



Michael Joseph Gutman

913047949

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Joseph Gutman | Number | 913047949 |
| Postcode | WC1V 6EA | Address | 6th Floor Midcity Place 71 High Holborn London |
| Date of birth | December 1955 | Nationality | Australian |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| STRATFORD CITY OFFICES (NO.3) NOMINEE B LIMITED | 06530633 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.5) NOMINEE B LIMITED | 06530934 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.4) NOMINEE A LIMITED | 06531086 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY HOTELS (NO.1) NOMINEE B LIMITED | 06530730 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.2) NOMINEE A LIMITED | 06530628 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.2) NOMINEE A LIMITED | 06530628 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY HOTELS (NO.2) NOMINEE A LIMITED | 06530649 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.4) NOMINEE B LIMITED | 06530970 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.3) NOMINEE A LIMITED | 06530903 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.1) NOMINEE A LIMITED | 06530676 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.5) NOMINEE B LIMITED | 06530934 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.3) NOMINEE B LIMITED | 06530633 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.2) NOMINEE B LIMITED | 06530659 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.2) NOMINEE B LIMITED | 06530659 | Dormant | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.1) | | | | | |



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Michael Joseph Gutman

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NOMINEE B LIMITED

06530620 Dormant

11/03/2008

Director



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| STRATFORD CITY HOTELS (NO.2) NOMINEE B LIMITED | 06530661 | Dormant | 11/03/2008 | Director |
| STRATFORD CITY OFFICES (NO.5) NOMINEE A LIMITED | 06530804 | Dormant | 11/03/2008 | Director |
| STRATFORD CITY OFFICES (NO.5) NOMINEE A LIMITED | 06530804 | Dormant | 11/03/2008 | Director |
| STRATFORD CITY HOTELS (NO.1) NOMINEE A LIMITED | 06530634 | Dormant | 11/03/2008 | Director |
| STRATFORD CITY HOTELS (NO.1) NOMINEE A LIMITED | 06530634 | Dormant | 11/03/2008 | Director |
| WHITE CITY SHOPPING LIMITED | 03635320 | Dormant | 24/11/2004 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| WESTFIELD MILAN SHOPPING CENTRE GENERAL PARTNER LIMITED | 09115225 | In Liquidation | 03/07/2014 | 22/04/2015 | Director |
| WESTFIELD MILAN GENERAL PARTNER LIMITED | 08334948 | In Liquidation | 18/12/2012 | 22/04/2015 | Director |
| WESTFIELD UK & EUROPE FINANCE PLC | 08094102 | Active - Accounts Filed | 06/06/2012 | 07/06/2018 | Director |
| WESTFIELD UK & EUROPE FINANCE PLC | 08094102 | Active - Accounts Filed | 06/06/2012 | 07/06/2018 | Director |
| WESTFIELD ITALY OPERATIONS LIMITED | 07723331 | Active - Accounts Filed | 03/08/2011 | 22/04/2015 | Director |
| WESTFIELD ITALY OPERATIONS LIMITED | 07723331 | Active - Accounts Filed | 03/08/2011 | 22/04/2015 | Director |
| LANGHAM STREET LLP | OC361064 | Company is dissolved | 16/03/2011 | 09/12/2014 | LLP Member |
| LANGHAM STREET LLP | OC361064 | Company is dissolved | 16/03/2011 | 09/12/2014 | LLP Member |
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED | 07537019 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED | 07537019 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |
| STRATFORD CITY CAR PARK LIMITED | 07537021 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |
| STRATFORD CITY CAR PARK LIMITED | 07537021 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |
| STRATFORD CITY JV BUSINESS MANAGER LIMITED | 07537018 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |
| STRATFORD CITY JV BUSINESS MANAGER LIMITED | 07537018 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|----------|
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED | 07537022 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED | 07537022 | Active - Accounts Filed | 21/02/2011 | 27/04/2015 | Director |
| STRATFORD CCH LIMITED | 07470723 | Active - Accounts Filed | 15/12/2010 | 27/04/2015 | Director |
| STRATFORD UTILITIES LIMITED | 07470727 | Active - Accounts Filed | 15/12/2010 | 27/04/2015 | Director |
| STRATFORD UTILITIES LIMITED | 07470727 | Active - Accounts Filed | 15/12/2010 | 27/04/2015 | Director |
| DGL ACQUISITIONS LIMITED | 05271553 | Company is dissolved | 18/06/2010 | 22/04/2015 | Director |
| DUELGUIDE LIMITED | 04918763 | Company is dissolved | 14/06/2010 | 22/04/2015 | Director |
| INTU MH PHASE 1 LIMITED | 04731207 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| INTU MH PHASE 1 LIMITED | 04731207 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| INTU MH WATERFRONT LIMITED | 03806198 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| WESTFIELD UK PROPERTY DEVELOPMENT LIMITED | 03463891 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |
| DUELGUIDE PROPERTIES LIMITED | 04984236 | Non-Trading | 14/06/2010 | 22/04/2015 | Director |
| CROSSMANE LIMITED | 03524841 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| CABLE PLAZA LIMITED | 03786481 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| WESTFIELD UK ACQUISITIONS FINANCE LIMITED | 05148134 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |
| INTU MH ACQUISITIONS LIMITED | 02458787 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| INTU MH GROUP LIMITED | 03348583 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| WHITE CITY DEVELOPMENTS LIMITED | 03443413 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |
| WHITE CITY DEVELOPMENTS LIMITED | 03443413 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |
| DUELGUIDE LIMITED | 04918763 | Company is dissolved | 14/06/2010 | 22/04/2015 | Director |
| MERRY HILL TRADING LIMITED | 04311363 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| MERRY HILL TRADING LIMITED | 04311363 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| DUELGUIDE HOLDINGS LIMITED | 02636872 | Non-Trading | 14/06/2010 | 22/04/2015 | Director |
| DUELGUIDE HOLDINGS LIMITED | 02636872 | Non-Trading | 14/06/2010 | 22/04/2015 | Director |
| WHITE CITY ACQUISITIONS LIMITED | 03169129 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |
| WHITE CITY ACQUISITIONS LIMITED | 03169129 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |
| INTU MH HOLDINGS LIMITED | 02809616 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| INTU MH HOLDINGS LIMITED | 02809616 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| INTU MH INVESTMENTS LIMITED | 02808020 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| INTU MH INVESTMENTS LIMITED | 02808020 | Non-Trading | 14/06/2010 | 01/05/2014 | Director |
| STRATFORD CITY DEVELOPMENTS LIMITED | 04261851 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |
| STRATFORD CITY DEVELOPMENTS LIMITED | 04261851 | Active - Accounts Filed | 14/06/2010 | 22/04/2015 | Director |



