



Keith Marsden

910677663

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith Marsden | <b>Number</b>      | 910677663  |
| <b>Postcode</b>                    | ME18 6BL      | <b>Address</b>     | Moonrakers<br>Darman Lane<br>Laddingford<br>Kent |
| <b>Date of birth</b>               | February 1954 | <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 |
|--|----------|-------------------------|------------|------------|----------|
| JUPITER ASSET MANAGEMENT LIMITED                                       | 02036243 | Active - Accounts Filed | 05/12/2007 | 26/09/2014 | Director |
| WAYSTONE ADMINISTRATION SOLUTIONS (UK) LIMITED                         | 02056193 | Active - Accounts Filed | 14/07/2006 | 26/10/2007 | Director |
| SINCLAIR HENDERSON FUND ADMINISTRATION LIMITED                         | 01500973 | Company is dissolved    | 14/07/2006 | 26/10/2007 | Director |
| WAYSTONE FINANCIAL INVESTMENTS LIMITED                                 | 02823982 | Active - Accounts Filed | 14/07/2006 | 26/10/2007 | Director |
| LINK FUND SOLUTIONS LIMITED  | 01146888 | Active - Accounts Filed | 01/01/2006 | 26/10/2007 | Director |
| WAYSTONE TRANSFER AGENCY SOLUTIONS (UK) LIMITED                        | 00934528 | Active - Accounts Filed | 01/01/2006 | 26/10/2007 | Director |
| LF SOLUTIONS HOLDINGS LIMITED  | 03669630 | Active - Accounts Filed | 01/01/2006 | 26/10/2007 | Director |
| THE NORTHERN TRUST COMPANY UK PENSION PLAN LIMITED                     | 02902686 | Non-Trading             | 22/06/2005 | 14/09/2005 | Director |
| CARLTON LODGE LIMITED  | 00963407 | Active - Accounts Filed | 05/01/1998 | 25/01/2018 | Director |
| RAVENSBORNE REGISTRATION SERVICES LIMITED                              | 02873620 | Company is dissolved    | 31/05/1994 | 01/10/2003 | Director |
| NORTHERN TRUST INTERNATIONAL FUND ADMINISTRATION SERVICES (UK) LIMITED | 01940905 | Company is dissolved    | 31/01/1994 | 01/10/2003 | Director |
| BARING INVESTMENT SERVICES LIMITED                                     | 02259590 | Active - Accounts Filed | 01/04/1992 | 31/05/1994 | Director |
| BARING FUND MANAGERS LIMITED   | 00941405 | Active - Accounts Filed | 12/03/1992 | 01/10/2003 | Director |