



Christopher John Loraine Samuel

905072921

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher John Loraine Samuel | <b>Number</b>      | 905072921  |
| <b>Postcode</b>                    | EC4V 4AB                        | <b>Address</b>     | Senator House 85 Queen Victoria Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1958                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                               |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| QUILTER LIFE & PENSIONS LIMITED     | 04163431 | Active - Accounts Filed | 01/09/2023 |           | Director |
| QUILTER INVESTMENT PLATFORM LIMITED | 01680071 | Active - Accounts Filed | 01/09/2023 |           | Director |
| QUILTER PLC                         | 06404270 | Active - Accounts Filed | 01/07/2021 |           | Director |
| QUILTER FINANCIAL PLANNING LIMITED  | 05372217 | Active - Accounts Filed | 08/04/2020 |           | Director |
| BLACKROCK THROGMORTON TRUST PLC     | 00594634 | Active - Accounts Filed | 01/06/2016 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| REGULUS BIDCO LIMITED                  | 09467963 | Active - Accounts Filed | 09/03/2016 | 21/03/2019 | Director |
| REGULUS TOPCO LIMITED                  | 09468212 | Company is dissolved    | 22/02/2016 | 21/03/2019 | Director |
| LIONTRUST INVESTMENTS LIMITED          | SC330862 | Company is dissolved    | 01/01/2016 | 01/04/2017 | Director |
| ALLIANCE WITAN PLC                     | SC001731 | Active - Accounts Filed | 23/09/2015 | 21/04/2022 | Director |
| SCRUBBYS FOODS LIMITED                 | 07941783 | Company is dissolved    | 02/07/2015 |            | Director |
| BIO-BEAN LIMITED                       | 08378657 | In Administration       | 05/03/2015 | 01/04/2016 | Director |
| JPMORGAN JAPANESE INVESTMENT TRUST PLC | 00223583 | Active - Accounts Filed | 19/12/2014 | 11/01/2024 | Director |
| HAWFINCH PROPERTIES LIMITED            | 09355595 | Company is dissolved    | 15/12/2014 | 04/04/2015 | Director |
| THE LONDON COMMUNITY FOUNDATION        | 04383269 | Active - Accounts Filed | 08/12/2014 | 11/12/2017 | Director |
| IGNIS GROUP LIMITED                    | SC345551 | Company is dissolved    | 25/07/2012 |            | Director |
| IGNIS NOMINEES LIMITED                 | SC199918 | Company is dissolved    | 25/07/2012 | 01/07/2014 | Director |
| IGNIS INVESTMENT MANAGERS LIMITED      | SC345550 | Company is dissolved    | 25/07/2012 |            | Director |
| IGNIS INVESTMENTS LIMITED              | SC086806 | Company is dissolved    | 25/07/2012 | 30/01/2013 | Director |
| IGNIS LP LIMITED                       | SC088575 | Company is dissolved    | 25/07/2012 | 30/01/2013 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AXIAL INVESTMENT MANAGEMENT LIMITED          | SC345549 | Company is dissolved    | 25/07/2012 |            | Director |
| IGNIS CAPITAL LIMITED                        | SC345552 | Company is dissolved    | 25/07/2012 |            | Director |
| IGNIS INVESTMENT SERVICES LIMITED            | SC101825 | In Liquidation          | 28/10/2009 | 01/07/2014 | Director |
| IGNIS INVESTMENT MANAGEMENT LIMITED          | 05809046 | Company is dissolved    | 28/10/2009 | 01/07/2014 | Director |
| IGNIS FUND MANAGERS LIMITED                  | SC085610 | Company is dissolved    | 28/10/2009 | 01/07/2014 | Director |
| SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED  | SC088674 | Company is dissolved    | 28/10/2009 | 01/07/2014 | Director |
| SCOTTISH MUTUAL PEP AND ISA MANAGERS LIMITED | 00971504 | Company is dissolved    | 28/10/2009 | 01/07/2014 | Director |
| PGH (LCB) LIMITED                            | 05282338 | Company is dissolved    | 02/09/2009 | 31/08/2010 | Director |
| MASTSCREEN LIMITED                           | 05961348 | Company is dissolved    | 26/08/2009 | 01/07/2014 | Director |
| IGNIS EUROPEAN SERVICES LIMITED              | 04976013 | Company is dissolved    | 26/08/2009 |            | Director |
| IGNIS ASSET MANAGEMENT LIMITED               | SC200801 | In Liquidation          | 24/02/2009 | 01/07/2014 | Director |
| CAMBRIDGE PLACE LIMITED                      | 04493681 | Active - Accounts Filed | 22/12/2006 | 02/11/2007 | Director |
| CAMBRIDGE PLACE PARTNERS (UK) LIMITED        | 05137567 | Non-Trading             | 22/12/2006 | 02/11/2007 | Director |
| FUND DISTRIBUTION LIMITED                    | 05304334 | Company is dissolved    | 22/12/2004 | 08/07/2005 | Director |
| ASSET MANAGEMENT HOLDINGS                    | 02476284 | Company is dissolved    | 29/12/2003 | 26/05/2005 | Director |
| AUDENSTAR LIMITED                            | 02299916 | Company is dissolved    | 27/06/2002 | 26/05/2005 | Director |
| FENPLACE TWO LIMITED                         | 01528206 | Company is dissolved    | 03/09/2001 |            | Director |
| GARTMORE SCOTLAND LIMITED                    | SC047975 | Company is dissolved    | 04/04/2000 |            | Director |
