



John David Birney

910654005

## Director Information

|                                    |                   |                    |                                     |
|------------------------------------|-------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                     |
| <b>Name</b>                        | John David Birney | <b>Number</b>      | 910654005                           |
| <b>Postcode</b>                    | EC3M 7HA          | <b>Address</b>     | Gallery 9 One Lime Street<br>London |
| <b>Date of birth</b>               | August 1944       | <b>Nationality</b> | British                             |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| CALVERT TRUST CHILTERN<br>FOUNDATION              | 08078996 | Company is dissolved    | 22/05/2012 | 17/03/2014 | Director |
| QUESTER VCT 3 PLC                                 | 03892235 | Company is dissolved    | 20/07/2005 |            | Director |
| THE LAKE DISTRICT CALVERT<br>TRUST                | 01240160 | Active - Accounts Filed | 11/07/2005 | 21/04/2012 | Director |
| ALBION KAY VCT PLC                                | 03139019 | In Liquidation          | 29/06/2005 | 08/05/2009 | Director |
| CANOPIUS MANAGING AGENTS<br>LIMITED               | 01514453 | Active - Accounts Filed | 13/07/2004 | 30/06/2017 | Director |
| CANOPIUS HOLDINGS UK LIMITED                      | 04818520 | Active - Accounts Filed | 30/06/2004 | 29/07/2016 | Director |
| HAMMOND SUPPORT SYSTEMS<br>LIMITED                | 03966344 | Company is dissolved    | 14/02/2001 |            | Director |
| DEX HOLD LIMITED                                  | 03772113 | Company is dissolved    | 22/09/1999 | 31/01/2003 | Director |
| DEX NAME LIMITED                                  | 03772170 | In Liquidation          | 22/09/1999 | 31/01/2003 | Director |
| TOGETHER WORKING FOR<br>WELLBEING TRADING LIMITED | 03775152 | Company is dissolved    | 20/05/1999 | 31/03/2005 | Director |
| SECURITAS CAPITAL (UK) LIMITED                    | 03718784 | Company is dissolved    | 18/02/1999 | 08/05/2002 | Director |
| NORTHUMBRIA CALVERT TRUST                         | 01596913 | Active - Accounts Filed | 02/09/1998 | 01/03/2012 | Director |
| KELMSCOTT HOUSE LIMITED                           | 03576473 | Company is dissolved    | 05/06/1998 |            | Director |
| QUESTER VCT 2 PLC                                 | 03450133 | Company is dissolved    | 28/01/1998 |            | Director |
| SBCW COMPANY REORGANISATION<br>(NUMBER 4)         | 01128157 | Company is dissolved    | 04/11/1993 | 24/10/1995 | Director |
| S.G. SECURITIES U.K. LIMITED                      | 00292689 | Active - Accounts Filed | 11/07/1992 | 30/11/1995 | Director |
| TOGETHER FOR MENTAL<br>WELLBEING                  | 00463505 | Active - Accounts Filed | 17/05/1992 | 26/10/1999 | Director |
| 126/128 WESTBOURNE GROVE<br>LIMITED               | 02261786 | Active - Accounts Filed | 10/12/1991 | 18/07/1997 | Director |