



Holger Pastel

905784452

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Holger Pastel | Number | 905784452 |
| Postcode | 20095 | Address | C/o Pall Mall Investment Management Gmbh Messberg Hamburg Germany |
| Date of birth | December 1965 | Nationality | German |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| PMAM HOLDINGS LIMITED | 06098999 | Other | 13/02/2007 | | Director |
| PALL MALL INVESTMENT MANAGEMENT LIMITED | 03548908 | Other | 14/04/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|-----------------------|
| VALUE ENGINE LLP | OC364045 | Company is dissolved | 21/04/2011 | 10/04/2013 | LLP Designated Member |
| PALL MALL ASSET MANAGEMENT LIMITED | 06008069 | Company is dissolved | 06/02/2007 | | Director |
| PALL MALL PRIVATE EQUITY LIMITED | 04013475 | Company is dissolved | 29/06/2000 | 13/04/2007 | Director |
| PALL MALL CAPITAL PARTNERS LIMITED | 03999850 | Company is dissolved | 18/05/2000 | 18/03/2002 | Director |
| PALL MALL PARTNERS (SCOTLAND) LIMITED | SC207163 | Company is dissolved | 18/05/2000 | 13/04/2007 | Director |