



Rodney Hugh Norman

906843948

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Rodney Hugh Norman | <b>Number</b>      | 906843948 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1961      | <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLOSE FINANCE LIMITED              | 02548103 | Company is dissolved    | 11/07/2002 | 01/02/2007 | Director          |
| CLOSE BROTHERS FINANCE PLC         | 04322721 | Active - Accounts Filed | 22/11/2001 | 01/02/2007 | Director          |
| CLOSE BROTHERS LIMITED             | 00195626 | Active - Accounts Filed | 01/02/2000 | 09/02/2007 | Director          |
| DUNCAN SPALDING LIMITED            | 02965506 | Company is dissolved    | 08/11/1994 | 12/06/1995 | Company Secretary |
| AGMASTER LIMITED                   | 01039932 | Company is dissolved    | 18/08/1994 | 12/06/1995 | Company Secretary |
| MARCHFIELD EQUITIES LIMITED        | 01041714 | Company is dissolved    | 18/08/1994 | 12/06/1995 | Company Secretary |
| CLEMINSON PENSION TRUSTEES LIMITED | 01430204 | Company is dissolved    | 18/08/1994 | 12/06/1995 | Company Secretary |
| STERLING EQUITIES LIMITED          | 01097009 | Company is dissolved    | 18/08/1994 | 12/06/1995 | Company Secretary |
| CLEMINSON PENSIONS LIMITED         | 01395617 | Company is dissolved    | 18/08/1994 | 12/06/1995 | Company Secretary |
| S.I.S.SECURITIES LIMITED           | 00967537 | Non-Trading             | 18/08/1994 | 12/06/1995 | Company Secretary |
| D J BROMIGE AND PARTNERS LIMITED   | 01374470 | Company is dissolved    | 18/08/1994 | 12/06/1995 | Company Secretary |
| STERLING LEASING LIMITED           | 01028105 | Company is dissolved    | 18/08/1994 | 12/06/1995 | Company Secretary |
| DUNLAW NOMINEES LIMITED            | 00958069 | Non-Trading             | 31/10/1993 | 12/06/1995 | Company Secretary |
| HOBART PLACE NOMINEES LIMITED      | 01500690 | Non-Trading             | 31/10/1993 | 12/06/1995 | Company Secretary |
| DUNCAN LAWRIE INVESTMENTS          | 01067226 | Company is dissolved    | 31/10/1993 | 12/06/1995 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DUNCAN LAWRIE PENSION TRUSTEES LIMITED    | 02854236 | Company is dissolved    | 31/10/1993 | 12/06/1995 | Company Secretary |
| LINK FINANCIAL INVESTMENTS LIMITED        | 02823982 | Active - Accounts Filed | 31/10/1993 | 12/06/1995 | Company Secretary |
| HOBART PLACE HOLDINGS LIMITED             | 02854338 | Company is dissolved    | 31/10/1993 | 12/06/1995 | Company Secretary |
| SARUM TRUSTEES LIMITED                    | 01003681 | Non-Trading             | 31/10/1993 | 16/12/1994 | Company Secretary |
| DUNCAN LAWRIE PENSION CONSULTANTS LIMITED | 02141568 | Company is dissolved    | 31/10/1993 | 16/12/1994 | Company Secretary |
| STERLING INDUSTRIAL SECURITIES LIMITED    | 00952830 | Non-Trading             | 21/10/1993 | 12/06/1995 | Company Secretary |
| HOBART PLACE LIMITED                      | 00998511 | Company is dissolved    | 15/10/1993 | 12/06/1995 | Company Secretary |
| DUNCAN LAWRIE PENSION CONSULTANTS LIMITED | 02141568 | Company is dissolved    | 27/08/1992 | 16/12/1994 | Director          |
| PMA PENSIONS MANAGEMENT LIMITED           | 01462255 | Non-Trading             | 31/08/1991 | 16/05/1995 | Company Secretary |
| D J BROMIGE AND PARTNERS LIMITED          | 01374470 | Company is dissolved    | 30/08/1991 | 12/06/1995 | Director          |
| PATRICK MACNAMEE & ASSOCIATES LIMITED     | 01678732 | Company is dissolved    | 01/03/1991 | 12/06/1995 | Company Secretary |