



Mark Andrew Lawson

911461368

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Andrew Lawson | <b>Number</b>      | 911461368   |
| <b>Postcode</b>                    | BD17 6RQ           | <b>Address</b>     | 28 Merlinwood Drive<br>Baildon<br>Shipley<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1967         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TERRA FIRMA CONSULTING LIMITED           | 08207766 | Active - Accounts Filed | 10/09/2012 |           | Director |
| TU FINANCIAL MANAGEMENT SERVICES LIMITED | 06555903 | Active - Accounts Filed | 01/05/2009 |           | Director |
| T U FUND MANAGERS LIMITED                | 00697641 | Active - Accounts Filed | 10/10/2008 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| INVISTA PROPERTY MANAGEMENT LIMITED                               | 04471825 | Company is dissolved    | 13/12/2011 | 13/09/2012 | Director          |
| INVISTA INDUSTRIAL (NOMINEE) LIMITED                              | 05963214 | In Liquidation          | 02/03/2009 | 30/09/2010 | Director          |
| INVISTA INDUSTRIAL (GENERAL PARTNER) LTD.                         | 05961938 | In Liquidation          | 29/01/2009 | 30/09/2010 | Director          |
| INVISTA REAL ESTATE OPPORTUNITY FUND INVESTING PARTNER LIMITED    | 06381133 | Company is dissolved    | 16/10/2008 | 30/09/2010 | Director          |
| INVISTA GLOBAL PROPERTY SECURITIES FUND GENERAL PARTNER LIMITED   | 06590813 | Company is dissolved    | 01/07/2008 | 30/09/2010 | Company Secretary |
| INVISTA GLOBAL PROPERTY SECURITIES FUND INVESTING PARTNER LIMITED | 06590774 | Company is dissolved    | 01/07/2008 | 30/09/2010 | Company Secretary |
| INVISTA RESIDENTIAL PROPERTY TRUST LIMITED                        | 06172983 | Company is dissolved    | 10/04/2008 | 30/09/2010 | Director          |
| TRICOMM HOUSING LIMITED   | 04278616 | Active - Accounts Filed | 10/04/2008 | 30/09/2010 | Company Secretary |
| INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL)                |          |                         |            |            |                   |

N/A\* - no information available



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Mark Andrew Lawson

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LIMITED

04078882 Non-Trading

10/04/2008 30/09/2010 Company  
Secretary

N/A\* - no information available



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**911461368**

|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| INVISTA CASTLE LIMITED   | 06174604 | Company is dissolved    | 10/04/2008 | 30/09/2010 | Director             |
| INFRASTRUCTURE INVESTORS<br>DEFENCE HOUSING (BRISTOL)<br>LIMITED       | 04078882 | Non-Trading             | 10/04/2008 | 30/09/2010 | Director             |
| TRICOMM HOUSING LIMITED  | 04278616 | Active - Accounts Filed | 10/04/2008 | 30/09/2010 | Director             |
| H I TRICOMM HOLDINGS LIMITED   | 05698399 | Non-Trading             | 10/04/2008 | 30/09/2010 | Director             |
| H I TRICOMM HOLDINGS LIMITED   | 05698399 | Non-Trading             | 10/04/2008 | 30/09/2010 | Company<br>Secretary |
| INVISTA REAL ESTATE<br>INTERNATIONAL FUND GENERAL<br>PARTNER LIMITED   | 06475313 | Company is dissolved    | 05/03/2008 | 30/09/2010 | Company<br>Secretary |
| INVISTA REAL ESTATE<br>INTERNATIONAL FUND INVESTING<br>PARTNER LIMITED | 06492051 | Company is dissolved    | 05/03/2008 | 30/09/2010 | Director             |
| INVISTA REAL ESTATE<br>INTERNATIONAL FUND INVESTING<br>PARTNER LIMITED | 06492051 | Company is dissolved    | 05/03/2008 | 30/09/2010 | Company<br>Secretary |
| INVISTA RESIDENTIAL PROPERTY<br>TRUST LIMITED                          | 06172983 | Company is dissolved    | 25/09/2007 | 30/09/2010 | Company<br>Secretary |
| INVISTA CASTLE LIMITED   | 06174604 | Company is dissolved    | 25/09/2007 | 30/09/2010 | Company<br>Secretary |
| INVISTA INDUSTRIAL (NOMINEE)<br>LIMITED                                | 05963214 | In Liquidation          | 11/10/2006 | 30/09/2010 | Company<br>Secretary |
| INVISTA INDUSTRIAL (GENERAL<br>PARTNER) LTD.                           | 05961938 | In Liquidation          | 10/10/2006 | 30/09/2010 | Company<br>Secretary |
| INVISTA PROPERTY MANAGEMENT<br>LIMITED                                 | 04471825 | Company is dissolved    | 09/08/2006 | 01/10/2010 | Company<br>Secretary |
| INVISTA REAL ESTATE INVESTMENT<br>MANAGEMENT LIMITED                   | 04459443 | Company is dissolved    | 25/07/2006 | 30/09/2010 | Company<br>Secretary |
| INVISTA REAL ESTATE INVESTMENT<br>MANAGEMENT HOLDINGS LIMITED          | 05788425 | Active - Accounts Filed | 20/04/2006 | 30/09/2010 | Company<br>Secretary |