



Rajanbabu Sivanithy

906326881

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Rajanbabu Sivanithy | <b>Number</b>      | 906326881   |
| <b>Postcode</b>                    | EC2N 2DB            | <b>Address</b>     | Winchester House 1 Great<br>Winchester Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1967       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                  |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| PHOENIX FILM PARTNERS LLP                   | OC339129 | Active - Accounts Filed | 17/10/2008 |           | LLP Member        |
| DB VALIANT B.V.                             | FC027539 | Other                   | 01/06/2007 |           | Director          |
| SUPPLI INVESTMENTS (CAYMAN) NO 1 LIMITED    | FC027345 | Other                   | 23/02/2007 |           | Director          |
| VILLETRI INVESTMENTS LIMITED                | FC027348 | Other                   | 23/02/2007 |           | Director          |
| STORES INTERNATIONAL LIMITED                | FC027344 | Other                   | 22/02/2007 |           | Director          |
| STORES FUNDING LIMITED                      | FC027339 | Other                   | 21/02/2007 |           | Director          |
| DB MARCASSIN (CAYMAN) HOLDINGS LIMITED      | FC027335 | Other                   | 20/02/2007 |           | Director          |
| DB JASMINE NO. 2 (CAYMAN) LIMITED           | FC027329 | Other                   | 20/02/2007 |           | Director          |
| SUPPLI INVESTMENTS (CAYMAN) NO 2 LIMITED    | FC027324 | Other                   | 19/02/2007 |           | Director          |
| DB MARCASSIN (CAYMAN) NO.1 LIMITED          | FC027327 | Other                   | 19/02/2007 |           | Director          |
| DB MARCASSIN (CAYMAN) NO.2 LIMITED          | FC027326 | Other                   | 19/02/2007 |           | Director          |
| SUPPLI INVESTMENTS (NETHERLANDS) NO. 1 N.V. | FC025218 | Other                   | 31/03/2006 |           | Director          |
| LASER LEASING LIMITED                       | FC025787 | Other                   | 25/02/2005 |           | Director          |
| CAMPA NOLOGY LEASING LIMITED                | FC025786 | Other                   | 25/02/2005 |           | Director          |
| DB BLUEBIRD LIMITED                         | FC022373 | Other                   | 09/09/2004 |           | Director          |
| DB PYRUS (CAYMAN) LIMITED                   | FC024634 | Other                   | 03/07/2003 |           | Director          |
| MEGADEAL PROPERTIES LIMITED                 | 03817412 | Active - Accounts Filed | 19/03/2002 |           | Director          |
| MEGADEAL PROPERTIES LIMITED                 | 03817412 | Active - Accounts Filed | 17/08/1999 |           | Company Secretary |
| TUI FINANCIAL MANAGEMENT LIMITED            | 03727068 | Active - Accounts Filed | 19/03/1999 |           | Company Secretary |



