



William John Romaine Govett

906906022

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | William John Romaine Govett | <b>Number</b>      | 906906022                                       |
| <b>Postcode</b>                    | AB31 6PS                    | <b>Address</b>     | Glenbogle Lodge<br>Middle Blackhall<br>Banchory |
| <b>Date of birth</b>               | August 1937                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                           |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HALIFAX INVESTMENT FUND MANAGERS LIMITED | NF002632 | Other                   | 26/03/2001 |           | Director |
| 31 THE LITTLE BOLTONS LIMITED            | 03829560 | Active - Accounts Filed | 09/02/2000 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED       | 01835691 | Non-Trading             | 21/09/2005 | 07/05/2009 | Director |
| INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED    | 00827982 | Active - Accounts Filed | 21/09/2005 | 07/05/2009 | Director |
| INSIGHT INVESTMENT B.V.                           | FC024447 | Other                   | 28/03/2003 | 17/06/2003 | Director |
| INSIGHT INVESTMENT MANAGEMENT LIMITED             | 02111149 | Active - Accounts Filed | 31/01/2002 | 07/05/2009 | Director |
| HBOS INVESTMENT FUND MANAGERS LIMITED             | 00941082 | Active - Accounts Filed | 26/03/2001 | 06/02/2002 | Director |
| HALIFAX EQUITABLE LIMITED                         | 02792001 | Company is dissolved    | 21/03/2001 | 06/02/2002 | Director |
| GOVETT EUROPEAN SECURITIES PLC                    | 03789934 | Company is dissolved    | 24/06/1999 | 08/10/2002 | Director |
| GOVETT EUROPEAN ENHANCED INVESTMENT TRUST PLC     | 03789931 | Company is dissolved    | 24/06/1999 | 08/10/2002 | Director |
| CORNEY & BARROW BARS HOLDINGS LIMITED             | 03703177 | Non-Trading             | 25/03/1999 | 15/05/2000 | Director |
| HALIFAX FUND MANAGEMENT LIMITED                   | 02775386 | Company is dissolved    | 14/04/1998 | 06/02/2002 | Director |
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED     | 02357558 | Active - Accounts Filed | 14/04/1998 | 06/02/2002 | Director |
| CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED | 02792006 | Active - Accounts Filed | 14/04/1998 | 06/02/2002 | Director |
| HALIFAX LIFE LIMITED                              | 02233654 | Non-Trading             | 14/04/1998 | 06/02/2002 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NBSC LIMITED                                 | 03074518 | Company is dissolved    | 22/02/1996 |            | Director |
| CNR INTERNATIONAL (U.K.) INVESTMENTS LIMITED | 01293529 | Active - Accounts Filed | 14/06/1995 | 01/05/1997 | Director |
| TILPS LIMITED                                | 02863050 | In Liquidation          | 29/10/1993 | 09/07/2001 | Director |
| HCG LLOYD'S INVESTMENT TRUST PLC             | 02822313 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| BRIT DORMANT THREE LIMITED                   | 02853853 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| GRACECHURCH UTG NO. 116 LIMITED              | 02853872 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| GRACECHURCH UTG NO. 120 LIMITED              | 02853855 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| GRACECHURCH UTG NO. 119 LIMITED              | 02853869 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| GRACECHURCH UTG NO. 121 LIMITED              | 02853866 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| HCG HOLDINGS LIMITED                         | 02844832 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| GRACECHURCH UTG NO. 118 LIMITED              | 02853852 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| GRACECHURCH UTG NO. 117 LIMITED              | 02853870 | Company is dissolved    | 30/09/1993 | 08/10/1996 | Director |
| GOVETT EMERGING MARKETS INVESTMENT TRUST PLC | 02819577 | Company is dissolved    | 28/05/1993 | 21/10/1999 | Director |
| GARDENS PENSION TRUSTEES LIMITED             | 00888568 | Non-Trading             | 22/01/1993 | 17/11/2008 | Director |
| SOAKBOROUGH LIMITED                          | 01464520 | Company is dissolved    | 04/10/1992 | 21/02/2005 | Director |
| CIN MANAGEMENT                               | 01905816 | Company is dissolved    | 27/09/1992 | 13/08/1996 | Director |
| 3I GROUP PLC                                 | 01142830 | Active - Accounts Filed | 08/08/1992 | 15/07/1998 | Director |
| DELMAR ESTATE COMPANY,LIMITED(THE)           | 00125903 | Company is dissolved    | 13/07/1992 |            | Director |
| CORNEY AND BARROW GROUP LIMITED              | 00946880 | Active - Accounts Filed | 20/06/1992 | 01/10/2008 | Director |
| LEGAL & GENERAL GROUP PLC                    | 01417162 | Active - Accounts Filed | 30/05/1992 | 16/05/1996 | Director |
| RANGER OIL (U.K.) LIMITED                    | 01474950 | Company is dissolved    | 17/05/1992 | 05/12/1994 | Director |
| GOVETT AMERICAN SMALLER COMPANIES TRUST PLC  | 02706599 | Company is dissolved    | 23/04/1992 |            | Director |
| GOVETT ATLANTIC INVESTMENT TRUST PLC         | 00206535 | Company is dissolved    | 01/02/1992 |            | Director |
| GENERAL OVERSEAS INVESTMENTS LIMITED         | 00565178 | Company is dissolved    | 15/11/1991 |            | Director |
| HOME & OVERSEAS TRUST LIMITED                | 00754736 | Company is dissolved    | 15/11/1991 |            | Director |
| GOVETT ORIENTAL INVESTMENT TRUST PLC         | 00163198 | Company is dissolved    | 06/07/1991 |            | Director |



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|  |          |                         |            |            |          |
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| LONDON SMALLER COMPANIES<br>INVESTMENT TRUST PLC                   | 00718862 | Company is dissolved    | 05/07/1991 |            | Director |
| CNR INTERNATIONAL (U.K.) LIMITED                                   | 00813187 | Active - Accounts Filed | 15/05/1991 | 14/06/1995 | Director |
| BLACKROCK SMALLER COMPANIES<br>TRUST PLC                           | SC006176 | Active - Accounts Filed | 22/04/1991 | 02/06/2005 | Director |
| GOVETT STRATEGIC INVESTMENT<br>TRUST PLC                           | 00231500 | Company is dissolved    | 31/12/1990 | 21/12/1998 | Director |
| THE SCOTTISH EASTERN<br>INVESTMENT TRUST PUBLIC<br>LIMITED COMPANY | SC013319 | Company is dissolved    | 08/05/1989 | 11/05/1998 | Director |