



LAW DEBENTURE CORPORATE SERVICES LTD

909084251

Director Information

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|------------------------------------|-----------------------------------------|--------------------|-------------------------------------------------------|
| Title | | Honours | |
| Name | LAW DEBENTURE CORPORATE SERVICES LTD | Number | 909084251 |
| Postcode | EC2N 4AG | Address | 8th Floor 100 Bishopsgate London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 60 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| FUJIFILM ELECTRONIC MATERIALS UK LIMITED | 01050948 | Active - Accounts Filed | 17/01/2008 | | Company Secretary |
| SAFECALL LIMITED | 03769031 | Active - Accounts Filed | 31/10/2007 | | Company Secretary |
| THE WHISTLEBLOWING COMPANY LIMITED | 05773157 | Non-Trading | 31/10/2007 | | Company Secretary |
| THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION | 06289788 | Non-Trading | 22/06/2007 | | Company Secretary |
| ALBA 2007-1 PLC | 05965813 | Active - Accounts Filed | 22/02/2007 | | Company Secretary |
| LDC NOMINEE SECRETARY LIMITED | 06040545 | Non-Trading | 03/01/2007 | | Company Secretary |
| GREAT HALL MORTGAGES NO.1 PLC | 05950229 | Active - Accounts Filed | 28/09/2006 | | Company Secretary |
| GREAT HALL ACQUISITION LIMITED | 05950223 | Non-Trading | 28/09/2006 | | Company Secretary |
| ALBA 2006-2 PLC | 05818994 | Active - Accounts Filed | 23/08/2006 | | Company Secretary |
| SHAREHOLDER TRUSTEE LIMITED | 05870105 | Active - Accounts Filed | 07/07/2006 | | Company Secretary |
| LATHES OPTION COMPANY LIMITED | 05595865 | Non-Trading | 17/11/2005 | | Company Secretary |
| NORTHAVON INVESTMENTS LIMITED | FC026340 | Active - Newly Incorporated | 27/10/2005 | | Company Secretary |
| ALBA 2005-1 PLC | 05532547 | Active - Accounts Filed | 16/09/2005 | | Company Secretary |
| OAKWOOD GLOBAL ASSETS LIMITED | 05456331 | Active - Accounts Filed | 07/07/2005 | | Company Secretary |



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| GREENE KING FINANCE PLC | 05333192 | Active - Accounts Filed | 14/01/2005 | Company Secretary |
| GREENE KING FINANCE PARENT LIMITED | 05320993 | Active - Accounts Filed | 23/12/2004 | Company Secretary |
| GRANITE MASTER ISSUER PLC | 05250668 | In Liquidation | 05/10/2004 | Company Secretary |
| GRANITE FINANCE FUNDING 2 LIMITED | 05249387 | In Liquidation | 04/10/2004 | Company Secretary |
| CD CORPORATE DIRECTOR NO. 1 LIMITED | 04805759 | Non-Trading | 20/06/2003 | Company Secretary |
| DLC SVC LIMITED | 04728094 | Non-Trading | 09/04/2003 | Company Secretary |
| L.D.C SECURITISATION DIRECTOR NO. 4 LIMITED | 04652686 | Non-Trading | 30/01/2003 | Company Secretary |
| L.D.C SECURITISATION DIRECTOR NO. 3 LIMITED | 04652675 | Non-Trading | 30/01/2003 | Company Secretary |
| L.D.C. CORPORATE DIRECTOR NO.4 LIMITED | 04232287 | Non-Trading | 11/06/2001 | Company Secretary |
| L.D.C. CORPORATE DIRECTOR NO.3 LIMITED | 04232280 | Non-Trading | 11/06/2001 | Company Secretary |
| GPCH LIMITED | 04128437 | In Liquidation | 15/12/2000 | Company Secretary |
| GRANITE FINANCE HOLDINGS LIMITED | 04127787 | In Liquidation | 14/12/2000 | Company Secretary |
| LAW DEBENTURE CORPORATION PLC(THE) | 00030397 | Active - Accounts Filed | 19/09/2000 | Company Secretary |
| THE LAW DEBENTURE CORPORATION (DEUTSCHLAND) LIMITED | 04019781 | Active - Accounts Filed | 22/06/2000 | Company Secretary |
| THE LAW DEBENTURE (JGSPS) PENSION TRUST CORPORATION | 03868397 | Non-Trading | 29/10/1999 | Company Secretary |
| LAW DEBENTURE TRUSTEE FOR CHARITIES | 03868419 | Non-Trading | 29/10/1999 | Company Secretary |
| THE LAW DEBENTURE (KBPP) PENSION TRUST CORPORATION | 03286474 | Non-Trading | 29/10/1999 | Company Secretary |
| THE LAW DEBENTURE (JGRP) PENSION TRUST CORPORATION | 03868406 | Non-Trading | 29/10/1999 | Company Secretary |
| L.D.C. LATVIA LIMITED | 03817407 | Active - Accounts Filed | 31/08/1999 | Company Secretary |
| LAW DEBENTURE FINANCE P.L.C. | 03832429 | Active - Accounts Filed | 26/08/1999 | Company Secretary |
| LAW DEBENTURE INVESTMENT MANAGEMENT LIMITED | 02512711 | Non-Trading | 10/10/1997 | Company Secretary |

