



Douglas Jardine Flint

904625817

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Douglas Jardine Flint | <b>Number</b>      | 904625817  |
| <b>Postcode</b>                    | E14 5HQ               | <b>Address</b>     | Hsbc Holdings Plc, Level 42 8<br>Canada Sq.<br>London<br>Upper Volta |
| <b>Date of birth</b>               | July 1955             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| IIF EUROPEAN REPRESENTATIVE OFFICE | FC032473 | Other                   | 22/04/2015 |           | Director |
| HONG KONG ASSOCIATION(THE)         | 00703170 | Active - Accounts Filed | 06/02/2011 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HSBC GLOBAL SERVICES (UK) LIMITED             | 07272547 | Active - Accounts Filed | 03/06/2010 | 10/01/2011 | Director |
| HSBC LATIN AMERICA HOLDINGS (UK) LIMITED      | 01475009 | Active - Accounts Filed | 09/07/2008 | 27/05/2010 | Director |
| BP P.L.C.                                     | 00102498 | Active - Accounts Filed | 01/01/2005 | 14/04/2011 | Director |
| HSBC BANK USA, NATIONAL ASSOCIATION           | FC025269 | Active - Accounts Filed | 23/06/2004 | 09/09/2004 | Director |
| HSBC OVERSEAS HOLDINGS (UK) LIMITED           | 01656361 | Active - Accounts Filed | 07/01/2004 | 10/01/2011 | Director |
| TONBRIDGE SCHOOL                              | 04787097 | Active - Accounts Filed | 05/11/2003 | 01/09/2011 | Director |
| MERRILL LYNCH PARTICIPATIONS (UK) LIMITED     | 03978095 | Company is dissolved    | 28/06/2002 |            | Director |
| HSBC INVESTMENT BANK HOLDINGS B.V.            | FC023886 | Active - Accounts Filed | 13/05/2002 | 08/12/2010 | Director |
| HSBC HOLDINGS B.V.                            | FC023737 | Active - Accounts Filed | 18/02/2002 | 10/01/2011 | Director |
| HSBC GLOBAL SERVICES (CHINA) HOLDINGS LIMITED | 04328242 | Active - Accounts Filed | 23/11/2001 | 10/01/2011 | Director |
| HSBC INVESTMENT COMPANY LIMITED               | 04308091 | Active - Accounts Filed | 19/10/2001 | 10/01/2011 | Director |
| HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED       | 01113112 | Active - Accounts Filed | 04/10/2001 | 03/07/2007 | Director |
| HSBC ML JOINT VENTURE HOLDINGS (UK) LIMITED   | 04114392 | Company is dissolved    | 21/11/2000 |            | Director |



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| HSBC IM PENSION TRUST LIMITED | 03956496 | Company is dissolved    | 06/04/2000 | 23/09/2003 | Director |
| HSBC INVESTMENT BANK          | 03141245 | Active - Accounts Filed | 27/06/1996 | 31/05/2003 | Director |
| HOLDINGS LIMITED              |          |                         |            |            |          |
| HSBC FINANCE (NETHERLANDS)    | 02815114 | Active - Accounts Filed | 26/01/1996 | 10/01/2011 | Director |
| HSBC HOLDINGS PLC             | 00617987 | Active - Accounts Filed | 01/12/1995 | 30/09/2017 | Director |