



Vivian Paul Bazalgette

906907401

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Vivian Paul Bazalgette | <b>Number</b>      | 906907401                                    |
| <b>Postcode</b>                    | SE26 6DZ               | <b>Address</b>     | 51-59 Lawrie Park Road<br>Sydenham<br>London |
| <b>Date of birth</b>               | May 1951               | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| ST. CHRISTOPHERS HOSPICE    | 00681880 | Active - Accounts Filed | 27/10/2016 |           | Director |
| FIDELITY EUROPEAN TRUST PLC | 02638812 | Active - Accounts Filed | 01/12/2015 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DULWICH COLLEGE                                  | 08208764 | Active - Accounts Filed | 10/09/2012 | 31/07/2015 | Director |
| ST. JAMES'S PLACE PLC                            | 03183415 | Active - Accounts Filed | 01/07/2011 | 30/06/2014 | Director |
| DULWICH ESTATE SERVICES LIMITED                  | 03606623 | Active - Accounts Filed | 01/01/2008 | 01/08/2011 | Director |
| PERPETUAL INCOME AND GROWTH INVESTMENT TRUST PLC | 03156676 | In Liquidation          | 21/05/2007 | 17/07/2018 | Director |
| HENDERSON HIGH INCOME TRUST SECURITIES PLC       | 03970857 | Company is dissolved    | 01/11/2004 |            | Director |
| HENDERSON HIGH INCOME TRUST PLC                  | 02422514 | Active - Accounts Filed | 01/11/2004 | 03/05/2016 | Director |
| BRUNNER INVESTMENT TRUST PLC(THE)                | 00226323 | Active - Accounts Filed | 01/01/2004 | 22/11/2019 | Director |
| M&G INVESTMENT MANAGEMENT LIMITED                | 00936683 | Active - Accounts Filed | 06/07/2000 | 15/11/2001 | Director |
| M&G HIGH INCOME INVESTMENT TRUST P.L.C.          | 03297698 | Company is dissolved    | 16/03/2000 | 29/10/2002 | Director |
| M&G FA LIMITED                                   | 01048359 | Active - Accounts Filed | 27/11/1996 | 30/09/2001 | Director |
| M & G GROUP LIMITED                              | 00633480 | Active - Accounts Filed | 27/11/1996 | 15/05/2000 | Director |
| GS THIRTY ONE LIMITED                            | 00702278 | Company is dissolved    | 11/11/1996 | 11/04/2002 | Director |
| INVESCO GT ASSET MANAGEMENT LIMITED              | 00946811 | Active - Accounts Filed | 14/08/1995 | 31/10/1996 | Director |
| ASSET MANAGEMENT HOLDINGS                        | 02476284 | Company is dissolved    | 11/10/1993 | 14/02/1995 | Director |
| GARTMORE INVESTMENT LIMITED                      | 01508030 | Company is dissolved    | 15/09/1992 | 15/02/1995 | Director |
| GARTMORE PENSION FUND MANAGERS LIMITED           | 01372227 | Company is dissolved    | 15/09/1992 | 15/02/1995 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GARTMORE PRACTICAL FUND<br>MANAGEMENT LIMITED | 01258416 | Company is dissolved    | 15/09/1992 | 07/04/1993 | Director |
| GARTMORE INVESTMENT<br>MANAGEMENT LIMITED     | 00953703 | Active - Accounts Filed | 17/07/1991 | 15/02/1995 | Director |