



Niville Diffey

907689371

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       |                | <b>Honours</b>     |  |
| <b>Name</b>                        | Niville Diffey | <b>Number</b>      | 907689371                                    |
| <b>Postcode</b>                    | BR1 3EZ        | <b>Address</b>     | Beechcroft Fernwood Close<br>Bromley<br>Kent |
| <b>Date of birth</b>               | February 1960  | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0              |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MORGAN STANLEY INVESTMENT MANAGEMENT (ACD) LIMITED | 04250833 | Active - Accounts Filed | 12/07/2001 | 19/12/2003 | Director |
| MORGAN STANLEY PINTADO INVESTMENTS LIMITED         | 04250828 | Company is dissolved    | 12/07/2001 | 16/05/2002 | Director |
| MORGAN STANLEY CABALLA LIMITED                     | 04251133 | Company is dissolved    | 12/07/2001 | 16/05/2002 | Director |
| MORGAN STANLEY GASTORO INVESTMENTS LIMITED         | 04250816 | Company is dissolved    | 12/07/2001 | 16/05/2002 | Director |
| AWAS (UK) LIMITED                                  | 04251130 | Company is dissolved    | 12/07/2001 | 23/01/2002 | Director |
| MORGAN STANLEY HARLEQUIN INVESTMENTS LIMITED       | 04194875 | Company is dissolved    | 05/04/2001 | 15/08/2001 | Director |
| MORGAN STANLEY NORTON INVESTMENTS LIMITED          | 04195086 | Company is dissolved    | 05/04/2001 | 22/05/2001 | Director |
| MORGAN STANLEY PINTAIL INVESTMENTS LIMITED         | 04195029 | Company is dissolved    | 05/04/2001 | 15/08/2001 | Director |
| MORGAN STANLEY NORTHCOTE INVESTMENTS LIMITED       | 04194916 | Company is dissolved    | 05/04/2001 | 22/05/2001 | Director |
| MORGAN STANLEY MANDARIN LIMITED                    | 04194882 | Company is dissolved    | 05/04/2001 | 15/08/2001 | Director |
| MORGAN STANLEY SILVERMERE LIMITED                  | 04091661 | Company is dissolved    | 17/10/2000 | 22/05/2001 | Director |
| MORGAN STANLEY MONTGOMERIE INVESTMENTS LIMITED     | 04091663 | Active - Accounts Filed | 17/10/2000 | 05/03/2001 | Director |
| MORGAN STANLEY RALEIGH INVESTMENTS LIMITED         | 04091677 | Company is dissolved    | 17/10/2000 | 23/02/2001 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MORGAN STANLEY MALLARD INVESTMENTS LIMITED | 04091675 | Active - Accounts Filed | 17/10/2000 | 27/11/2000 | Director          |
| MORGAN STANLEY UK LIMITED                  | 04071123 | Active - Accounts Filed | 08/09/2000 | 06/08/2002 | Director          |
| MORGAN STANLEY JUBILEE INVESTMENTS LIMITED | 03981278 | Active - Accounts Filed | 27/04/2000 | 07/09/2000 | Director          |
| MORGAN STANLEY EDEN INVESTMENTS LIMITED    | 03981281 | Company is dissolved    | 27/04/2000 | 07/09/2000 | Director          |
| MORGAN STANLEY MALIN INVESTMENTS LIMITED   | 03981275 | Company is dissolved    | 27/04/2000 | 18/06/2003 | Director          |
| MSCI LIMITED                               | 03981254 | Active - Accounts Filed | 26/04/2000 | 11/08/2000 | Director          |
| ORBIS COMPUTERS LIMITED                    | 01451842 | Company is dissolved    | 24/03/2000 | 24/03/2000 | Director          |
| MORGAN STANLEY UK CAPITAL LIMITED          | 03769004 | Company is dissolved    | 17/09/1999 | 28/09/1999 | Director          |
| ORBIS COMPUTERS LIMITED                    | 01451842 | Company is dissolved    | 01/06/1999 | 20/01/2000 | Company Secretary |
| CABOT 1 LIMITED                            | 01708846 | Company is dissolved    | 01/06/1999 | 20/03/2002 | Company Secretary |
| CABOT 6 LIMITED                            | 01774344 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Director          |
| CABOT 6 LIMITED                            | 01774344 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Company Secretary |
| CABOT 7 LIMITED                            | 02926030 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Company Secretary |
| EURO-RISC LIMITED                          | 01774329 | Company is dissolved    | 01/06/1999 | 20/01/2000 | Company Secretary |
| CABOT 5 LIMITED                            | 01524763 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Company Secretary |
| EDUCATION ONLINE LIMITED                   | 01632455 | Company is dissolved    | 01/06/1999 | 20/01/2000 | Company Secretary |
| CABOT 7 LIMITED                            | 02926030 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Director          |
| APPLIED RISC TECHNOLOGIES LIMITED          | 03112602 | Company is dissolved    | 01/06/1999 | 20/03/2002 | Company Secretary |
| CABOT 2 LIMITED                            | 01403810 | Company is dissolved    | 01/06/1999 | 20/03/2002 | Company Secretary |
| CABOT 3 LIMITED                            | 01618697 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Director          |
| CABOT 4 LIMITED                            | 03319314 | Company is dissolved    | 01/06/1999 | 19/01/2000 | Company Secretary |
| CABOT 4 LIMITED                            | 03319314 | Company is dissolved    | 01/06/1999 | 19/01/2000 | Director          |
| CABOT 5 LIMITED                            | 01524763 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Director          |
| EDUCATION ONLINE LIMITED                   | 01632455 | Company is dissolved    | 01/06/1999 | 20/01/2000 | Director          |
| CABOT 3 LIMITED                            | 01618697 | Company is dissolved    | 01/06/1999 | 30/03/2000 | Company Secretary |
| EURO-RISC LIMITED                          | 01774329 | Company is dissolved    | 01/06/1999 | 20/01/2000 | Director          |