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| THE LAW DEBENTURE (1996) PENSION TRUST CORPORATION | 03274423 | Non-Trading | 23/09/1997 | Company Secretary |
| THE LAW DEBENTURE (BIS MANAGEMENT) PENSION TRUST CORPORATION | 03316700 | Non-Trading | 23/09/1997 | Company Secretary |
| THE LAW DEBENTURE (BIS RETIREMENT) PENSION TRUST CORPORATION | 03316697 | Non-Trading | 23/09/1997 | Company Secretary |
| LAW DEBENTURE OVERSEAS (NO. 1) LIMITED | 01471194 | Active - Accounts Filed | 23/09/1997 | Company Secretary |
| THE LAW DEBENTURE (SWISS RE GB) TRUST CORPORATION | 03366423 | Non-Trading | 23/09/1997 | Company Secretary |
| THE LAW DEBENTURE (NO.5) TRUST CORPORATION | 03316691 | Non-Trading | 23/09/1997 | Company Secretary |
| THE LAW DEBENTURE (KGPP) PENSION TRUST CORPORATION | 03373315 | Non-Trading | 23/09/1997 | Company Secretary |
| LAW DEBENTURE (NO.1 SCHEME) TRUST CORPORATION | 03288231 | Non-Trading | 23/09/1997 | Company Secretary |
| LAW DEBENTURE SECURITISATION SERVICES LIMITED | 03355646 | Active - Accounts Filed | 23/09/1997 | Company Secretary |
| L.D.C. SECURITISATION DIRECTOR NO. 2 LIMITED | 03370266 | Non-Trading | 23/09/1997 | Company Secretary |
| L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED | 03370268 | Non-Trading | 23/09/1997 | Company Secretary |
| THE LAW DEBENTURE (INTEL OLD PLAN) PENSION TRUST CORPORATION | 03324547 | Non-Trading | 23/09/1997 | Company Secretary |
| THE LAW DEBENTURE (BAA) PENSION TRUST CORPORATION | 03306373 | Non-Trading | 23/09/1997 | Company Secretary |
| L.D.C. CORPORATE DIRECTOR NO.2 LIMITED | 03380993 | Non-Trading | 23/09/1997 | Company Secretary |
| LAW DEBENTURE TRUST CORPORATION P.L.C.(THE) | 01675231 | Active - Accounts Filed | 23/09/1997 | Company Secretary |
| LAW DEBENTURE (NO. 3 SCHEME) PENSION TRUST CORPORATION | 03286680 | Non-Trading | 23/09/1997 | Company Secretary |
| LDPTC NOMINEES LIMITED | 03281725 | Non-Trading | 23/09/1997 | Company Secretary |
| BEAGLE NOMINEES LIMITED | 00628724 | Non-Trading | 16/09/1997 | Company Secretary |
| L.D.C. TRUST MANAGEMENT LIMITED | 01234879 | Active - Accounts Filed | 16/09/1997 | Company Secretary |
| LAW DEBENTURE TRUSTEES LIMITED | 00625705 | Active - Accounts Filed | 16/09/1997 | Company Secretary |