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## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DB RAIL TRADING (UK) LIMITED                  | 06700572 | Company is dissolved    | 17/09/2008 | 31/07/2011 | Director |
| D B RAIL HOLDINGS (UK) NO.1 LIMITED           | 06700679 | Company is dissolved    | 17/09/2008 | 17/05/2011 | Director |
| PORTERBROOK INVESTMENTS I LIMITED             | 06700588 | Active - Accounts Filed | 17/09/2008 | 10/08/2010 | Director |
| DB ICON INVESTMENTS LIMITED                   | 06700686 | Company is dissolved    | 17/09/2008 | 17/05/2011 | Director |
| DB DELAWARE HOLDINGS (EUROPE) LLC             | FC012321 | Other                   | 10/04/2008 | 31/07/2011 | Director |
| DB DELAWARE HOLDINGS (UK) LIMITED             | 00090708 | Company is dissolved    | 10/04/2008 | 31/07/2011 | Director |
| DB SAFE HARBOUR INVESTMENT PROJECTS LIMITED   | 06507777 | Company is dissolved    | 18/02/2008 | 17/05/2011 | Director |
| DB XYLOPHONE HOLDINGS LIMITED                 | FC027994 | Other                   | 11/12/2007 | 31/07/2011 | Director |
| DB SATURN INVESTMENTS LIMITED                 | 02831810 | Company is dissolved    | 25/09/2007 | 31/07/2011 | Director |
| DEUTSCHE STRATEGIC FUNDING LIMITED            | 02831806 | Company is dissolved    | 21/08/2007 |            | Director |
| INFRASHIP CAPITAL LIMITED                     | 05416768 | Company is dissolved    | 21/06/2007 |            | Director |
| IKB LEASE MANAGEMENT LIMITED                  | 05494865 | Company is dissolved    | 13/06/2007 |            | Director |
| DB UK AUSTRALIA FINANCE LIMITED               | FC027455 | Active - Accounts Filed | 10/04/2007 | 31/07/2011 | Director |
| DB STERLING FINANCE LIMITED                   | FC027349 | Other                   | 23/02/2007 | 31/07/2011 | Director |
| DB ENFIELD INFRASTRUCTURE HOLDINGS LIMITED    | FC027346 | Other                   | 23/02/2007 | 31/07/2011 | Director |
| DB SEDANKA LIMITED                            | FC027334 | Other                   | 20/02/2007 | 31/07/2011 | Director |
| DB VALIANT (CAYMAN) LIMITED                   | FC027331 | Other                   | 20/02/2007 | 31/07/2011 | Director |
| DB SIRIUS (CAYMAN) LIMITED                    | FC027333 | Other                   | 20/02/2007 | 31/07/2011 | Director |
| DB TWEED LIMITED                              | FC027332 | Other                   | 20/02/2007 | 31/07/2011 | Director |
| DB AOTEAROA INVESTMENTS LIMITED               | FC027330 | Active - Accounts Filed | 20/02/2007 | 31/07/2011 | Director |
| DB JASMINE (CAYMAN) LIMITED                   | FC027328 | Other                   | 19/02/2007 | 31/07/2011 | Director |
| DB SYLVESTER FUNDING LIMITED                  | FC027323 | Other                   | 19/02/2007 | 31/07/2011 | Director |
| DB ENFIELD INFRASTRUCTURE INVESTMENTS LIMITED | FC027321 | Other                   | 19/02/2007 | 31/07/2011 | Director |
| DB ROAD (UK) LIMITED                          | FC027325 | Other                   | 19/02/2007 | 31/07/2011 | Director |
| DB CREST LIMITED                              | FC027322 | Other                   | 19/02/2007 | 31/07/2011 | Director |
| DB INFRASTRUCTURE HOLDINGS (UK) NO.3 LIMITED  | 05963003 | Company is dissolved    | 11/10/2006 | 17/05/2011 | Director |
| DB JASMINE HOLDINGS LIMITED                   | 05403980 | Company is dissolved    | 28/07/2006 | 31/07/2011 | Director |
| DB INFRASTRUCTURE HOLDINGS (UK) NO.2 LIMITED  | 05777703 | Company is dissolved    | 16/06/2006 | 31/07/2011 | Director |
| PORTOBAR CAPITAL LIMITED                      | 05777854 | Company is dissolved    | 16/06/2006 | 06/07/2007 | Director |