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|--|----------|-------------------------|------------|------------|-------------------|
| MSDW INVESTMENT HOLDINGS (UK) LIMITED              | 03763786 | Company is dissolved    | 20/05/1999 | 20/03/2002 | Company Secretary |
| 80 CLIFTON HILL LIMITED                            | 02963100 | Company is dissolved    | 24/06/1995 | 04/04/1996 | Company Secretary |
| HAS (LONDON) LIMITED                               | 02916976 | Company is dissolved    | 25/04/1994 |            | Company Secretary |
| PHOENIX TRAVEL (FSC) LIMITED                       | 02789299 | Company is dissolved    | 15/04/1993 | 07/05/1993 | Director          |
| PHOENIX TRAVEL (FSC) LIMITED                       | 02789299 | Company is dissolved    | 15/04/1993 | 07/05/1993 | Company Secretary |
| DAILYDETAIL LIMITED                                | 02584453 | Company is dissolved    | 11/03/1991 | 13/04/1992 | Director          |
| CLASSIC ICES, CHOCOLATES AND CONFECTIONERY LIMITED | 02584482 | Company is dissolved    | 11/03/1991 |            | Director          |
| HORTONS ICE CREAM COMPANY LIMITED                  | 02584207 | Company is dissolved    | 08/03/1991 | 13/09/1991 | Director          |
| LEWIS BROS. LIMITED                                | 02584178 | Company is dissolved    | 08/03/1991 | 13/09/1991 | Director          |
| FIESTA ICE CREAM COMPANY LIMITED                   | 02584171 | Company is dissolved    | 08/03/1991 | 13/09/1991 | Director          |
| 91 HERNE HILL MANAGEMENT LIMITED                   | 01138249 | Active - Accounts Filed | 20/12/1990 | 01/01/1994 | Director          |