



L.D.C. SECURITISATION DIRECTOR NO. 4 LIMITED

911404024

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | L.D.C. SECURITISATION<br>DIRECTOR NO. 4 LIMITED | <b>Number</b>      | 911404024   |
| <b>Postcode</b>                    | EC2N 4AG  | <b>Address</b>     | 8th Floor 100 Bishopsgate<br>London<br>United Kingdom |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8   |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LONDON WALL MORTGAGE CAPITAL HOLDINGS LIMITED | 10001304 | Active - Accounts Filed | 11/02/2016 |           | Director |
| LONDON WALL INVESTMENT WAREHOUSE 01 LIMITED   | 09275801 | Active - Accounts Filed | 22/10/2014 |           | Director |
| GREAT HALL ACQUISITION LIMITED                | 05950223 | Non-Trading             | 28/09/2006 |           | Director |
| GREAT HALL MORTGAGES NO.1 PLC                 | 05950229 | Active - Accounts Filed | 28/09/2006 |           | Director |
| ALBA 2006-2 PLC                               | 05818994 | Active - Accounts Filed | 23/08/2006 |           | Director |
| SHAREHOLDER TRUSTEE LIMITED                   | 05870105 | Active - Accounts Filed | 07/07/2006 |           | Director |
| ALBA 2005-1 PLC                               | 05532547 | Active - Accounts Filed | 16/09/2005 |           | Director |
| OAKWOOD GLOBAL ASSETS LIMITED                 | 05456331 | Active - Accounts Filed | 07/07/2005 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SURREY STREET FINANCE LIMITED   | 11531189 | Company is dissolved    | 22/08/2018 |            | Director |
| SURREY STREET FINANCE HOLDINGS LIMITED                                    | 11529713 | Company is dissolved    | 21/08/2018 |            | Director |
| MOORGATE FUNDING 2014-1 LIMITED   | 08929208 | Company is dissolved    | 07/03/2014 |            | Director |
| NEWSTONE MORTGAGE SECURITIES NO. 1 LIMITED                                | 08864907 | Company is dissolved    | 28/01/2014 |            | Director |
| AGGREGATOR OF LOANS BACKED BY ASSETS (A.L.B.A.) 2011-RP1 HOLDINGS LIMITED | 07509533 | Company is dissolved    | 20/04/2011 |            | Director |
| EC FINANCE PLC  | 07193648 | Active - Accounts Filed | 17/03/2010 | 02/06/2010 | Director |
| VICTORIA FUNDING (EMC-III) (HOLDINGS) LIMITED                             | 05452782 | Company is dissolved    | 13/05/2005 |            | Director |
| CASPAR FINANCE LIMITED  | 05176354 | Company is dissolved    | 23/09/2004 |            | Director |



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|                                 |          |                      |            |          |
|---------------------------------|----------|----------------------|------------|----------|
| LOTHIAN MORTGAGES (NO.2) PLC    | 04765048 | Company is dissolved | 08/08/2003 | Director |
| LOTHIAN FUNDING (NO.2) LIMITED. | 04642610 | Company is dissolved | 31/03/2003 | Director |