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|   |          |                         |            |            |            |
|---|----------|-------------------------|------------|------------|------------|
| DB UK (SATURN) LIMITED                        | 04353535 | Company is dissolved    | 31/03/2006 |            | Director   |
| INGENIOUS FILM PARTNERS 2 LLP                 | OC314069 | Active - Accounts Filed | 30/03/2006 | 06/04/2011 | LLP Member |
| DB VANTAGE (UK) LIMITED                       | 03692643 | Company is dissolved    | 28/03/2006 | 31/07/2011 | Director   |
| DB INTERNAL FUNDING LIMITED                   | 02602159 | Active - Accounts Filed | 28/03/2006 | 31/07/2011 | Director   |
| SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED | 02300370 | Company is dissolved    | 28/03/2006 |            | Director   |
| RANFURLY INVESTMENTS LIMITED                  | 03752183 | Company is dissolved    | 28/03/2006 |            | Director   |
| DECEMBER LEASING LIMITED                      | 02876188 | Company is dissolved    | 28/03/2006 |            | Director   |
| MOUSECREST LIMITED                            | 03520788 | Company is dissolved    | 28/03/2006 | 09/10/2007 | Director   |
| BT MONEY MARKETS FUND NO. 1 LIMITED           | 03436796 | Company is dissolved    | 28/03/2006 | 31/07/2011 | Director   |
| AQUEDUCT CAPITAL (UK) LIMITED                 | 05590081 | Company is dissolved    | 07/12/2005 | 09/03/2007 | Director   |
| DB INFRASTRUCTURE HOLDINGS (UK) NO.1. LIMITED | 05573603 | Company is dissolved    | 26/09/2005 | 17/05/2011 | Director   |
| HAH LIMITED                                   | 05547591 | Company is dissolved    | 26/08/2005 | 17/05/2011 | Director   |
| INGENIOUS FILM PARTNERS LLP                   | OC308659 | Active - Accounts Filed | 05/04/2005 | 06/04/2010 | LLP Member |
| TRONDHEIM LEASING LIMITED                     | 05132062 | Company is dissolved    | 14/03/2005 |            | Director   |
| LAMMERMUIR LEASING LIMITED                    | 02033887 | Company is dissolved    | 25/02/2005 | 31/07/2011 | Director   |
| QUATTRO LEASE MANAGEMENT LIMITED              | 05311340 | Company is dissolved    | 22/02/2005 |            | Director   |
| DB VANTAGE NO.3 (UK) LIMITED                  | 04544992 | Company is dissolved    | 27/01/2005 | 31/07/2011 | Director   |
| BLUE STRIPE MANAGEMENT LIMITED                | 04977607 | Company is dissolved    | 27/01/2005 |            | Director   |
| BT FINANCE (LEASING) NO. 2 LIMITED            | 02634520 | Company is dissolved    | 09/09/2004 |            | Director   |
| BT FINANCE (LEASING) LIMITED                  | 02971072 | Company is dissolved    | 09/09/2004 |            | Director   |
| ARCHE INVESTMENTS LIMITED                     | 04544970 | Company is dissolved    | 02/08/2004 | 31/07/2011 | Director   |
| ASEL LIMITED                                  | 03067386 | Company is dissolved    | 22/03/2004 |            | Director   |
| WMH (NO. 4) LIMITED                           | 02762487 | Company is dissolved    | 22/03/2004 |            | Director   |
| BT MURRAYFIELD LIMITED                        | SC193125 | Company is dissolved    | 22/03/2004 |            | Director   |
| ELLSEL LIMITED                                | 03284962 | Company is dissolved    | 22/03/2004 |            | Director   |
| KUWSEL LIMITED                                | 03107853 | Company is dissolved    | 22/03/2004 |            | Director   |
| WMH (NO. 15) LIMITED                          | 02762603 | Company is dissolved    | 22/03/2004 | 31/07/2011 | Director   |
| WMH (NO. 16) LIMITED                          | 02762608 | Company is dissolved    | 22/03/2004 | 31/07/2011 | Director   |
| MOON LEASING LIMITED                          | 02814089 | Company is dissolved    | 22/03/2004 | 31/07/2011 | Director   |
| NINECO LEASING LIMITED.                       | 02414464 | Company is dissolved    | 22/03/2004 | 31/07/2011 | Director   |
| WMH (NO. 7) LIMITED                           | 02762482 | Company is dissolved    | 22/03/2004 |            | Director   |
| LATSEL NO. 3 LIMITED                          | 03022411 | Company is dissolved    | 22/03/2004 |            | Director   |
| MANUFACTURERS LEASING LIMITED                 | 01962360 | Company is dissolved    | 22/03/2004 |            | Director   |
| LATSEL LIMITED                                | 02998214 | Company is dissolved    | 22/03/2004 |            | Director   |
| WMH (NO. 5) LIMITED                           | 02762486 | Company is dissolved    | 22/03/2004 |            | Director   |



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|                        |          |                      |                       |          |
|------------------------|----------|----------------------|-----------------------|----------|
| WMH (NO. 17) LIMITED   | 02762612 | Company is dissolved | 22/03/2004            | Director |
| PERUDA LEASING LIMITED | 02638677 | Company is dissolved | 22/03/2004 31/07/2011 | Director |
| MIDSEL LIMITED         | 03040507 | Company is dissolved | 22/03/2004 31/07/2011 | Director |
| WMH (NO. 10) LIMITED   | 02762479 | Company is dissolved | 22/03/2004            | Director |
| SIXCO LEASING LIMITED. | 02461016 | Company is dissolved | 22/03/2004 31/07/2011 | Director |
| TESCSEL LIMITED        | 03318620 | Company is dissolved | 22/03/2004            | Director |