



Richard Alastair Birch

907680694

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Alastair Birch | <b>Number</b>      | 907680694                                     |
| <b>Postcode</b>                    | EC2V 7PG               | <b>Address</b>     | 30 Gresham Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1965              | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 9                      |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HURLEY INVESTMENTS NO.3 LIMITED           | FC026882 | Other                   | 30/06/2011 |           | Director |
| WATLING LEASING MARCH (1)                 | 02520916 | Non-Trading             | 01/10/2008 |           | Director |
| GRESHAM LEASING MARCH (2) LIMITED         | 05148142 | Non-Trading             | 27/12/2006 |           | Director |
| GRESHAM LEASING MARCH (1) LIMITED         | 00652819 | Non-Trading             | 03/08/2006 |           | Director |
| COMMERZBANK LEASING DECEMBER (12) LIMITED | 02876163 | Non-Trading             | 21/10/2004 |           | Director |
| COMMERZBANK LEASING MARCH (3) LIMITED     | 02414472 | Non-Trading             | 15/10/2004 |           | Director |
| COMMERZBANK LEASING SEPTEMBER (5) LIMITED | 02426169 | Active - Accounts Filed | 05/03/2004 |           | Director |
| COMMERZBANK LEASING DECEMBER (3) LIMITED  | 01102461 | Active - Accounts Filed | 02/07/2001 |           | Director |
| COMMERZBANK LEASING LIMITED               | 01102462 | Active - Accounts Filed | 02/07/2001 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRAMLEY LANDING LIMITED                   | FC025478 | Active - Accounts Filed | 17/12/2014 | 24/12/2014 | Director |
| COMMERZBANK LEASING DECEMBER (6) LIMITED  | 02157089 | Company is dissolved    | 18/10/2013 | 07/01/2020 | Director |
| THURBONE LIMITED                          | 05228586 | Company is dissolved    | 30/06/2011 | 19/07/2011 | Director |
| COMMERZBANK LEASING DECEMBER (26) LIMITED | 03976907 | Company is dissolved    | 17/12/2010 | 07/01/2020 | Director |
| PISCES NOMINEES LIMITED                   | 02223203 | Company is dissolved    | 03/12/2010 | 07/01/2020 | Director |
| COMMERZBANK LEASING DECEMBER (23) LIMITED | 04986709 | Company is dissolved    | 21/10/2010 |            | Director |
| COMMERZBANK LEASING DECEMBER (22) LIMITED | 05038958 | Company is dissolved    | 21/10/2010 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| COMMERZBANK LEASING<br>DECEMBER (24) LIMITED   | 03068485 | Company is dissolved | 21/10/2010 |            | Director |
| COMMERZ EQUIPMENT LEASING<br>LIMITED           | 07276967 | Company is dissolved | 16/09/2010 | 07/01/2020 | Director |
| COMMERZBANK LEASING<br>DECEMBER (20) LIMITED   | 07268458 | Company is dissolved | 16/09/2010 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (19) LIMITED   | 01084280 | Company is dissolved | 16/06/2010 |            | Director |
| O L DEC 18 LIMITED                             | 01942994 | Company is dissolved | 15/03/2010 | 07/12/2010 | Director |
| COMMERZBANK LEASING<br>DECEMBER (17) LIMITED   | 01551232 | Company is dissolved | 05/01/2010 |            | Director |
| COMMERZBANK LEASING<br>HOLDINGS LIMITED        | 03194699 | Company is dissolved | 30/10/2009 | 30/11/2015 | Director |
| COMMERZBANK LEASING<br>SEPTEMBER (6) LIMITED   | 01264523 | Company is dissolved | 30/10/2009 |            | Director |
| MARYLEBONE COMMERCIAL<br>FINANCE (2)           | 02411349 | Company is dissolved | 01/10/2008 |            | Director |
| MARYLEBONE COMMERCIAL<br>FINANCE LIMITED       | 01526238 | Company is dissolved | 15/09/2006 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (13) LIMITED   | 02426353 | Company is dissolved | 30/11/2005 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (15)           | 00830653 | Company is dissolved | 15/08/2005 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (10) UNLIMITED | 04439293 | Company is dissolved | 07/07/2005 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (11) UNLIMITED | 02876187 | Company is dissolved | 06/06/2005 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (7) LIMITED    | SC191329 | Company is dissolved | 10/02/2005 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (8) LIMITED    | 02488040 | Company is dissolved | 09/12/2004 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (9) LIMITED    | 02487533 | Company is dissolved | 09/12/2004 |            | Director |
| COMMERZBANK LEASING<br>DECEMBER (4) LIMITED    | 02359372 | Company is dissolved | 02/07/2001 |            | Director |
| METALMARK FINANCIAL SERVICES<br>LIMITED        | 01949959 | Company is dissolved | 02/07/2001 | 13/02/2002 | Director |
| RIVERBANK TRUSTEES LIMITED                     | 02069507 | Company is dissolved | 02/07/2001 |            | Director |
| O L DEC 2 LIMITED                              | 02069716 | Company is dissolved | 02/07/2001 | 07/12/2010 | Director |
| COMMERZBANK LEASING<br>DECEMBER (1) LIMITED    | 02184416 | Company is dissolved | 02/07/2001 | 18/10/2021 | Director |
| O L DEC 16 LIMITED                             | 02867468 | Company is dissolved | 02/07/2001 | 07/12/2010 | Director |