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Lisa Anne Marvin

907466960

Director Information

| | | | |
|------------------------------------|------------------|--------------------|------------------------------|
| Title | Ms | Honours | |
| Name | Lisa Anne Marvin | Number | 907466960 |
| Postcode | SE27 0JF | Address | 15 Wolfington Road London |
| Date of birth | March 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|----------------|------------|------------|-------------------|
| PEMBROKE QUILTER (IRELAND) NOMINEES LIMITED | FC024728 | Other | 01/06/2009 | 28/02/2007 | Company Secretary |
| SAENREDAM COOPERATIEVE U.A. | FC025354 | Other | 04/08/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QUILTER CHEVIOT LIMITED | 01923571 | Active - Accounts Filed | 01/06/2009 | 02/04/2012 | Company Secretary |
| QUILTER FUND MANAGEMENT LTD | 02276027 | Company is dissolved | 01/06/2009 | 02/04/2012 | Company Secretary |
| COASTAL NOMINEES (INTERNATIONAL) LIMITED | 01956148 | Company is dissolved | 01/06/2009 | 02/04/2012 | Company Secretary |
| QUILTER HOLDINGS LIMITED | 03061140 | Company is dissolved | 01/06/2009 | 28/02/2007 | Company Secretary |
| HAWKSHEAD TRUST NOMINEES LIMITED | 00238035 | Company is dissolved | 01/06/2009 | 02/04/2012 | Company Secretary |
| COASTAL NOMINEES LIMITED | 00586025 | Company is dissolved | 01/06/2009 | 02/04/2012 | Company Secretary |
| QUILTER NOMINEES LIMITED | 00326331 | Non-Trading | 01/06/2009 | 02/04/2012 | Company Secretary |
| QUILPEP NOMINEES LIMITED | 02047087 | Non-Trading | 01/06/2009 | 02/04/2012 | Company Secretary |
| CABOT 38 LIMITED | 06893765 | Company is dissolved | 12/05/2009 | 26/04/2013 | Company Secretary |
| CABOT 37 LIMITED | 06899952 | Company is dissolved | 12/05/2009 | | Company Secretary |
| MORGAN STANLEY SMITH BARNEY HOLDINGS (UK) LIMITED | 06874188 | Active - Accounts Filed | 12/05/2009 | 26/04/2013 | Company Secretary |
| CABOT 34 LIMITED | 06837119 | Company is dissolved | 06/03/2009 | | Company Secretary |

N/A* - no information available



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|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MORGAN STANLEY PRIVATE WEALTH MANAGEMENT LIMITED | 06837134 | Company is dissolved | 06/03/2009 | 26/04/2013 | Company Secretary |
| CABOT 35 LIMITED | 06837695 | Company is dissolved | 06/03/2009 | | Company Secretary |
| MORGAN STANLEY INVESTMENTS (UK) | 06737611 | Active - Accounts Filed | 30/10/2008 | 19/05/2009 | Company Secretary |
| MORGAN STANLEY ASIA PACIFIC SERVICES LIMITED | 06455468 | Company is dissolved | 17/12/2007 | 26/04/2013 | Company Secretary |
| MORGAN STANLEY PENSION TRUSTEE LIMITED | 06374553 | Non-Trading | 18/09/2007 | 16/07/2008 | Company Secretary |
| GOLDFISH BANK LIMITED | 06125763 | Company is dissolved | 23/02/2007 | 28/06/2007 | Company Secretary |
| MORGAN STANLEY UK GROUP | 01281415 | Active - Accounts Filed | 31/01/2007 | 02/10/2008 | Company Secretary |
| LAXTON | 05573610 | Company is dissolved | 31/01/2007 | | Company Secretary |
| MORGAN STANLEY UK LIMITED | 04071123 | Active - Accounts Filed | 31/12/2006 | 27/08/2008 | Company Secretary |
| MORGAN STANLEY AMALTHEA UK LIMITED | 05652474 | Company is dissolved | 22/11/2006 | 15/10/2008 | Company Secretary |
| MORGAN STANLEY BANK INTERNATIONAL LIMITED | 03722571 | Active - Accounts Filed | 20/12/2005 | 03/07/2008 | Company Secretary |
| MORGAN STANLEY & CO. INTERNATIONAL PLC | 02068222 | Active - Accounts Filed | 13/12/2005 | 26/04/2013 | Company Secretary |
| MORGAN STANLEY INTERNATIONAL LIMITED | 03584019 | Active - Accounts Filed | 13/12/2005 | 26/04/2013 | Company Secretary |
| MORGAN STANLEY YARMOUTH LIMITED | FC026357 | Other | 15/11/2005 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY SHANKLIN LIMITED | FC026356 | Other | 15/11/2005 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY DOLOR LIMITED | FC025904 | Other | 20/04/2005 | 01/05/2009 | Company Secretary |
| NBK INVESTMENT MANAGEMENT LIMITED | 01505579 | Company is dissolved | 09/02/2005 | | Company Secretary |
| NRG360 LIMITED | 04013906 | Company is dissolved | 07/02/2005 | 03/05/2005 | Company Secretary |
| MORGAN STANLEY ZICO INVESTMENTS LIMITED | 05313578 | Company is dissolved | 15/12/2004 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY RIVELINO INVESTMENTS LIMITED | 05313552 | Company is dissolved | 15/12/2004 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY INVESTMENT MANAGEMENT LIMITED | 01981121 | Active - Accounts Filed | 14/12/2004 | 13/09/2012 | Company Secretary |

