



Keith Lindsay Pearson

909173152

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Keith Lindsay Pearson | Number | 909173152 |
| Postcode | EC1A 1HQ | Address | 2 King Edward Street London |
| Date of birth | March 1955 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| MLIM INVESTMENTS LIMITED | FC028343 | Other | 12/05/2008 | | Director |
| MERRILL LYNCH COMMODITIES GMBH | FC025389 | Other | 14/01/2005 | | Director |
| MERRILL LYNCH COMMODITIES (EUROPE) HOLDINGS LIMITED | 05194611 | In Liquidation | 20/09/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BANK OF AMERICA EUROPE DESIGNATED ACTIVITY COMPANY | FC026157 | Active - Accounts Filed | 23/05/2013 | 30/06/2015 | Director |
| BAML FUNDING 1 LIMITED | 06427367 | Company is dissolved | 02/11/2012 | 28/03/2013 | Director |
| BOFAML INVESTMENTS | 01062001 | In Liquidation | 12/07/2012 | 28/03/2013 | Director |
| MERRILL LYNCH CIS LIMITED | 05055863 | Company is dissolved | 10/03/2011 | 28/03/2013 | Director |
| MLPF&SH LIMITED | 07338975 | In Liquidation | 06/08/2010 | 28/03/2013 | Director |
| WAVE LENDING LIMITED | 03312246 | Active - Accounts Filed | 04/11/2009 | 22/04/2013 | Director |
| MORTGAGES 1 LIMITED | 03186649 | Non-Trading | 04/11/2009 | 22/04/2013 | Director |
| MORTGAGES PLC | 03320975 | Active - Accounts Filed | 04/11/2009 | 22/04/2013 | Director |
| SEVERN RIVER CROSSING PLC | 02379695 | Company is dissolved | 23/09/2009 | 16/04/2013 | Director |
| PRIME ASSET CUSTODY TRANSFERS LIMITED | 06909746 | Company is dissolved | 19/05/2009 | 18/03/2013 | Director |
| ML CABLE INVESTMENTS 2 LIMITED | 06757167 | Company is dissolved | 26/11/2008 | | Director |
| ML CABLE INVESTMENTS 3 LIMITED | 06758397 | Company is dissolved | 26/11/2008 | | Director |
| ML CABLE HOLDINGS LIMITED | 06757190 | Company is dissolved | 26/11/2008 | | Director |
| ML CABLE INVESTMENTS 1 LIMITED | 06757185 | Company is dissolved | 26/11/2008 | | Director |
| MERRILL LYNCH UK HOLDINGS LIMITED | 06657954 | Active - Accounts Filed | 15/08/2008 | 15/06/2010 | Director |
| MLEIH FUNDING | 06445048 | Active - Accounts Filed | 06/12/2007 | 28/03/2013 | Director |
| MLIM CAPITAL LIMITED | 06405959 | Company is dissolved | 23/10/2007 | | Director |
| MERRILL LYNCH GLOBAL ASSET MANAGEMENT LIMITED | 02022661 | Company is dissolved | 22/02/2007 | | Director |

