



Jonathan Eliot Schwartz

909370207

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Eliot Schwartz | <b>Number</b>      | 909370207  |
| <b>Postcode</b>                    |                         | <b>Address</b>     | Via Camandona, 25<br>Pino Torinese<br>Torino 10025 |
| <b>Date of birth</b>               | November 1946           | <b>Nationality</b> | American   |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| BRIDLEY CAPITAL PARTNERS LIMITED                | 04320708 | Company is dissolved    | 01/10/2003 | 01/01/2006 | Director |
| WIZARD PARTNERS UK LIMITED                      | 04237247 | Company is dissolved    | 19/06/2001 |            | Director |
| CICERO CONSULTING LIMITED                       | 04071207 | Active - Accounts Filed | 20/12/2000 | 10/04/2008 | Director |
| ARTS & BUSINESS LIMITED                         | 01317772 | Company is dissolved    | 30/04/1998 | 02/12/1999 | Director |
| HHG INVEST PLC                                  | 03502547 | Company is dissolved    | 27/01/1998 | 30/01/1998 | Director |
| VIRGIN MONEY NOMINEES LIMITED                   | 03346243 | Non-Trading             | 26/11/1997 | 12/08/1998 | Director |
| CHALLENGER (NORWICH) LIMITED                    | 03427512 | Company is dissolved    | 21/11/1997 | 12/08/1998 | Director |
| HHG (VH) LIMITED                                | 03411837 | Company is dissolved    | 27/10/1997 | 13/07/1998 | Director |
| THE ONE ACCOUNT LIMITED                         | 03414708 | Active - Accounts Filed | 27/08/1997 | 16/10/1997 | Director |
| VIRGIN MONEY MANAGEMENT SERVICES LIMITED        | 03072772 | Company is dissolved    | 23/04/1997 | 12/08/1998 | Director |
| OYSTER HOLDING COMPANY LTD.                     | 03259054 | Company is dissolved    | 30/09/1996 | 13/07/1998 | Director |
| OYSTER OVERSEAS LTD.                            | 03259057 | Company is dissolved    | 30/09/1996 | 13/07/1998 | Director |
| PEARL ASSURANCE GROUP HOLDINGS LIMITED          | 03245996 | Non-Trading             | 23/09/1996 | 13/07/1998 | Director |
| VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED | 03072766 | Active - Accounts Filed | 16/09/1996 | 12/08/1998 | Director |
| RE LIFE LIMITED                                 | 03087584 | Company is dissolved    | 02/02/1996 | 12/08/1998 | Director |
| VIRGIN MONEY UNIT TRUST MANAGERS LIMITED        | 03000482 | Active - Accounts Filed | 02/02/1996 | 12/08/1998 | Director |
| VIRGIN MONEY HOLDINGS (UK) LIMITED              | 03087587 | Active - Accounts Filed | 02/02/1996 | 12/08/1998 | Director |