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| BERMONT COOPERATIEVE U.A. | FC025541 | Other | 19/10/2004 | 01/07/2009 | Company Secretary |
| MORGAN STANLEY TRUSTEE LIMITED | 05250824 | Company is dissolved | 05/10/2004 | 18/11/2004 | Company Secretary |
| MORGAN STANLEY DORSET INVESTMENTS LIMITED | 05139727 | Company is dissolved | 27/05/2004 | 25/09/2006 | Company Secretary |
| BAYFINE UK | 04013563 | Company is dissolved | 01/04/2004 | 07/10/2008 | Company Secretary |
| MORGAN STANLEY UK TRADER | 05066027 | In Liquidation | 08/03/2004 | 26/09/2006 | Company Secretary |
| MORGAN STANLEY EMPLOYMENT SERVICES UK LIMITED | 05065987 | Active - Accounts Filed | 08/03/2004 | 19/09/2006 | Company Secretary |
| MORGAN STANLEY EQUITY TRADER | 05066003 | Company is dissolved | 08/03/2004 | 28/09/2006 | Company Secretary |
| MORGAN STANLEY INVESTMENT MANAGEMENT (ACD) LIMITED | 04250833 | Active - Accounts Filed | 19/12/2003 | 13/09/2012 | Company Secretary |
| MORGAN STANLEY CAPITAL HOLDINGS | 04833947 | Active - Accounts Filed | 01/10/2003 | 01/07/2009 | Company Secretary |
| MORGAN STANLEY HUMBOLDT INVESTMENTS LIMITED | 04791140 | Company is dissolved | 26/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY WHITE HORSE UK | 04791163 | Company is dissolved | 26/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY MONMOUTH UK | 04791159 | Company is dissolved | 26/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY DOVER INVESTMENTS LIMITED | 04791147 | Company is dissolved | 26/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY PORTLAND INVESTMENTS LIMITED | 04791153 | Active - Accounts Filed | 26/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY EPSILON INVESTMENTS LIMITED | 04791361 | Active - Accounts Filed | 23/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY FISHER INVESTMENTS LIMITED | 04789104 | Company is dissolved | 18/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY MALIN INVESTMENTS LIMITED | 03981275 | Company is dissolved | 18/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY LUNDY INVESTMENTS LIMITED | 04789087 | Company is dissolved | 18/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY GAMMA INVESTMENTS | 04798688 | Active - Accounts Filed | 16/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY BETA INVESTMENTS LIMITED | 04797279 | Active - Accounts Filed | 16/06/2003 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY (EUROPE) LIMITED. | 02853848 | Company is dissolved | 06/05/2003 | 20/06/2006 | Company Secretary |



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| MS LEASING UK LIMITED | 02605715 | Company is dissolved | 25/09/2002 | 20/11/2007 | Company Secretary |
| MORGAN STANLEY PROPERTY MANAGEMENT (UK) LIMITED | 02194933 | Company is dissolved | 25/09/2002 | 07/07/2008 | Company Secretary |
| MORGAN STANLEY CABALLA LIMITED | 04251133 | Company is dissolved | 16/05/2002 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY PINTADO INVESTMENTS LIMITED | 04250828 | Company is dissolved | 16/05/2002 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY GASTORO INVESTMENTS LIMITED | 04250816 | Company is dissolved | 16/05/2002 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY MALLARD INVESTMENTS LIMITED | 04091675 | Active - Accounts Filed | 22/03/2002 | 31/05/2006 | Company Secretary |
| MORGAN STANLEY RALEIGH INVESTMENTS LIMITED | 04091677 | Company is dissolved | 22/03/2002 | 31/05/2006 | Company Secretary |
| MSDW INVESTMENT HOLDINGS (UK) LIMITED | 03763786 | Company is dissolved | 20/03/2002 | 08/03/2010 | Company Secretary |
| CABOT 1 LIMITED | 01708846 | Company is dissolved | 20/03/2002 | 26/09/2006 | Company Secretary |
| APPLIED RISC TECHNOLOGIES LIMITED | 03112602 | Company is dissolved | 20/03/2002 | 25/09/2006 | Company Secretary |
| CABOT 2 LIMITED | 01403810 | Company is dissolved | 20/03/2002 | 26/09/2006 | Company Secretary |
| MSCI LIMITED | 03981254 | Active - Accounts Filed | 07/03/2002 | 01/09/2008 | Company Secretary |
| MORGAN STANLEY STRATEGIC FUNDING LIMITED | 03859017 | Company is dissolved | 27/02/2002 | 11/09/2008 | Company Secretary |
| MORGAN STANLEY JY LIMITED | 03918397 | Company is dissolved | 06/11/2001 | 21/09/2006 | Company Secretary |
| MORGAN STANLEY JY HOLDINGS LIMITED | 03918434 | Company is dissolved | 06/11/2001 | 01/06/2006 | Company Secretary |
| MORGAN STANLEY PINTAIL INVESTMENTS LIMITED | 04195029 | Company is dissolved | 15/08/2001 | 31/05/2006 | Company Secretary |