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| THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C. | 01525148 | Active - Accounts Filed | 16/09/1997 | | Company Secretary |
| L.D. PENSION PLAN TRUSTEE LIMITED | 03385477 | Non-Trading | 05/09/1997 | | Company Secretary |
| THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C. | 03267461 | Active - Accounts Filed | 05/09/1997 | | Company Secretary |
| RTL SHAREHOLDER SVC LIMITED | 03115178 | Non-Trading | 05/09/1997 | | Company Secretary |
| L.D.C. CORPORATE DIRECTOR NO.1 LIMITED | 03380981 | Non-Trading | 23/07/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GARDWORTH INVESTMENTS LIMITED | 06428618 | Company is dissolved | 13/02/2008 | | Company Secretary |
| COMPUGRAPHICS INTERNATIONAL LIMITED | 00895170 | Active - Accounts Filed | 17/01/2008 | 28/10/2015 | Company Secretary |
| ALBA 2007-2 LIMITED | 06252828 | Company is dissolved | 28/11/2007 | | Company Secretary |
| SAFECALL TRAINING LIMITED | 05132523 | Company is dissolved | 31/10/2007 | | Company Secretary |
| CJC ZERO COUPON BOND INVESTMENTS PLC | 06395572 | Company is dissolved | 10/10/2007 | 20/10/2011 | Company Secretary |
| TAS FINANCE LIMITED | 06264907 | Company is dissolved | 31/05/2007 | | Company Secretary |
| ST JAMES' PARK PARENT LIMITED | 06243702 | Company is dissolved | 22/05/2007 | | Company Secretary |
| ST JAMES' PARK SECURITIES LIMITED | 06254727 | Company is dissolved | 22/05/2007 | | Company Secretary |
| LAW DEBENTURE HOLDINGS LIMITED | 06226630 | Company is dissolved | 25/04/2007 | | Company Secretary |
| LAW DEBENTURE GUARANTEE COMPANY NO. 4 | 06225334 | Company is dissolved | 24/04/2007 | | Company Secretary |
| LAW DEBENTURE GUARANTEE COMPANY NO. 5 | 06225335 | Company is dissolved | 24/04/2007 | | Company Secretary |
| LAW DEBENTURE GUARANTEE COMPANY NO. 2 | 06225322 | Company is dissolved | 24/04/2007 | | Company Secretary |
| LAW DEBENTURE GUARANTEE COMPANY NO. 3 | 06225324 | Company is dissolved | 24/04/2007 | | Company Secretary |
| LAW DEBENTURE GUARANTEE COMPANY NO. 1 | 06225310 | Company is dissolved | 24/04/2007 | | Company Secretary |



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|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ISD FINANCE LIMITED | 06135772 | Company is dissolved | 10/04/2007 | | Company Secretary |
| NEW INTERMEDIATE CARE LIMITED | 06198991 | Active - Accounts Filed | 02/04/2007 | 20/01/2012 | Company Secretary |
| PETERBOROUGH (PROGRESS HEALTH) PLC | 06054624 | Active - Accounts Filed | 12/03/2007 | 06/02/2008 | Company Secretary |
| BROWN INVESTMENTS LIMITED | 06130904 | Company is dissolved | 05/03/2007 | 20/01/2012 | Company Secretary |
| INVESTMENTS IN EDUCATION LIMITED | 06084260 | Active - Accounts Filed | 15/02/2007 | 18/03/2013 | Company Secretary |
| THE FORRESTDAL TRUST LIMITED | 00204778 | Company is dissolved | 16/01/2007 | | Company Secretary |
| INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED | 06020817 | Active - Accounts Filed | 06/12/2006 | 20/01/2012 | Company Secretary |
| INFRASTRUCTURE INVESTMENTS (PORTAL) LIMITED | 06015117 | Active - Accounts Filed | 30/11/2006 | 13/12/2011 | Company Secretary |
| PENRHYN MOTOR FINANCE LIMITED | 05874445 | Company is dissolved | 12/07/2006 | | Company Secretary |
| TMF AGENCY SOLUTIONS LIMITED | 05871914 | Company is dissolved | 11/07/2006 | 16/05/2015 | Company Secretary |
| LAW DEBENTURE (ET) LIMITED | 05821741 | Company is dissolved | 18/05/2006 | | Company Secretary |
| ALBA 2006-1 LIMITED | 05746554 | Company is dissolved | 05/04/2006 | | Company Secretary |
| LOTHIAN MORTGAGES MASTER ISSUER PLC | 05673195 | Company is dissolved | 24/02/2006 | | Company Secretary |
| SL MACS (NO.2) PLC | 05233313 | Company is dissolved | 13/02/2006 | 08/02/2007 | Company Secretary |
| SL MACS PLC | 04725701 | Company is dissolved | 13/02/2006 | 08/02/2007 | Company Secretary |
| SL FINANCE PLC | 04420535 | Company is dissolved | 13/02/2006 | 08/02/2007 | Company Secretary |
| KCA DEUTAG (LAND RIG) LIMITED | 05659113 | Active - Accounts Filed | 20/12/2005 | 24/05/2011 | Company Secretary |
| LAND RIG PARENT LIMITED | 05657795 | Company is dissolved | 19/12/2005 | | Company Secretary |
| MONITORING TRUSTEE LIMITED | 05588015 | Company is dissolved | 28/11/2005 | 02/11/2010 | Company Secretary |
| CHESTER ASSET OPTION NO. 3 LIMITED | 05506639 | Company is dissolved | 15/09/2005 | | Company Secretary |
| VERTEX CAPITAL LIMITED | 05552708 | Company is dissolved | 02/09/2005 | | Company Secretary |



