



Roberto Quarta

908279599

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Roberto Quarta | <b>Number</b>      | 908279599                               |
| <b>Postcode</b>                    | SW1Y 5AD       | <b>Address</b>     | Bae Systems 6 Carlton Gardens<br>London |
| <b>Date of birth</b>               | May 1949       | <b>Nationality</b> | Italian                                 |
| <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   |
|---|----------|-------------------------|------------|------------|------------|
| CLAYTON, DUBILIER & RICE CREDIT LIMITED | 06916558 | Company is dissolved    | 27/05/2009 | 29/07/2011 | Director   |
| CD&R LLP                                | OC343911 | Active - Accounts Filed | 06/04/2009 | 18/12/2012 | LLP Member |
| CDRS LIMITED                            | 06056113 | Company is dissolved    | 17/01/2007 |            | Director   |
| CDRS HOLDING LIMITED                    | 06054824 | Company is dissolved    | 16/01/2007 |            | Director   |
| BAE SYSTEMS PLC                         | 01470151 | Active - Accounts Filed | 07/09/2005 | 31/12/2011 | Director   |
| BRAKE BROS LIMITED                      | 02035315 | Active - Accounts Filed | 08/08/2002 | 06/12/2002 | Director   |
| BRAKE BROS HOLDING III LIMITED          | 04494132 | Company is dissolved    | 07/08/2002 | 06/12/2002 | Director   |
| CDRP (GP) LIMITED                       | 04472708 | Company is dissolved    | 01/07/2002 |            | Director   |
| BRAKE BROS FINANCE LIMITED              | 04456791 | Company is dissolved    | 24/06/2002 | 06/12/2002 | Director   |
| BRAKE BROS ACQUISITION LIMITED          | 04456807 | Company is dissolved    | 24/06/2002 | 06/12/2002 | Director   |
| CDRP NOMINEES LIMITED                   | 04461553 | Company is dissolved    | 21/06/2002 | 06/12/2002 | Director   |
| BRAKE BROS HOLDING II LIMITED           | 04467547 | Company is dissolved    | 21/06/2002 | 06/12/2002 | Director   |
| BRAKE BROS HOLDING I LIMITED            | 04465140 | Company is dissolved    | 21/06/2002 | 06/12/2002 | Director   |
| CLAYTON, DUBILIER & RICE LIMITED        | 03553788 | Active - Accounts Filed | 10/06/2002 | 29/07/2011 | Director   |
| POWERGEN LIMITED                        | 03586615 | Non-Trading             | 22/10/1998 | 03/08/2001 | Director   |
| E.ON UK PLC                             | 02366970 | Active - Accounts Filed | 16/07/1996 | 03/08/2001 | Director   |
| SIGNATURE AVIATION LIMITED              | 00053688 | Active - Accounts Filed | 01/11/1993 | 17/01/2007 | Director   |
| DUNLOP INTERNATIONAL EUROPE LIMITED     | 00776384 | Active - Accounts Filed | 09/08/1993 | 31/10/1993 | Director   |
| METZELER (UK) LIMITED                   | 01414293 | Company is dissolved    | 19/04/1993 | 22/10/1993 | Director   |
| INVENSYS INTERNATIONAL HOLDINGS LIMITED | 00057410 | Active - Accounts Filed | 22/02/1993 | 22/10/1993 | Director   |
| B T R INTERNATIONAL LIMITED             | 00965046 | Non-Trading             | 13/08/1991 | 22/10/1993 | Director   |