



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 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