



Anthony Stephen Bowman

910211877

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Stephen Bowman | <b>Number</b>      | 910211877   |
| <b>Postcode</b>                    | WA14 2DT               | <b>Address</b>     | 3rd Floor 1 Ashley Road<br>Altrincham<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1963             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                     |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GE CAPITAL EUROPE LIMITED                    | 02544202 | Active - Accounts Filed | 04/06/2024 |            | Director |
| GE (HOLDINGS)                                | 03728144 | Active - Accounts Filed | 04/06/2024 | 14/03/2014 | Director |
| IGE DOLLAR TREASURY SERVICES                 | 00156810 | Active - Accounts Filed | 04/06/2024 | 23/06/2015 | Director |
| GE INDUSTRIAL CONSOLIDATION LIMITED          | 04320679 | Active - Accounts Filed | 04/06/2024 | 14/07/2015 | Director |
| GE INFRASTRUCTURE UK LIMITED                 | 00607012 | Active - Accounts Filed | 04/06/2024 | 21/08/2015 | Director |
| IGE USA HOLDINGS                             | 09690010 | Active - Accounts Filed | 04/06/2024 |            | Director |
| GE UK GROUP                                  | 06486634 | Active - Accounts Filed | 04/06/2024 | 21/07/2015 | Director |
| GE AEROSPACE PENSION TRUSTEES LIMITED        | 08112850 | Active - Accounts Filed | 01/01/2024 |            | Director |
| GE CIF PROPERTY NOMINEE COMPANY NO 2 LIMITED | 07448660 | Non-Trading             | 09/02/2017 |            | Director |
| GE CIF PROPERTY NOMINEE COMPANY NO 1 LIMITED | 07448665 | Non-Trading             | 09/02/2017 |            | Director |
| GEH HOLDINGS                                 | 05414492 | Active - Accounts Filed | 14/12/2015 |            | Director |
| G.E. C.I.F. TRUSTEES LTD.                    | 02669231 | Non-Trading             | 15/01/2014 |            | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GEVPTL PROPERTY NOMINEE COMPANY NO. 2 LIMITED | 15030208 | Non-Trading             | 26/07/2023 | 01/02/2024 | Director |
| GEVPTL PROPERTY NOMINEE COMPANY NO. 1 LIMITED | 15030030 | Non-Trading             | 26/07/2023 | 01/02/2024 | Director |
| GE VERNOVA PENSION TRUST LIMITED              | 03579649 | Non-Trading             | 21/09/2017 | 04/07/2024 | Director |
| GE HEALTHCARE UK HOLDINGS                     | 04108905 | Active - Accounts Filed | 22/10/2013 | 21/07/2015 | Director |
| IGE STERLING TREASURY SERVICES LIMITED        | 03689771 | Company is dissolved    | 22/10/2013 | 14/07/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GE PROTIMETER LIMITED                      | 01163439 | Company is dissolved    | 22/10/2013 | 16/11/2015 | Director |
| IGE USA GROUP                              | 03053570 | Company is dissolved    | 22/10/2013 | 21/08/2015 | Director |
| IGE USA INVESTMENTS LIMITED                | 03255766 | Active - Accounts Filed | 22/10/2013 | 21/08/2015 | Director |
| IGE EURO TREASURY SERVICES                 | 03033280 | Company is dissolved    | 22/10/2013 | 23/06/2015 | Director |
| INTERNATIONAL GENERAL<br>ELECTRIC (U.S.A.) | 01764221 | Company is dissolved    | 22/10/2013 | 21/08/2015 | Director |
| LUFKIN INDUSTRIES HOLDINGS UK<br>LIMITED   | SC417867 | Company is dissolved    | 16/10/2013 | 15/06/2017 | Director |
| RED ARTIFICIAL LIFT UK LIMITED             | 08734441 | Company is dissolved    | 16/10/2013 | 23/06/2015 | Director |
| I.G.E. (USA) PENSION TRUSTEES<br>LIMITED   | 00228981 | Company is dissolved    | 15/04/2013 |            | Director |
| G.E. S.P.S. PENSION TRUSTEES<br>LTD.       | 02669309 | Company is dissolved    | 15/04/2013 |            | Director |
| GE LIFE FUND MANAGEMENT<br>LIMITED         | 03067998 | Company is dissolved    | 29/10/2012 |            | Director |
| EMPLOYERS RE CORPORATION<br>(UK)           | 02454559 | Company is dissolved    | 21/05/2008 | 15/12/2016 | Director |
| GE FRANKONA REASSURANCE<br>LIMITED         | 02450610 | In Liquidation          | 21/05/2008 | 15/12/2016 | Director |
| ERC LIFE (UK) LIMITED                      | 04543380 | Company is dissolved    | 21/05/2008 |            | Director |
| CONSOLIDATED INSURANCE<br>HOLDINGS LIMITED | 03689419 | In Liquidation          | 28/06/2007 | 16/09/2016 | Director |
| GE KEYNES HOLDINGS LIMITED                 | 01044679 | Company is dissolved    | 09/01/2007 | 16/09/2016 | Director |
| ACCIDENT ASSISTANCE LIMITED                | 02812051 | Company is dissolved    | 13/12/2004 |            | Director |
| ROAD ASSIST LIMITED                        | 02950176 | Company is dissolved    | 13/12/2004 |            | Director |
| ASSIST MAINTENANCE LIMITED                 | 03423539 | Company is dissolved    | 13/12/2004 |            | Director |
| FIRST DIRECT MAINTENANCE<br>LIMITED        | 02865309 | Company is dissolved    | 13/12/2004 |            | Director |
| PRESTIGE ASSISTANCE LIMITED                | 02822085 | Company is dissolved    | 13/12/2004 |            | Director |
| FIRST CALL-ACCIDENT ASSISTANCE<br>LIMITED  | 02806362 | Company is dissolved    | 13/12/2004 |            | Director |
| GUARDIAN MAINTENANCE LIMITED               | 03225383 | Company is dissolved    | 13/12/2004 |            | Director |
| ALLIANCE MAINTENANCE LIMITED               | 02985303 | Company is dissolved    | 13/12/2004 |            | Director |
| EXPRESS MAINTENANCE LIMITED                | 03097280 | Company is dissolved    | 13/12/2004 |            | Director |