



Simon Mark Haslam

907059336

## Director Information

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