



Larry Graeme Nathan

904910501

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Larry Graeme Nathan | <b>Number</b>      | 904910501  |
| <b>Postcode</b>                    | WC2B 6AH            | <b>Address</b>     | Africa House 70 Kingsway<br>London<br>England<br>British |
| <b>Date of birth</b>               | November 1962       | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------------------------|----------|-------------------------|------------|-----------|------------|
| MISHCON DE REYA LLP               | OC399969 | Active - Accounts Filed | 08/10/2015 |           | LLP Member |
| MISHCON DE REYA (HOLDINGS) LLP    | OC351102 | Active - Accounts Filed | 22/01/2010 |           | LLP Member |
| MISHCON CORPORATE FINANCE LIMITED | 04072790 | Non-Trading             | 07/03/2001 |           | Director   |
| WESTLEX REGISTRARS LIMITED        | 01400715 | Non-Trading             | 15/08/1996 |           | Director   |
| WESTLEX NOMINEES LIMITED          | 01401018 | Non-Trading             | 15/08/1996 |           | Director   |
| WESTLEX TRUSTEES LIMITED          | 01596352 | Non-Trading             | 15/08/1996 |           | Director   |
| DUNLAVEY-ROSIN (NOMINEES) LIMITED | 01973701 | Non-Trading             | 22/02/1995 |           | Director   |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MDR PROJECT SPICE LLP                  | OC341120 | Company is dissolved    | 17/12/2009 | 12/05/2015 | LLP Member            |
| STEALTHWAVE LIMITED                    | 07033979 | Active - Accounts Filed | 07/10/2009 | 11/02/2010 | Director              |
| STRIDETIME LIMITED                     | 07033990 | Company is dissolved    | 07/10/2009 |            | Director              |
| BANNERFILE LIMITED                     | 07033998 | Company is dissolved    | 07/10/2009 |            | Director              |
| THE FONE CLINIC (U.K.) LIMITED         | 04948214 | Company is dissolved    | 12/01/2004 | 23/01/2004 | Company Secretary     |
| GIACOM (DISTRIBUTION) LIMITED          | 02114602 | Active - Accounts Filed | 28/10/2003 | 05/11/2003 | Company Secretary     |
| SUMMIT HOUSE PROPERTY PARTNERSHIP, LLP | OC300040 | Company is dissolved    | 27/06/2001 |            | LLP Designated Member |
| MISLEX (305) LIMITED                   | 04131561 | Company is dissolved    | 12/04/2001 |            | Director              |
| HARRINGTON CHASE PLC                   | 03187162 | Company is dissolved    | 13/06/1996 | 28/07/1997 | Company Secretary     |
| SPERO BROKING LIMITED                  | 01532092 | Company is dissolved    | 28/09/1995 |            | Company Secretary     |
| INTEX FACILITIES LIMITED               | 03040381 | Company is dissolved    | 20/07/1995 |            | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SWIRLGOLD LIMITED                          | 02952837 | Company is dissolved    | 10/02/1995 |            | Director          |
| DURA INVESTMENTS LIMITED                   | 03009290 | Active - Accounts Filed | 31/01/1995 | 31/07/1996 | Director          |
| GIBBON CONSULTANTS LIMITED                 | 03009944 | Company is dissolved    | 17/01/1995 |            | Company Secretary |
| GIBBON CONSULTANTS LIMITED                 | 03009944 | Company is dissolved    | 16/01/1995 | 17/01/1995 | Director          |
| TOOTHFISH (U.K.) LIMITED                   | 02987345 | Company is dissolved    | 07/11/1994 |            | Director          |
| RSI MANAGEMENT LIMITED                     | 02948780 | Company is dissolved    | 14/07/1994 | 10/10/1994 | Director          |
| MEDALS OF SERVICE LIMITED                  | 02914391 | Company is dissolved    | 30/03/1994 | 14/03/1995 | Director          |
| NORDIC OFFSHORE LIMITED                    | 01901676 | Company is dissolved    | 01/01/1994 |            | Company Secretary |
| DESIGN ACCESS LIMITED                      | 02410377 | Company is dissolved    | 13/12/1993 |            | Director          |
| FIRST EUROPE PROPERTIES LIMITED            | 02874791 | Company is dissolved    | 24/11/1993 |            | Director          |
| HB PRODUCTIONS LIMITED                     | 02873051 | Company is dissolved    | 18/11/1993 | 18/11/1993 | Director          |
| VIDES TRADING LIMITED                      | 02868493 | Company is dissolved    | 03/11/1993 | 10/11/1993 | Company Secretary |
| DOVECHARM TRADING LIMITED                  | 02868492 | Company is dissolved    | 03/11/1993 | 12/11/1993 | Company Secretary |
| BELLFIELDS P.L.C.                          | 02619706 | Company is dissolved    | 01/11/1993 |            | Company Secretary |
| INTERNATIONAL TRIMMINGS AND LABELS LIMITED | 02455003 | Active - Accounts Filed | 21/10/1993 | 31/07/2009 | Company Secretary |
| MAPHARM LTD                                | 02455283 | Company is dissolved    | 07/10/1993 | 22/06/1995 | Company Secretary |
| PARADEPRIDE LIMITED                        | 02840732 | Company is dissolved    | 30/09/1993 | 01/12/1993 | Company Secretary |
| LH PLC                                     | 02802249 | Active - Accounts Filed | 22/03/1993 | 24/03/1993 | Director          |
| LH PLC                                     | 02802249 | Active - Accounts Filed | 22/03/1993 | 24/03/1993 | Company Secretary |
| SKY'S THE LIMIT LIMITED                    | 02789912 | Company is dissolved    | 15/02/1993 |            | Company Secretary |
| BELLFIELDS P.L.C.                          | 02619706 | Company is dissolved    | 15/08/1991 | 13/09/1991 | Director          |