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| BENCHMARK JER LEASE NOMINEE 1 LIMITED | 05528208 | Company is dissolved | 04/08/2005 | | Company Secretary |
| BENCHMARK JER LEASE NOMINEE 2 LIMITED | 05528209 | Company is dissolved | 04/08/2005 | | Company Secretary |
| OGA1 - ALBA LIMITED | 05480191 | Company is dissolved | 07/07/2005 | | Company Secretary |
| GPCH HOLDINGS LIMITED | 05488246 | Company is dissolved | 22/06/2005 | | Company Secretary |
| GOONZARAN BLUEBELL FUNDING LIMITED | 05481707 | Company is dissolved | 15/06/2005 | 30/03/2009 | Company Secretary |
| DOLERITE FUNDING NO.2 PLC | 05476716 | Company is dissolved | 09/06/2005 | | Company Secretary |
| GOONZARAN BLUEBELL LEASING LIMITED | 05473771 | Active - Accounts Filed | 07/06/2005 | 30/03/2009 | Company Secretary |
| VICTORIA FUNDING (EMC-III) LIMITED | 05453267 | Company is dissolved | 16/05/2005 | | Company Secretary |
| EMC FUNDING (OPTIONS) LIMITED | 05453398 | Company is dissolved | 16/05/2005 | | Company Secretary |
| VICTORIA FUNDING (EMC-III) (HOLDINGS) LIMITED | 05452782 | Company is dissolved | 13/05/2005 | | Company Secretary |
| LINTON CAPITAL LIMITED | 05430254 | Company is dissolved | 20/04/2005 | | Company Secretary |
| INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED | 04078882 | Non-Trading | 31/03/2005 | 05/07/2006 | Company Secretary |
| INFRASTRUCTURE MANAGERS LIMITED | 05372427 | Active - Accounts Filed | 31/03/2005 | 22/08/2012 | Company Secretary |
| FINANSE LIMITED | 05361730 | Company is dissolved | 11/02/2005 | | Company Secretary |
| LOTHIAN MORTGAGES (NO.4) PLC | 05256721 | Company is dissolved | 12/01/2005 | | Company Secretary |
| NORMANBY HEALTHCARE (HOLDINGS) LIMITED | 04152700 | Active - Accounts Filed | 15/12/2004 | 31/05/2006 | Company Secretary |
| NORMANBY HEALTHCARE (PROJECTS) LIMITED | 04152771 | Active - Accounts Filed | 15/12/2004 | 31/05/2006 | Company Secretary |
| TRUSTCO FINANCE LIMITED | 02442460 | Company is dissolved | 17/11/2004 | | Company Secretary |
| BLUESTONE SECURITIES LIMITED | 05284354 | Company is dissolved | 11/11/2004 | | Company Secretary |
| BLUESTONE PARENT LIMITED | 05280356 | Company is dissolved | 08/11/2004 | | Company Secretary |
| PUBCO PLC | 02630023 | Company is dissolved | 27/10/2004 | | Company Secretary |



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| BOX HILL LIFE FINANCE PLC | 05259209 | Company is dissolved | 14/10/2004 | | Company Secretary |
| BOX HILL HOLDINGS LIMITED | 05258329 | Company is dissolved | 13/10/2004 | | Company Secretary |
| HENLYS PENSIONS TRUSTEES LIMITED | 02405380 | Company is dissolved | 30/09/2004 | 15/12/2005 | Company Secretary |
| CASPAR FINANCE LIMITED | 05176354 | Company is dissolved | 23/09/2004 | | Company Secretary |
| MAGLIN CAPITAL LIMITED | 05185673 | Company is dissolved | 21/07/2004 | | Company Secretary |
| GRANITE MORTGAGES 04-3 PLC | 05168395 | Company is dissolved | 01/07/2004 | | Company Secretary |
| LANTERNDEW LIMITED | 05133562 | Active - Accounts Filed | 30/06/2004 | 31/05/2006 | Company Secretary |
| INTERNATIONAL WATER (TAY) LIMITED | 03424414 | Active - Accounts Filed | 30/06/2004 | 31/05/2006 | Company Secretary |
| INTERNATIONAL WATER (HIGHLANDS) LIMITED | 03199060 | Active - Accounts Filed | 30/06/2004 | 31/05/2006 | Company Secretary |
| IWL MORAY MONTROSE LIMITED | 03639312 | Active - Accounts Filed | 30/06/2004 | 31/05/2006 | Company Secretary |
| PARBECK CAPITAL LIMITED | 05157450 | Company is dissolved | 18/06/2004 | | Company Secretary |
| LOTHIAN MORTGAGES (NO.3) PLC | 05088297 | Company is dissolved | 24/05/2004 | | Company Secretary |
| NEW SCHOOLS INVESTMENT COMPANY LIMITED | 05130050 | Active - Accounts Filed | 17/05/2004 | 20/01/2012 | Company Secretary |
| TRIWATER UK LIMITED | 05126083 | Company is dissolved | 12/05/2004 | 24/03/2005 | Company Secretary |