Keith Lindsay Pearson

909173152

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| ML INVEST HOLDINGS | 03464979 | Active - Accounts Filed | 29/09/2006 | 28/03/2013 | Director |
| MERRILL LYNCH COMMODITIES (EUROPE) LIMITED | 03563500 | Company is dissolved | 20/01/2005 | 28/03/2013 | Director |
| MERRILL LYNCH COMMODITIES (EUROPE) TRADING LIMITED | 04252540 | Company is dissolved | 20/01/2005 | | Director |
| MERRILL LYNCH, PIERCE, FENNER & SMITH LIMITED | 00670251 | In Liquidation | 20/04/2004 | 06/05/2005 | Director |
| MERRILL LYNCH INTERNATIONAL HIBERNIAN INVESTMENTS LIMITED | 02312079 | Active - Accounts Filed | 20/04/2004 | 06/05/2005 | Director |
| MERRILL LYNCH EUROPE LIMITED N.Y. NOMINEES LIMITED | 04042696 | Company is dissolved | 29/01/2004 | | Director |
| MERRILL LYNCH PF&S HOLDINGS | 00238151 | Active - Accounts Filed | 21/01/2004 | 28/03/2013 | Director |
| MERRILL LYNCH EUROPE INTERMEDIATE HOLDINGS | 01057583 | Non-Trading | 31/12/2003 | 09/07/2009 | Director |
| MERRILL LYNCH EUROPE MANAGEMENT HOLDINGS | 04972892 | Company is dissolved | 21/11/2003 | | Director |
| ML UK CAPITAL HOLDINGS LIMITED | 04971242 | Company is dissolved | 20/11/2003 | 09/07/2009 | Director |
| MERRILL LYNCH CORPORATE SERVICES LIMITED | 04971211 | Company is dissolved | 20/11/2003 | | Director |
| MERRILL LYNCH, PIERCE, FENNER & SMITH (BROKERS & DEALERS) | 04971231 | Active - Accounts Filed | 20/11/2003 | 28/03/2013 | Director |
| SMITH BROS. NOMINEES LIMITED | 04929251 | Non-Trading | 10/10/2003 | 09/07/2009 | Director |
| SEALION NOMINEES LIMITED | 00799369 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| SMITH BROS (SERVICES & LEASING) LIMITED | 01047490 | Non-Trading | 10/07/2003 | 09/07/2009 | Director |
| SNC SECURITIES LIMITED | 01066085 | Non-Trading | 10/07/2003 | 09/07/2009 | Director |
| MERCURY LIFE LIMITED | 01226925 | Company is dissolved | 10/07/2003 | | Director |
| MERCURY ASSET MANAGEMENT LTD | 01317798 | In Liquidation | 10/07/2003 | 18/10/2012 | Director |
| S. N. C. NOMINEES LIMITED | 01140703 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH EUROPE FUNDING PM 1968 LIMITED | 01789902 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH INVESTMENT MANAGERS GROUP SERVICES LIMITED | 02098139 | Non-Trading | 10/07/2003 | 09/07/2009 | Director |
| 33 KING WILLIAM STREET LTD | 03304007 | Company is dissolved | 10/07/2003 | 28/03/2013 | Director |
| MLIS LIMITED | 00933211 | Company is dissolved | 10/07/2003 | 01/07/2013 | Director |
| BENSON NOMINEES LIMITED | 02164013 | Company is dissolved | 10/07/2003 | | Director |
| SMITH BROS. PARTICIPATIONS LIMITED | 01862660 | Company is dissolved | 10/07/2003 | | Director |
| MERCURY ASSET MANAGEMENT GROUP SERVICES LTD | 02098134 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| | 02189033 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| | 01850442 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| | 01251391 | Company is dissolved | 10/07/2003 | | Director |



Keith Lindsay Pearson

909173152

| | | | | | |
|---|----------|----------------------|------------|------------|----------|
| MERRILL LYNCH INVESTMENT MANAGERS (FINANCE) LIMITED | 01619665 | Company is dissolved | 10/07/2003 | | Director |
| CITYGATE NOMINEES LIMITED | 02189028 | Non-Trading | 10/07/2003 | 09/07/2009 | Director |
| PARAMOUNT NOMINEES LIMITED | 02189031 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| MERRILL LYNCH PRIVATE CAPITAL LIMITED | 01859574 | Company is dissolved | 10/07/2003 | | Director |
| SNC INTERNATIONAL (HOLDINGS) LIMITED | 02098143 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| STOREY SAVER LIMITED | 01638666 | Company is dissolved | 10/07/2003 | | Director |
| BLACKROCK EMPLOYEE TRUST CO. LIMITED | 02075567 | Company is dissolved | 10/07/2003 | 29/09/2006 | Director |
| MERRILL LYNCH GILTS (NOMINEES) LIMITED | 00542456 | Non-Trading | 10/07/2003 | 09/07/2009 | Director |
| HERZOG HEINE GEDULD INTERNATIONAL LIMITED | 03279632 | Company is dissolved | 10/07/2003 | | Director |
| SNCS LIMITED | 00730379 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH EQUITIES LIMITED | 01967587 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| SNC CORPORATE FINANCE LIMITED | 02013023 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH LIMITED | 03625603 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH HOLDINGS LIMITED | 03104973 | Company is dissolved | 10/07/2003 | 28/03/2013 | Director |
| SMITH BROS LIMITED | 00762949 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| CHETWYND NOMINEES LIMITED | 02098132 | Non-Trading | 10/07/2003 | 09/07/2009 | Director |
| MERRILL LYNCH GILTS HOLDINGS LIMITED | 03386056 | Company is dissolved | 10/07/2003 | 09/07/2009 | Director |
| MERCURY FUND MANAGERS LIMITED | 01650558 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH NOMINEES LIMITED | 01900010 | Non-Trading | 10/07/2003 | 09/07/2009 | Director |
| SNC FINANCIAL SERVICES | 01640609 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH GILTS LIMITED | 02842285 | Company is dissolved | 10/07/2003 | | Director |
| MERRILL LYNCH UK FINANCE | 04609905 | Company is dissolved | 10/07/2003 | 28/03/2013 | Director |
| C.P.W. LIMITED | 01882686 | Company is dissolved | 10/07/2003 | | Director |