



Peter Howard Dipple

910815921

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Howard Dipple | <b>Number</b>      | 910815921  |
| <b>Postcode</b>                    | SE1 9GL             | <b>Address</b>     | Sea Containers 18 Upper Ground<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1958        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WPP PENSION TRUSTEES LIMITED             | 01596196 | Non-Trading             | 26/02/2024 | 01/12/2023 | Director          |
| D.A.G CONSULTANCY LIMITED                | 06217600 | Active - Accounts Filed | 18/04/2007 |            | Company Secretary |
| SANTO U.K LIMITED                        | 02629696 | Non-Trading             | 02/02/2004 |            | Company Secretary |
| J. WALTER THOMPSON U.K. HOLDINGS LIMITED | 00280055 | Active - Accounts Filed | 09/09/2002 |            | Company Secretary |
| VML(UK) LIMITED                          | 01660783 | Active - Accounts Filed | 09/09/2002 |            | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| EVERYSTONE LIMITED                 | 02333526 | Company is dissolved | 26/09/2005 | 01/01/2007 | Company Secretary |
| BLACK CAT RMG:CONNECT LIMITED      | 03208156 | Company is dissolved | 02/02/2004 |            | Company Secretary |
| BLACK CAT DIRECT LIMITED           | 03346609 | Company is dissolved | 02/02/2004 |            | Company Secretary |
| GMT+0 LIMITED                      | 03415751 | Company is dissolved | 08/07/2003 |            | Company Secretary |
| GMT+0 LIMITED                      | 03415751 | Company is dissolved | 08/07/2003 | 05/12/2022 | Director          |
| COLLOQUIAL UK LIMITED              | 00830818 | Company is dissolved | 21/01/2003 |            | Company Secretary |
| CONQUEST MEDIA LIMITED             | 02342238 | Company is dissolved | 21/01/2003 |            | Company Secretary |
| CONQUEST CREATIVE SERVICES LIMITED | 01170701 | Company is dissolved | 21/01/2003 |            | Company Secretary |
| WPP PENSION TRUSTEES LIMITED       | 01596196 | Non-Trading          | 13/12/2002 | 17/06/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DIGITAL@JWT LIMITED                                     | 03241855 | Company is dissolved    | 09/09/2002 |            | Company Secretary |
| J. WALTER THOMPSON COMPANY LIMITED                      | 01190652 | Company is dissolved    | 09/09/2002 |            | Company Secretary |
| BRITISH MARKETING AND DISTRIBUTION COMPANY LIMITED(THE) | 00310058 | Company is dissolved    | 09/09/2002 |            | Company Secretary |
| THOMPSON CONNECT LIMITED                                | 03449566 | Company is dissolved    | 09/09/2002 |            | Company Secretary |
| J. WALTER THOMPSON SPONSORSHIP LIMITED                  | 02604507 | Company is dissolved    | 09/09/2002 |            | Company Secretary |
| THE BRAND CONSULTANCY LIMITED                           | 02494140 | Company is dissolved    | 09/09/2002 |            | Company Secretary |
| TEAM COSMO UK LIMITED                                   | 03449519 | Company is dissolved    | 12/08/2002 |            | Company Secretary |
| STREATLEIGH COURT MANAGEMENT LIMITED                    | 01809016 | Active - Accounts Filed | 29/04/1991 | 30/09/1997 | Director          |
| STREATLEIGH COURT MANAGEMENT LIMITED                    | 01809016 | Active - Accounts Filed | 29/04/1991 | 30/09/1997 | Company Secretary |