



Nicholas Michael Norman Smith

909467995

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Michael Norman Smith | <b>Number</b>      | 909467995   |
| <b>Postcode</b>                    | GU3 3RL                       | <b>Address</b>     | Hunters Acre<br>Burdenshot Hill<br>Worplesdon<br>Surrey |
| <b>Date of birth</b>               | October 1951                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                             |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 9 FLIES LIMITED                       | 06315251 | Active - Accounts Filed | 09/08/2007 |           | Director          |
| 9 FLIES LIMITED                       | 06315251 | Active - Accounts Filed | 09/08/2007 |           | Company Secretary |
| THE ERNSHAW PARTNERSHIP LIMITED       | 05773518 | Company is dissolved    | 07/04/2006 |           | Director          |
| THE ERNSHAW PARTNERSHIP LIMITED       | 05773518 | Company is dissolved    | 07/04/2006 |           | Company Secretary |
| TOTALLY INDEPENDENT DIRECTORS LIMITED | 04988708 | Company is dissolved    | 08/12/2003 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PREYSHOT ESTATE LIMITED                | 04716512 | Active - Accounts Filed | 09/12/2018 | 01/12/2024 | Director |
| JPMORGAN EUROPEAN DISCOVERY TRUST PLC  | 02431143 | Active - Accounts Filed | 01/05/2015 | 24/07/2024 | Director |
| JPMORGAN EUROPEAN DISCOVERY TRUST PLC  | 02431143 | Active - Accounts Filed | 01/05/2015 | 24/07/2024 | Director |
| ABERDEEN NEW THAI INVESTMENT TRUST PLC | 02448580 | Company is dissolved    | 01/03/2013 | 10/11/2021 | Director |
| SCHRODER ASIAPACIFIC FUND PLC          | 03104981 | Active - Accounts Filed | 28/05/2010 | 03/02/2021 | Director |
| SORBIC INTERNATIONAL PLC               | 06280431 | Company is dissolved    | 30/09/2008 | 31/12/2012 | Director |
| OPHIR ENERGY LIMITED                   | 05047425 | Active - Accounts Filed | 10/10/2007 | 30/04/2016 | Director |
| IMPRINT LIMITED                        | 04119955 | Active - Accounts Filed | 09/05/2007 | 23/05/2008 | Director |
| DIGITALBOX PLC                         | 04606754 | Active - Accounts Filed | 01/01/2006 | 22/07/2012 | Director |
| AQUIS STOCK EXCHANGE LIMITED           | 04309969 | Active - Accounts Filed | 01/01/2006 | 21/06/2012 | Director |
| 4C ASSOCIATES LIMITED                  | 04018096 | Active - Accounts Filed | 04/07/2005 | 31/12/2009 | Director |
| ROBERT FLEMING INTERNATIONAL LIMITED   | 03532791 | Company is dissolved    | 15/04/1998 | 28/02/2001 | Director |



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CAPB LIMITED

00262511 Company is dissolved

12/01/1998 15/04/1998 Director