



**Adam Julian Moses**

**909401275**

## Director Information

|                                    |                   |                    |                             |
|------------------------------------|-------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                             |
| <b>Name</b>                        | Adam Julian Moses | <b>Number</b>      | 909401275                   |
| <b>Postcode</b>                    | E14 5HP           | <b>Address</b>     | 1 Churchill Place<br>London |
| <b>Date of birth</b>               | January 1970      | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 8                 |                    |                             |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BRULE 2 INVESTMENTS LIMITED | FC027257 | Other                   | 15/01/2007 |           | Director |
| WESTLB EUROCO 1 LIMITED     | FC025809 | Other                   | 09/03/2005 |           | Director |
| WESTLB USDCO LIMITED        | FC025812 | Other                   | 09/03/2005 |           | Director |
| WESTLB EUROCO 2 LIMITED     | FC025810 | Other                   | 09/03/2005 |           | Director |
| WESTLB EUROCO 3 LIMITED     | FC025811 | Other                   | 09/03/2005 |           | Director |
| WESTLB CADCO LIMITED        | FC025813 | Other                   | 09/03/2005 |           | Director |
| BNY BT NEWCO LIMITED        | FC025663 | Active - Accounts Filed | 22/12/2004 |           | Director |
| AUGUSTUS FUNDING, LLC       | FC024642 | Other                   | 08/07/2003 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| LONG ISLAND ASSETS LIMITED      | 07450219 | Active - Accounts Filed | 17/02/2012 | 06/12/2013 | Director |
| MARTINS INVESTMENTS LIMITED     | 02955742 | Company is dissolved    | 01/12/2011 | 05/08/2013 | Director |
| HAWKINS FUNDING LIMITED         | 04559179 | Active - Accounts Filed | 01/12/2011 | 06/12/2013 | Director |
| BARCLAYS LONG ISLAND LIMITED    | 06714962 | Active - Accounts Filed | 14/11/2008 | 06/12/2013 | Director |
| CALAH INVESTMENTS LIMITED       | FC027821 | Other                   | 12/09/2007 | 21/01/2013 | Director |
| CISLEU INVESTMENTS LIMITED      | FC027819 | Other                   | 12/09/2007 | 05/08/2011 | Director |
| CONIAH INVESTMENTS LIMITED      | FC027818 | Other                   | 12/09/2007 | 05/08/2011 | Director |
| ZILOU INVESTMENTS LIMITED       | FC027815 | Other                   | 11/09/2007 | 05/09/2011 | Director |
| ZANE INVESTMENTS LIMITED        | FC027813 | Other                   | 11/09/2007 | 06/12/2013 | Director |
| ZOOKANDER INVESTMENTS LIMITED   | FC027816 | Other                   | 11/09/2007 | 05/09/2011 | Director |
| BRULE 1 INVESTMENTS LIMITED     | FC027256 | Other                   | 15/01/2007 | 06/12/2013 | Director |
| B D & B INVESTMENTS LIMITED     | 02955740 | Active - Accounts Filed | 20/12/2006 | 06/12/2013 | Director |
| HURLEY INVESTMENTS NO.1 LIMITED | FC026880 | Other                   | 06/07/2006 | 17/09/2007 | Director |
| HURLEY INVESTMENTS NO.3 LIMITED | FC026882 | Other                   | 06/07/2006 | 17/09/2007 | Director |
| HURLEY INVESTMENTS NO.2 LIMITED | FC026881 | Other                   | 06/07/2006 | 17/09/2007 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| DENHAM INVESTMENTS LIMITED            | 05318635 | Company is dissolved    | 06/06/2006 | 01/03/2013 | Director |
| BORINDALE INVESTMENTS LIMITED         | 05308738 | Company is dissolved    | 06/06/2006 | 11/03/2013 | Director |
| THURBONE LIMITED                      | 05228586 | Company is dissolved    | 06/06/2006 | 30/06/2011 | Director |
| OBOE INVESTMENTS LIMITED              | 05814088 | Company is dissolved    | 12/05/2006 | 16/04/2010 | Director |
| EM INVESTMENTS NO.3 LIMITED           | SC276020 | Company is dissolved    | 06/04/2006 |            | Director |
| OTAGO INVESTMENTS NO.2 LIMITED        | FC026463 | Other                   | 17/01/2006 | 20/09/2007 | Director |
| OTAGO INVESTMENTS NO.1 LIMITED        | FC026462 | Other                   | 17/01/2006 | 20/09/2007 | Director |
| KIRSCHER INVESTMENTS LIMITED          | 02223006 | Non-Trading             | 17/11/2005 | 18/09/2007 | Director |
| EM INVESTMENTS NO. 2 LIMITED          | 05272143 | Company is dissolved    | 20/04/2005 | 09/01/2006 | Director |
| EM INVESTMENTS NO. 1 LIMITED          | 05230122 | Company is dissolved    | 20/04/2005 | 06/12/2013 | Director |
| CAPTON INVESTMENTS LIMITED            | FC025794 | Active - Accounts Filed | 01/03/2005 | 06/12/2013 | Director |
| WESTLB MALLARD 1 LIMITED              | FC025577 | Other                   | 12/11/2004 | 23/11/2004 | Director |
| PIPPIN ISLAND INVESTMENTS LIMITED     | FC025268 | Active - Accounts Filed | 24/09/2004 | 13/03/2013 | Director |
| BARCLAYS DORADO INVESTMENTS LIMITED   | 05080369 | Company is dissolved    | 22/03/2004 |            | Director |
| SOV CHARTER LIMITED                   | 04956767 | Company is dissolved    | 07/11/2003 |            | Director |
| PISCES NOMINEES LIMITED               | 02223203 | Company is dissolved    | 11/06/2003 | 03/12/2010 | Director |
| BARCLAYS AMARILLO INVESTMENTS LIMITED | 04317223 | Company is dissolved    | 10/01/2003 | 18/09/2007 | Director |
| BARCLAYS BEAUMONT INVESTMENTS LIMITED | 04580203 | Company is dissolved    | 04/11/2002 |            | Director |
| BARCLAYS CARINA INVESTMENTS LIMITED   | 04580211 | Company is dissolved    | 04/11/2002 |            | Director |
| GRENVILLE FUNDING LIMITED             | 04559183 | Company is dissolved    | 23/10/2002 | 18/09/2007 | Director |
| SIXTUS FUNDING LIMITED                | 04559193 | Company is dissolved    | 23/10/2002 | 02/09/2008 | Director |
| FROBISHER FUNDING LIMITED             | 04559189 | Company is dissolved    | 23/10/2002 | 12/05/2004 | Director |
| EAST PORT INVESTMENTS LIMITED         | 04530076 | Company is dissolved    | 10/09/2002 | 16/08/2007 | Director |
| 54 LOMBARD STREET INVESTMENTS         | 02955738 | Company is dissolved    | 06/09/2002 | 11/11/2003 | Director |
| SWAN LANE INVESTMENTS LIMITED         | 02793078 | Non-Trading             | 31/05/2002 | 18/09/2007 | Director |
| WESTFERRY INVESTMENTS LIMITED         | 03479278 | Non-Trading             | 17/01/2002 | 16/08/2007 | Director |
| BARCLAYS DIRECTORS LIMITED            | 01728893 | Non-Trading             | 17/01/2002 | 03/05/2007 | Director |
| ELECTRIC INVESTMENTS LIMITED          | 01996064 | Company is dissolved    | 17/01/2002 | 16/08/2007 | Director |