



**John Brian Holford**

**909169704**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | John Brian Holford | <b>Number</b>      | 909169704  |
| <b>Postcode</b>                    | BH4 9DJ            | <b>Address</b>     | 5 Kings Mews<br>31 Poole Road<br>Bournemouth<br>United Kingdom |
| <b>Date of birth</b>               | July 1941          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| RSL INC LTD  | 07820182 | Active - Accounts Filed | 24/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| 3PC DEALINGS LIMITED                  | 04791793 | Company is dissolved    | 28/07/2003 |            | Director |
| RE-ORG SOLUTIONS (UK) LIMITED         | 04161613 | Company is dissolved    | 30/03/2001 |            | Director |
| ACTIVE CAPITAL TRUST PLC              | 04182363 | Company is dissolved    | 19/03/2001 | 21/11/2012 | Director |
| GALATIAL ACE PLC                      | 03188780 | Company is dissolved    | 16/04/1996 | 25/03/2004 | Director |
| 2 B D SECURITIES LIMITED              | 03019501 | Company is dissolved    | 03/11/1995 |            | Director |
| HUGODRAX (12) PLC                     | 03121137 | Company is dissolved    | 27/10/1995 | 26/03/1996 | Director |
| LATYMERS MANAGEMENT COMPANY LIMITED   | 01495167 | Active - Accounts Filed | 05/10/1995 | 15/04/1999 | Director |
| LEDA MANAGEMENT LIMITED               | 01877129 | Company is dissolved    | 23/08/1994 | 22/04/1997 | Director |
| CASTOR FINANCE LIMITED                | 00582330 | Company is dissolved    | 23/08/1994 | 22/04/1997 | Director |
| STRATHDON INVESTMENTS LIMITED         | 00726423 | Active - Accounts Filed | 23/08/1994 | 22/04/1997 | Director |
| WELLINGTON REALISATIONS GROUP LIMITED | 00859590 | Company is dissolved    | 07/09/1992 | 30/09/2001 | Director |
| MOORFIELDS TWO LIMITED                | 01593925 | Company is dissolved    | 31/12/1991 | 21/05/1993 | Director |