



David Alan Tyler

905186029

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | David Alan Tyler | <b>Number</b>      | 905186029 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1953     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| GLOBALCAMPUS LIMITED                            | 04877319 | Company is dissolved    | 16/04/2008 | 04/03/2009 | Director   |
| RECKITT BENCKISER GROUP PLC                     | 06270876 | Active - Accounts Filed | 30/08/2007 | 30/09/2009 | Director   |
| LOGICA LIMITED                                  | 01631639 | Active - Accounts Filed | 18/07/2007 | 21/08/2012 | Director   |
| RECKITT BENCKISER LIMITED                       | 00527217 | Active - Accounts Filed | 26/02/2007 | 23/10/2007 | Director   |
| EXPERIAN (UK) HOLDINGS 2006 LIMITED             | 05860211 | Active - Accounts Filed | 24/07/2006 | 30/01/2008 | Director   |
| ARGOS HOLDINGS LIMITED                          | 05860214 | Active - Accounts Filed | 24/07/2006 | 10/10/2006 | Director   |
| GUS SURBS INVESTMENTS                           | 05716460 | Company is dissolved    | 28/03/2006 | 11/09/2007 | Director   |
| ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP | OC317738 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member |
| ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP | OC317737 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member |
| GUS FINANCE 2006 UNLIMITED                      | 05690129 | In Liquidation          | 03/02/2006 | 30/01/2008 | Director   |
| EH1 2005 LIMITED                                | 05576020 | Active - Accounts Filed | 27/09/2005 | 30/01/2008 | Director   |
| EIS 2005 LIMITED                                | 05576019 | Active - Accounts Filed | 27/09/2005 | 30/01/2008 | Director   |
| CCN UK 2005 LIMITED                             | 05576021 | Active - Accounts Filed | 27/09/2005 | 30/01/2008 | Director   |
| GUS 2005 FINANCE UNLIMITED                      | 05570202 | In Liquidation          | 23/09/2005 | 30/01/2008 | Director   |
| ERG WIND ITALY 4 LIMITED LIABILITY PARTNERSHIP  | OC311124 | Non-Trading             | 01/04/2005 | 31/08/2007 | LLP Member |
| ERG WIND ITALY 12 LIMITED LIABILITY PARTNERSHIP | OC311132 | Non-Trading             | 01/04/2005 | 31/08/2007 | LLP Member |
| HAWKEYE FINANCIAL MODELS LIMITED                | 05197377 | Company is dissolved    | 04/08/2004 | 30/01/2008 | Director   |
| GUS FINANCE (2004) LIMITED                      | 05072289 | Active - Accounts Filed | 29/03/2004 | 30/01/2008 | Director   |
| GUS HOLDINGS (2004) LIMITED                     | 05024243 | Active - Accounts Filed | 29/03/2004 | 30/01/2008 | Director   |
| GUS FINANCIAL SERVICES UNLIMITED                | 05069910 | In Liquidation          | 29/03/2004 | 30/01/2008 | Director   |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GUS 2004 LIMITED                             | 05024244 | Active - Accounts Filed | 29/03/2004 | 30/01/2008 | Director |
| G.G.C. LEASING LIMITED                       | 00961045 | Non-Trading             | 21/07/2003 | 30/01/2008 | Director |
| GENERAL GUARANTEE CORPORATION UNLIMITED      | 00501314 | Non-Trading             | 21/07/2003 | 30/01/2008 | Director |
| EXPERIAN 2003 FINANCE LIMITED                | 04644608 | Company is dissolved    | 25/03/2003 | 30/01/2008 | Director |
| EXPERIAN CORPORATE SERVICES LIMITED          | 02522615 | Active - Accounts Filed | 23/04/2002 | 30/01/2008 | Director |
| SUNCOM PROPERTIES LIMITED                    | 04400220 | Company is dissolved    | 22/04/2002 | 17/11/2003 | Director |
| BURBERRY (UK) LIMITED                        | 04288292 | Active - Accounts Filed | 13/02/2002 | 17/06/2002 | Director |
| BURBERRY HOLDINGS LIMITED                    | 04251948 | Active - Accounts Filed | 13/02/2002 | 17/06/2002 | Director |
| BURBERRY LONDON LIMITED                      | 04251951 | Active - Accounts Filed | 13/02/2002 | 17/06/2002 | Director |
| CLIFFRANGE LIMITED                           | 01967242 | Non-Trading             | 20/12/2001 | 10/10/2006 | Director |
| STANHOPE FINANCE LIMITED                     | 04288193 | Non-Trading             | 19/12/2001 | 10/10/2006 | Director |
| JUNGLE.COM LIMITED                           | 00301793 | Non-Trading             | 27/07/2001 | 09/07/2002 | Director |
| GUS 2001 LIMITED                             | 04136076 | Company is dissolved    | 05/01/2001 | 30/01/2008 | Director |
| PRIORITY RESERVE LIMITED                     | 04004346 | Company is dissolved    | 18/09/2000 | 15/03/2002 | Director |
