



Ian Gordon Stewart

908224501

## Director Information

|                                    |                    |                    |                                      |
|------------------------------------|--------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Ian Gordon Stewart | <b>Number</b>      | 908224501                            |
| <b>Postcode</b>                    | LS1 1NS            | <b>Address</b>     | Lp 3/1/sec Lovell Park Road<br>Leeds |
| <b>Date of birth</b>               | November 1960      | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 2                  |                    |                                      |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| MOUND HOLDINGS NO.2 LIMITED | 06743426 | In Liquidation | 19/03/2012 |           | Director |
| MOUND HOLDINGS LIMITED      | 03835697 | In Liquidation | 19/03/2012 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MOLINEUX RMBS HOLDINGS LIMITED          | 10011043 | Non-Trading             | 17/02/2016 | 09/12/2016 | Director |
| MOLINEUX RMBS 2016-1 PLC                | 10011093 | Active - Accounts Filed | 17/02/2016 | 09/12/2016 | Director |
| LLOYDS BANK COVERED BONDS (LM) LIMITED  | 06696578 | Non-Trading             | 28/03/2012 | 28/03/2012 | Director |
| DEVA FINANCING HOLDINGS LIMITED         | 06691572 | Dormant                 | 21/03/2012 | 09/12/2016 | Director |
| PERMANENT FINANCING (NO.9) PLC          | 05711074 | Company is dissolved    | 21/03/2012 |            | Director |
| PERMANENT HOLDINGS LIMITED              | 04267664 | Non-Trading             | 21/03/2012 | 09/12/2016 | Director |
| TRINITY FINANCING PLC                   | 06747856 | Company is dissolved    | 21/03/2012 | 09/12/2016 | Director |
| PERMANENT MASTER ISSUER PLC             | 05922774 | Active - Accounts Filed | 21/03/2012 | 09/12/2016 | Director |
| PERMANENT PECO LIMITED                  | 04267666 | Non-Trading             | 21/03/2012 | 09/12/2016 | Director |
| HEADINGLEY RMBS 2011-1 HOLDINGS LIMITED | 07115487 | Company is dissolved    | 21/03/2012 |            | Director |
| DEVA FINANCING PLC                      | 06691601 | Company is dissolved    | 21/03/2012 | 09/12/2016 | Director |
| PERMANENT FUNDING (NO.2) LIMITED        | 04441772 | Active - Accounts Filed | 21/03/2012 | 09/12/2016 | Director |
| PERMANENT PECO HOLDINGS LIMITED         | 05468381 | Non-Trading             | 21/03/2012 | 09/12/2016 | Director |
| HEADINGLEY RMBS 2011-1 PLC              | 07061476 | Company is dissolved    | 21/03/2012 |            | Director |
| TRINITY FINANCING HOLDINGS LIMITED      | 06747818 | Company is dissolved    | 21/03/2012 | 09/12/2016 | Director |
| HIGHLAND FUNDING PLC                    | 06927392 | Company is dissolved    | 21/03/2012 |            | Director |
| PERMANENT FUNDING (NO. 1) LIMITED       | 04267660 | Non-Trading             | 21/03/2012 | 09/12/2016 | Director |