| FENPLACE LIMITED                             | 02725348 | Company is dissolved    | 16/03/2000 | 26/05/2005 | Director |
| PROVIDENT FUND SECURITIES LIMITED            | 00335779 | Company is dissolved    | 07/06/1999 | 25/05/2000 | Director |
| NEWMAN NOMINEES LIMITED                      | 02761901 | Company is dissolved    | 07/06/1999 | 25/05/2000 | Director |
| CROFTON NOMINEES LIMITED                     | 02761899 | Company is dissolved    | 07/06/1999 | 25/05/2000 | Director |
| LOMSTOCK NOMINEES LIMITED                    | 01049944 | Company is dissolved    | 07/06/1999 | 25/05/2000 | Director |
| OPTIMUM INVESTMENT MANAGEMENT LIMITED        | 01137353 | Company is dissolved    | 01/03/1999 | 26/05/2005 | Director |
| NWM PROPERTY ADVISORY LIMITED                | 01836618 | Company is dissolved    | 23/02/1999 | 26/05/2000 | Director |
| GEM MONEY MANAGEMENT                         | 01149341 | Company is dissolved    | 01/09/1998 | 04/11/1998 | Director |
| GARTMORE CAPITAL MANAGEMENT LIMITED          | 01815329 | Company is dissolved    | 27/04/1998 | 26/05/2005 | Director |
| GARTMORE INVESTMENT LIMITED                  | 01508030 | Company is dissolved    | 27/04/1998 | 26/05/2005 | Director |
| GARTMORE PENSION TRUSTEES LIMITED            | 00962251 | Company is dissolved    | 23/09/1997 | 22/11/2000 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ALTIFUND (1988) LIMITED                            | 02210541 | Company is dissolved    | 22/09/1997 |            | Director |
| GARTMORE INVESTMENT TRUST MANAGEMENT LIMITED       | 01751567 | Company is dissolved    | 22/09/1997 |            | Director |
| GARTMORE NOMINEES LIMITED                          | 00981777 | Company is dissolved    | 22/09/1997 | 26/05/2005 | Director |
| GARTMORE US LIMITED                                | 02937734 | Company is dissolved    | 18/09/1997 | 26/05/2005 | Director |
| GARTMORE PENSION FUND MANAGERS LIMITED             | 01372227 | Company is dissolved    | 18/09/1997 |            | Director |
| GARTMORE INVESTMENT SERVICES LIMITED               | 00953592 | Company is dissolved    | 18/09/1997 | 26/05/2005 | Director |
| GARTMORE INVESTMENT MANAGEMENT LIMITED             | 00953703 | Active - Accounts Filed | 18/09/1997 | 26/05/2005 | Director |
| GARTMORE EUROPE LIMITED                            | 02210358 | Company is dissolved    | 18/09/1997 |            | Director |
| DAMIAN SECURITIES LIMITED                          | 01054107 | Company is dissolved    | 18/09/1997 | 26/05/2005 | Director |
| GARTMORE ADMINISTRATION SERVICES LIMITED           | 01849974 | Company is dissolved    | 18/09/1997 |            | Director |
| GARTMORE PRACTICAL FUND MANAGEMENT LIMITED         | 01258416 | Company is dissolved    | 18/09/1997 |            | Director |
| GARTMORE SECURITIES LIMITED                        | 00871666 | Company is dissolved    | 18/09/1997 | 26/05/2005 | Director |
| GARTMORE TRUST MANAGEMENT LIMITED                  | 01400151 | Company is dissolved    | 18/09/1997 |            | Director |
| G.I.L. NOMINEES LIMITED                            | 02217427 | Company is dissolved    | 18/09/1997 | 26/05/2005 | Director |
| BRIDGEPOINT CAPITAL TRUSTEE LIMITED                | 00949306 | Company is dissolved    | 18/09/1997 | 03/12/1998 | Director |
| GARTMORE POOLED PENSIONS LIMITED                   | 02252885 | Company is dissolved    | 18/09/1997 |            | Director |
| VICPIC LIMITED                                     | 00952876 | Company is dissolved    | 18/09/1997 |            | Director |
| GARTMORE (JAPAN) LIMITED                           | 01840011 | Company is dissolved    | 18/09/1997 |            | Director |
| LLOYDS INVESTMENT MANAGERS LIMITED                 | 01915409 | Company is dissolved    | 10/12/1996 |            | Director |
| LLOYDS INVESTMENT MANAGERS NOMINEES LIMITED        | 01907810 | Company is dissolved    | 07/08/1996 | 23/06/1997 | Director |
| LLOYDS BANK FUND MANAGEMENT LIMITED                | 01873552 | Company is dissolved    | 07/08/1996 |            | Director |
| LLOYDS INVESTMENT MANAGEMENT INTERNATIONAL LIMITED | 02230706 | Company is dissolved    | 07/08/1996 |            | Director |
| LLOYDS FUND MANAGEMENT LIMITED                     | 02230800 | Company is dissolved    | 07/08/1996 |            | Director |
| LLOYDS INTERNATIONAL FUND MANAGEMENT LIMITED       | 02230716 | Company is dissolved    | 07/08/1996 |            | Director |
| ABRDN INVESTMENTS GROUP LIMITED                    | 01709014 | Non-Trading             | 04/04/1996 | 23/06/1997 | Director |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| HILL SAMUEL ASSET MANAGEMENT<br>INTERNATIONAL LIMITED | 01660789 | Company is dissolved | 01/12/1995            | Director |
| HILL SAMUEL PRIVATE CLIENT<br>MANAGEMENT LIMITED      | 01835344 | Company is dissolved | 01/12/1995 23/06/1997 | Director |