



David James Lubben

908687970

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | David James Lubben | <b>Number</b>      | 908687970   |
| <b>Postcode</b>                    |                    | <b>Address</b>     | 11126 Eastwood Ave Se<br>Delano<br>Minnetonka Mn 55328<br>Usa |
| <b>Date of birth</b>               | December 1951      | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| UNITEDHEALTH GROUP INTERNATIONAL, LLC. | FC024328 | Other          | 20/01/2003 |           | Director          |
| UNITEDHEALTH GROUP INTERNATIONAL, LLC. | FC024328 | Other          | 20/01/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| UHG HOLDINGS UK IV LIMITED | 04996678 | Active - Accounts Filed | 06/02/2006 | 16/10/2006 | Company Secretary |
| UNIFIED LIMITED            | 04078652 | Company is dissolved    | 29/11/2000 | 01/01/2004 | Director          |