



Gavin Mark Rochussen

908104581

## Director Information

|                                    |                      |                    |                            |
|------------------------------------|----------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                            |
| <b>Name</b>                        | Gavin Mark Rochussen | <b>Number</b>      | 908104581                  |
| <b>Postcode</b>                    | SW1E 5JD             | <b>Address</b>     | 16 Palace Street<br>London |
| <b>Date of birth</b>               | September 1959       | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 3                    |                    |                            |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| POLAR CAPITAL HOLDINGS PLC. | 04235369 | Active - Accounts Filed | 17/07/2017 |           | Director              |
| POLAR CAPITAL LLP           | OC314700 | Active - Accounts Filed | 17/07/2017 |           | LLP Designated Member |
| TONBRIDGE SCHOOL            | 04787097 | Active - Accounts Filed | 23/04/2014 |           | Director              |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| PENDAL UK LIMITED                              | 07671114 | Company is dissolved    | 21/06/2016 | 17/01/2017 | Director |
| J O HAMBRO CAPITAL MANAGEMENT HOLDINGS LIMITED | 07667922 | Company is dissolved    | 26/10/2011 | 17/01/2017 | Director |
| JOHCMG SHARE TRUSTEE LIMITED                   | 06799255 | Company is dissolved    | 23/01/2009 | 02/11/2009 | Director |
| HARWOOD HOLDCO LIMITED                         | 03628075 | Active - Accounts Filed | 03/11/2008 | 26/10/2011 | Director |
| J O HAMBRO CAPITAL MANAGEMENT LIMITED          | 02176004 | Active - Accounts Filed | 03/11/2008 | 17/11/2016 | Director |
| FF&P FUND ADVISORS LIMITED                     | 03026608 | Company is dissolved    | 21/11/2005 | 03/09/2008 | Director |
| FF&P CAPITAL MANAGEMENT LIMITED                | 05181717 | Company is dissolved    | 12/11/2004 | 03/09/2008 | Director |
| STONEHAGE FLEMING PRIVATE EQUITY LIMITED       | 05021464 | Company is dissolved    | 21/01/2004 | 03/09/2008 | Director |
| STONEHAGE FLEMING (UK) LIMITED                 | 04006741 | Active - Accounts Filed | 03/04/2003 | 03/09/2008 | Director |
| ELY HOUSE PARTNERSHIP SERVICES LIMITED         | 04496353 | Company is dissolved    | 26/07/2002 | 01/07/2004 | Director |
| GARBER, HANNAM & PARTNERS LIMITED              | 04027711 | Active - Accounts Filed | 03/04/2002 | 03/09/2008 | Director |
| FF&P UNIT TRUST MANAGEMENT LIMITED             | 04053904 | Company is dissolved    | 03/04/2002 | 03/09/2008 | Director |
| FLEMING & PARTNERS LIMITED.                    | 04006763 | Company is dissolved    | 03/04/2002 | 03/09/2008 | Director |
| FF&P INVESTMENTS LIMITED                       | 04027743 | Company is dissolved    | 03/04/2002 | 01/07/2004 | Director |
| STONEHAGE FLEMING (OVERSEAS) LIMITED           | 04027726 | Non-Trading             | 03/04/2002 | 03/09/2008 | Director |



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|                                                 |          |                         |            |            |          |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| STONEHAGE FLEMING ADVISORY LIMITED              | 04027724 | Active - Accounts Filed | 03/04/2002 | 03/09/2008 | Director |
| STONEHAGE FLEMING TRUSTEE CO. LIMITED           | 04108889 | Non-Trading             | 03/04/2002 | 03/09/2008 | Director |
| STONEHAGE FLEMING INVESTMENT MANAGEMENT LIMITED | 04027720 | Active - Accounts Filed | 03/04/2002 | 03/09/2008 | Director |
| FFP SERVICES LIMITED.                           | 04006758 | Company is dissolved    | 20/03/2002 | 03/09/2008 | Director |
| LONDON FINANCING COMPANY LIMITED                | 01940366 | Company is dissolved    | 02/06/2001 | 31/07/2003 | Director |