



James Graham Hatchley

906406576

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | James Graham Hatchley | <b>Number</b>      | 906406576                                    |
| <b>Postcode</b>                    | SW1E 5JD              | <b>Address</b>     | 16 Palace Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1967           | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 4                     |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| 3I GROUP PLC       | 01142830 | Active - Accounts Filed | 12/05/2022 |           | Director |
| 3I INVESTMENTS PLC | 03975789 | Active - Accounts Filed | 12/05/2022 |           | Director |
| 3I HOLDINGS PLC    | 02591431 | Active - Accounts Filed | 01/04/2022 |           | Director |
| 3I PLC             | 00397156 | Active - Accounts Filed | 01/04/2022 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| PRISMA CAPITAL MANAGEMENT INTERNATIONAL LTD | 06412323 | Company is dissolved | 30/06/2015 | 12/05/2016 | Director              |
| AVENTINE HILL LIMITED                       | 08178010 | Company is dissolved | 13/08/2012 |            | Director              |
| KKR CREDIT ADVISORS (IRELAND)               | FC029331 | Other                | 19/07/2012 | 27/05/2016 | Director              |
| AVOCA CONVERTIBLE BOND PARTNERS LLP         | OC371474 | Company is dissolved | 17/01/2012 | 19/02/2014 | LLP Member            |
| KKR CREDIT ADVISORS (UK) LLP                | OC370253 | In Liquidation       | 29/11/2011 | 19/02/2014 | LLP Member            |
| FREEMAN & CO. INTERNATIONAL LLP             | OC320174 | Company is dissolved | 06/06/2006 | 30/05/2012 | LLP Designated Member |
| J. HATCHLEY CONSULTING LIMITED              | 05475291 | Company is dissolved | 08/06/2005 |            | Director              |
| JHSW LIMITED                                | 00532081 | Non-Trading          | 01/04/1999 | 24/04/2000 | Director              |