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| HIGHLAND FUNDING (HOLDINGS) LIMITED            | 06927383 | Company is dissolved | 21/03/2012 |            | Director |
| MOUND FINANCING (NO.5) PLC                     | 05808008 | Company is dissolved | 19/03/2012 | 18/10/2012 | Director |
| MOUND FUNDING LIMITED                          | 03835703 | Company is dissolved | 19/03/2012 | 18/10/2012 | Director |
| MOUND TRUSTEES LIMITED                         | 03835709 | Company is dissolved | 19/03/2012 | 18/10/2012 | Director |
| MOUND FINANCING (NO. 4) PLC                    | 05551161 | Company is dissolved | 19/03/2012 | 18/10/2012 | Director |
| MOUND PECO HOLDINGS LIMITED                    | 05551181 | Company is dissolved | 19/03/2012 | 18/10/2012 | Director |
| MOUND FINANCING (NO.6) PLC                     | 06720679 | Company is dissolved | 19/03/2012 | 18/10/2012 | Director |
| MOUND LIMITED                                  | 03867710 | Company is dissolved | 19/03/2012 | 18/10/2012 | Director |
| COOPER'S HILL FUNDING PLC                      | 07009912 | Company is dissolved | 09/03/2012 |            | Director |
| COOPER'S HILL HOLDINGS LIMITED                 | 07009991 | Company is dissolved | 09/03/2012 |            | Director |
| ARKLE PECO LIMITED                             | 05941591 | Company is dissolved | 02/02/2012 | 31/12/2016 | Director |
| ARKLE MASTER ISSUER PLC                        | 05941709 | Company is dissolved | 02/02/2012 | 31/12/2016 | Director |
| ARKLE PECO HOLDINGS LIMITED                    | 05941616 | Company is dissolved | 02/02/2012 | 31/12/2016 | Director |
| ARKLE HOLDINGS LIMITED                         | 05941683 | Company is dissolved | 02/02/2012 | 31/12/2016 | Director |
| ARKLE FUNDING (NO.1) LIMITED                   | 05941595 | Company is dissolved | 02/02/2012 | 31/12/2016 | Director |
| CENTRAL MORTGAGE FINANCE LIMITED               | 02369769 | Company is dissolved | 02/11/2010 | 09/12/2016 | Director |
| BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED | 01802067 | Company is dissolved | 30/09/2010 |            | Director |
| BIRMINGHAM MIDSHIRES ASSET MANAGEMENT LIMITED  | 02345926 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| SOUTHERN MORTGAGE CORPORATION LIMITED          | 01849640 | Company is dissolved | 30/09/2010 |            | Director |
| C&G ESTATE AGENTS LIMITED                      | 02147871 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| BAVARIAN MORTGAGES NO. 2 LIMITED               | 02586615 | Company is dissolved | 30/09/2010 |            | Director |
| HALIFAX MORTGAGE SERVICES (HOLDINGS) LIMITED   | 01780924 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| INTELLIGENT FINANCE FINANCIAL SERVICES LIMITED | 03705742 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| NORTHERN MORTGAGE CORPORATION LIMITED          | 01881044 | Company is dissolved | 30/09/2010 |            | Director |
| LLOYDS TSB HOMELOANS LIMITED                   | 02393759 | Company is dissolved | 30/09/2010 |            | Director |
| MORTGAGE SERVICES FUNDING LIMITED              | 02352271 | Company is dissolved | 30/09/2010 |            | Director |
| C & G HOMES LIMITED                            | 02256358 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| C & G FINANCIAL SERVICES LIMITED               | 02320025 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| BIRMINGHAM MIDSHIRES LAND DEVELOPMENT LIMITED  | 02116502 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| BARNWOOD MORTGAGES LIMITED                     | 03126114 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |
| HALIFAX MORTGAGE SERVICES LIMITED              | 01981090 | Company is dissolved | 30/09/2010 | 09/12/2016 | Director |



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| BIRMINGHAM MIDSHIRES<br>MORTGAGE SERVICES NO. 1<br>LIMITED        | 02538866 | Company is dissolved    | 30/09/2010 | 09/12/2016 | Director |
| EDGBASTON RMBS HOLDINGS<br>LIMITED                                | 07296094 | Dormant                 | 23/07/2010 | 09/12/2016 | Director |
| EDGBASTON RMBS 2010-1 PLC   | 07070646 | Company is dissolved    | 23/07/2010 | 09/12/2016 | Director |
| THE MORTGAGE BUSINESS PUBLIC<br>LIMITED COMPANY                   | 01997277 | Active - Accounts Filed | 28/10/2008 | 03/12/2012 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO. 6 PLC                  | 03457742 | Active - Accounts Filed | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES (SCOTLAND)) LIMITED         | 03281120 | Non-Trading             | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO. 1 PLC                  | 03110558 | Active - Accounts Filed | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO. 3 PLC                  | 03331871 | Active - Accounts Filed | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES (SCOTLAND) NO.2)<br>LIMITED | 03331868 | Non-Trading             | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO.7 LIMITED               | 03556444 | Company is dissolved    | 17/05/2002 |            | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO. 4 PLC                  | 03331873 | Active - Accounts Filed | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO. 2 PLC                  | 03149607 | Active - Accounts Filed | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO.8 LIMITED               | 03556414 | Company is dissolved    | 17/05/2002 |            | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES (SCOTLAND) NO.3)<br>LIMITED | 03436151 | Active - Accounts Filed | 17/05/2002 | 09/12/2016 | Director |
| BOS (SHARED APPRECIATION<br>MORTGAGES) NO. 5 PLC                  | 03457750 | Active - Accounts Filed | 17/05/2002 | 09/12/2016 | Director |