997 |            | Company Secretary |
| COMMERZBANK CAPITAL VENTURES MANAGEMENT LIMITED         | 02427176 | Company is dissolved    | 31/07/1997 | 19/04/2000 | Company Secretary |
| KB FUND III GP LIMITED                                  | 03291855 | Company is dissolved    | 31/07/1997 | 12/04/2000 | Company Secretary |
| ALLIANZ SPECIALISED INVESTMENTS LIMITED                 | 00311210 | Company is dissolved    | 30/06/1997 | 30/03/2000 | Company Secretary |
| COMMERZBANK LEASING HOLDINGS LIMITED                    | 03194699 | Company is dissolved    | 27/03/1997 | 03/10/1997 | Company Secretary |
| BESTCONNECT NOMINEES LIMITED                            | 02143869 | Company is dissolved    | 28/02/1997 | 15/10/1997 | Company Secretary |
| PHILPOT NOMINEES LIMITED                                | 02213724 | Company is dissolved    | 28/02/1997 | 15/10/1997 | Company Secretary |
| DRKW NOMINEES LIMITED                                   | 02143571 | Company is dissolved    | 28/02/1997 | 15/10/1997 | Company Secretary |
| CHARLESWORTH NOMINEES LIMITED                           | 00572050 | Company is dissolved    | 28/02/1997 | 15/10/1997 | Company Secretary |
| ROOD NOMINEES LIMITED                                   | 02204051 | Non-Trading             | 28/02/1997 | 15/10/1997 | Company Secretary |
| NAM NOMINEES LIMITED                                    | 02143623 | Company is dissolved    | 28/02/1997 | 15/10/1997 | Company Secretary |
| COMMERZBANK SECURITIES NOMINEES LIMITED                 | 02144157 | Company is dissolved    | 28/02/1997 | 15/10/1997 | Company Secretary |
| CABOT INVESTMENT SERVICES LIMITED                       | 00985505 | Company is dissolved    | 11/08/1995 | 14/06/1996 | Director          |
| HHG LIMITED   | 01867675 | Company is dissolved    | 07/07/1995 | 14/06/1996 | Director          |
| JANUS HENDERSON ADMINISTRATION UK LIMITED               | 00290577 | Active - Accounts Filed | 26/05/1994 | 27/04/1995 | Company Secretary |
| JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED         | 01471624 | Non-Trading             | 09/05/1994 | 14/06/1996 | Director          |