



Simon Mark Haslam

907059336

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Mark Haslam | Number | 907059336 |
| Postcode | TN11 9EW | Address | Flat 1 130 Tonbridge Road Hildenborough Tonbridge Kent |
| Date of birth | May 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| FIL SERVICES (BERMUDA) LIMITED | FC023925 | Active - Accounts Filed | 05/06/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| EIGHT ROADS CAPITAL ADVISORS (UK) LIMITED | 06605826 | Active - Accounts Filed | 29/05/2008 | 05/11/2013 | Director |
| OPTEGRA UK LIMITED | 05846041 | Active - Accounts Filed | 02/02/2007 | 14/08/2007 | Director |
| EUROCLEAR SA/NV | FC025700 | Active - Accounts Filed | 10/01/2005 | 28/06/2007 | Director |
| FIL LIFE INSURANCE LIMITED | 03406905 | Active - Accounts Filed | 29/07/2003 | 14/08/2007 | Director |
| EUROCLEAR LIMITED | 01060802 | Company is dissolved | 27/03/2003 | 28/06/2007 | Director |
| FIDELITY INVESTMENTS LIMITED | 04447198 | Company is dissolved | 29/05/2002 | 31/12/2006 | Director |
| MUTUAL FUND TECHNOLOGIES (UK) LIMITED | 03982433 | Company is dissolved | 15/02/2001 | 14/08/2007 | Director |
| MUTUAL FUND TECHNOLOGIES (UK) LIMITED | 03982433 | Company is dissolved | 15/02/2001 | 16/02/2001 | Company Secretary |
| MILLHARBOUR PROPERTIES LIMITED | 04138200 | Company is dissolved | 08/02/2001 | 14/08/2007 | Director |
| EMX COMPANY LIMITED | 03586970 | Non-Trading | 12/09/2000 | 15/03/2004 | Director |
| FIL BROKERAGE SERVICES LIMITED | 03982438 | Company is dissolved | 16/06/2000 | 31/12/2006 | Director |
| FIL BROKERAGE SERVICES LIMITED | 03982438 | Company is dissolved | 16/06/2000 | 04/01/2001 | Company Secretary |
| EIGHT ROADS SERVICES (UK) LIMITED | 03982436 | Active - Accounts Filed | 16/06/2000 | 04/01/2001 | Company Secretary |
| EIGHT ROADS SERVICES (UK) LIMITED | 03982436 | Active - Accounts Filed | 16/06/2000 | 31/12/2006 | Director |
| FIL VILLA MUMM LIMITED | 03855677 | Active - Accounts Filed | 12/11/1999 | 04/01/2001 | Company Secretary |
| FIL VILLA MUMM LIMITED | 03855677 | Active - Accounts Filed | 12/11/1999 | 14/08/2007 | Director |