| GENERAL GUARANTEE FINANCE LIMITED            | 01789944 | Non-Trading             | 07/09/2000 | 30/01/2008 | Director |
| JUNGLE ONLINE                                | 03782113 | Non-Trading             | 06/09/2000 | 27/11/2000 | Director |
| ARGOS DIRECT LIMITED                         | 03824346 | Company is dissolved    | 06/09/2000 | 27/11/2000 | Director |
| CLEARANCE BARGAINS LIMITED                   | 03966365 | Company is dissolved    | 06/09/2000 | 27/11/2000 | Director |
| ARGOS RETAIL GROUP LIMITED                   | 03871498 | Company is dissolved    | 06/09/2000 | 27/11/2000 | Director |
| JUNGLE.COM HOLDINGS LIMITED                  | 03929744 | Non-Trading             | 06/09/2000 | 09/07/2002 | Director |
| EXPERIAN TECHNOLOGY LIMITED                  | 03978091 | Active - Accounts Filed | 09/05/2000 | 09/07/2002 | Director |
| GUS 2000 UNLIMITED                           | 03912497 | In Liquidation          | 17/02/2000 | 30/01/2008 | Director |
| GUS HOLDINGS UNLIMITED                       | 03496850 | Active - Accounts Filed | 28/01/1999 | 30/01/2008 | Director |
| EXPERIAN RETIREMENT SAVINGS TRUSTEES LIMITED | 03484400 | Non-Trading             | 21/04/1998 | 02/10/2001 | Director |
| GUS US HOLDINGS UNLIMITED                    | 03508947 | In Liquidation          | 20/03/1998 | 30/01/2008 | Director |
| GUS US UNLIMITED                             | 03508869 | In Liquidation          | 20/03/1998 | 30/01/2008 | Director |
| THOMAS BURBERRY HOLDINGS LIMITED.            | 03509143 | Active - Accounts Filed | 20/03/1998 | 17/06/2002 | Director |
| GUS CATALOGUES UNLIMITED                     | 03479386 | In Liquidation          | 02/02/1998 | 30/01/2008 | Director |
| CARECCA LIMITED                              | SC064123 | Company is dissolved    | 28/01/1998 | 17/11/2003 | Director |
| EXCHANGE PLACE PROPRIETORS, LTD. (THE)       | SC011140 | Company is dissolved    | 14/01/1998 | 17/11/2003 | Director |
| EXPERIAN HOLDINGS LIMITED                    | 03478895 | Active - Accounts Filed | 09/01/1998 | 08/12/2006 | Director |
| EXPERIAN NA HOLDINGS UNLIMITED               | 03458639 | In Liquidation          | 10/12/1997 | 30/01/2008 | Director |
| GUS UNLIMITED                                | 03458221 | In Liquidation          | 08/12/1997 | 30/01/2008 | Director |
| GUS FINANCE HOLDINGS UNLIMITED               | 03458299 | In Liquidation          | 08/12/1997 | 19/03/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GUS OVERSEAS RETAILING<br>UNLIMITED             | 03458292 | In Liquidation          | 08/12/1997 | 30/01/2008 | Director |
| BURBERRY GROUP PLC                              | 03458224 | Active - Accounts Filed | 08/12/1997 | 31/12/2015 | Director |
| CAVENDISH-WOODHOUSE<br>(HOLDINGS) LIMITED       | 00323690 | Company is dissolved    | 28/02/1997 | 17/11/2003 | Director |
| BLU INVESTMENTS LIMITED                         | 03325064 | Company is dissolved    | 28/02/1997 | 17/11/2003 | Director |
| BLU HOLDINGS LIMITED                            | 03325068 | Company is dissolved    | 28/02/1997 | 17/11/2003 | Director |
| MORRISONS HOLDINGS LIMITED                      | 00228258 | Active - Accounts Filed | 28/02/1997 | 17/11/2003 | Director |
| BLU ESTATES LIMITED                             | 03325057 | Non-Trading             | 28/02/1997 | 17/11/2003 | Director |
| BLU PROPERTY MANAGEMENT<br>LIMITED              | 01020347 | Non-Trading             | 28/02/1997 | 17/11/2003 | Director |
| CHATSWORTH INVESTMENTS (1988)                   | 00050246 | Company is dissolved    | 28/02/1997 | 17/11/2003 | Director |
| BRITISH LAND IN TOWN RETAIL<br>LIMITED          | 03325066 | Active - Accounts Filed | 28/02/1997 | 17/11/2003 | Director |
| BL UNIVERSAL LIMITED                            | 00324647 | Company is dissolved    | 27/02/1997 | 17/11/2003 | Director |
| EXPERIAN FINANCE PLC                            | 00146575 | Active - Accounts Filed | 24/02/1997 | 31/03/2007 | Director |
| BLU SECURITIES LIMITED                          | 03323061 | Active - Accounts Filed | 19/02/1997 | 17/11/2003 | Director |
| CHATSWORTH INVESTMENTS<br>LIMITED               | 03312226 | Active - Accounts Filed | 19/02/1997 | 30/01/2008 | Director |
| CHRISTIE'S FINE ART STORAGE<br>SERVICES LIMITED | 01830029 | Dormant                 | 15/12/1995 | 31/12/1996 | Director |
| CHRISTIE MANSON & WOODS<br>(AUSTRALIA) LIMITED  | 01129150 | Company is dissolved    | 31/10/1992 | 31/12/1996 | Director |