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| FIDELITY SPECIAL VALUES PLC | 02972628 | Active - Accounts Filed | 04/11/1999 | 09/12/2004 | Director |
| FIDELITY ASIAN VALUES PLC | 03183919 | Active - Accounts Filed | 10/03/1999 | 09/02/2005 | Director |
| FIDELITY STOCK PLAN SERVICES UK LIMITED | 02709979 | Active - Accounts Filed | 08/12/1998 | 31/12/2006 | Director |
| TADWORTH ONE LIMITED | 02900024 | Company is dissolved | 07/08/1998 | | Director |
| SOCLEAR NOMINEES LIMITED | 02440937 | Non-Trading | 07/08/1998 | 31/12/2006 | Director |
| GLOBAL BROKERAGE SERVICES LIMITED | 01322693 | Company is dissolved | 07/08/1998 | | Director |
| TADWORTH TWO LIMITED | 02639757 | Company is dissolved | 07/08/1998 | | Director |
| FMR UK PROPERTY LIMITED | 02845025 | Company is dissolved | 20/05/1998 | | Director |
| TADWORTH ONE LIMITED | 02900024 | Company is dissolved | 01/04/1998 | | Company Secretary |
| TADWORTH TWO LIMITED | 02639757 | Company is dissolved | 01/04/1998 | | Company Secretary |
| GLOBAL BROKERAGE SERVICES LIMITED | 01322693 | Company is dissolved | 01/04/1998 | | Company Secretary |
| SOCLEAR NOMINEES LIMITED | 02440937 | Non-Trading | 01/04/1998 | 01/12/2001 | Company Secretary |
| BRICKLETS.COM LIMITED | 02691553 | Company is dissolved | 15/01/1998 | | Company Secretary |
| FMR UK PROPERTY LIMITED | 02845025 | Company is dissolved | 15/01/1998 | 01/12/2001 | Company Secretary |
| FIDELITY STOCK PLAN SERVICES UK LIMITED | 02709979 | Active - Accounts Filed | 15/01/1998 | 03/12/2003 | Company Secretary |
| FIDELITY PEP NOMINEES LIMITED | 02881957 | Company is dissolved | 15/01/1998 | 01/12/2001 | Company Secretary |
| FIDELITY PEP NOMINEES LIMITED | 02881957 | Company is dissolved | 15/01/1998 | 31/12/2006 | Director |
| FIL SECURITIES (UK) LIMITED | 02066330 | Company is dissolved | 15/01/1998 | 31/12/2006 | Director |
| FIL SECURITIES (UK) LIMITED | 02066330 | Company is dissolved | 15/01/1998 | 01/12/2001 | Company Secretary |
| BRICKLETS.COM LIMITED | 02691553 | Company is dissolved | 15/01/1998 | | Director |
| FIL EUROPE LIMITED | 02190711 | Company is dissolved | 19/01/1996 | 31/12/2006 | Director |
| FIL EUROPE LIMITED | 02190711 | Company is dissolved | 19/01/1996 | 04/01/2001 | Company Secretary |
| FPM NOMINEES LIMITED | 02066304 | Non-Trading | 19/01/1996 | 31/12/2006 | Director |
| FIL PROPERTY COMPANY LIMITED | 02039759 | Company is dissolved | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL (UK) LIMITED | 01491313 | Company is dissolved | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL ADMINISTRATION LIMITED | 01677402 | Non-Trading | 19/01/1996 | 31/12/2006 | Director |
| FIL (UK) LIMITED | 01491313 | Company is dissolved | 19/01/1996 | 31/12/2006 | Director |
| FIL NOMINEES LIMITED | 02190875 | Company is dissolved | 19/01/1996 | 31/12/2006 | Director |



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| FIL ADMINISTRATION LIMITED | 01677402 | Non-Trading | 19/01/1996 | 31/12/2006 | Company Secretary |
| FIL PORTFOLIO MANAGEMENT LIMITED | 02045483 | Company is dissolved | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL NOMINEE (SHAREHOLDINGS) LIMITED | 01949781 | Non-Trading | 19/01/1996 | 31/12/2006 | Director |
| FIL PROPERTY COMPANY LIMITED | 02039759 | Company is dissolved | 19/01/1996 | 31/12/2006 | Director |
| FIL PORTFOLIO MANAGEMENT LIMITED | 02045483 | Company is dissolved | 19/01/1996 | 31/12/2006 | Director |
| FIL NOMINEE (SHAREHOLDINGS) LIMITED | 01949781 | Non-Trading | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL NOMINEES LIMITED | 02190875 | Company is dissolved | 19/01/1996 | 04/01/2001 | Company Secretary |
| FPM NOMINEES LIMITED | 02066304 | Non-Trading | 19/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENT SERVICES (UK) LIMITED | 02016555 | Active - Accounts Filed | 09/01/1996 | 01/12/2001 | Director |
| FINANCIAL ADMINISTRATION SERVICES LIMITED | 01629709 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENT MANAGEMENT LIMITED | 02349713 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FINANCIAL ADMINISTRATION SERVICES LIMITED | 01629709 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director |
| FIL INVESTMENT SERVICES (UK) LIMITED | 02016555 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL PENSIONS MANAGEMENT | 02015142 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENTS INTERNATIONAL | 01448245 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL PENSIONS MANAGEMENT | 02015142 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director |
| FIL INVESTMENT ADVISORS (UK) LIMITED | 01802466 | Active - Accounts Filed | 08/01/1996 | 04/01/2001 | Company Secretary |
| FIL INVESTMENT ADVISORS (UK) LIMITED | 01802466 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director |
| FIL INVESTMENT MANAGEMENT LIMITED | 02349713 | Active - Accounts Filed | 08/01/1996 | 10/12/2012 | Director |
| FIL INVESTMENTS INTERNATIONAL | 01448245 | Active - Accounts Filed | 08/01/1996 | 01/12/2001 | Director |
| GOSLING SPORTS PARK | 00948316 | Active - Accounts Filed | 26/10/1991 | 14/04/1994 | Director |