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| DUELGUIDE DEVELOPMENTS LIMITED | 05000643 | Company is dissolved | 14/06/2010 | 22/04/2015 | Director |
| WESTFIELD EUROPE LIMITED | 03912122 | Active - Accounts Filed | 03/10/2008 | 07/06/2018 | Director |
| WESTFIELD BRADFORD CAR PARK LIMITED | 06644867 | Company is dissolved | 14/07/2008 | | Director |
| RETAIL UTILITIES SOLUTIONS LIMITED | 06595355 | Active - Accounts Filed | 16/05/2008 | 22/04/2015 | Director |
| WESTFIELD UK OPERATIONS LIMITED | 06595378 | Company is dissolved | 16/05/2008 | 19/08/2009 | Director |
| WESTFIELD UK OPERATIONS LIMITED | 06595378 | Company is dissolved | 16/05/2008 | 19/08/2009 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED | 06530613 | Non-Trading | 11/03/2008 | 30/03/2015 | Director |
| STRATFORD CITY OFFICES (NO.6) NOMINEE B LIMITED | 06530618 | Company is dissolved | 11/03/2008 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED | 06530817 | Non-Trading | 11/03/2008 | 27/04/2015 | Director |
| STRATFORD CITY HOTELS (NO.3) NOMINEE A LIMITED | 06530677 | Company is dissolved | 11/03/2008 | | Director |
| BRADFORD SHOPPING CENTRE (NO.1) NOMINEE A LIMITED | 06530627 | Company is dissolved | 11/03/2008 | | Director |
| BRADFORD SHOPPING CENTRE (NO.1) NOMINEE B LIMITED | 06530593 | Company is dissolved | 11/03/2008 | | Director |
| STRATFORD CITY HOTELS (NO.3) NOMINEE B LIMITED | 06530679 | Company is dissolved | 11/03/2008 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED | 06530613 | Non-Trading | 11/03/2008 | 30/03/2015 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED | 06530642 | Non-Trading | 11/03/2008 | 27/04/2015 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED | 06530642 | Non-Trading | 11/03/2008 | 27/04/2015 | Director |
| STRATFORD CITY OFFICES (NO.6) NOMINEE A LIMITED | 06530832 | Company is dissolved | 11/03/2008 | | Director |
| STRATFORD CITY OFFICES (NO.6) NOMINEE A LIMITED | 06530832 | Company is dissolved | 11/03/2008 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED | 06530663 | Non-Trading | 11/03/2008 | 30/03/2015 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED | 06530663 | Non-Trading | 11/03/2008 | 30/03/2015 | Director |
| STRATFORD CITY OFFICES (NO.4) GENERAL PARTNER LIMITED | 06528846 | Active - Accounts Filed | 10/03/2008 | 22/04/2015 | Director |
| STRATFORD CITY OFFICES (NO.2) GENERAL PARTNER LIMITED | 06528879 | Active - Accounts Filed | 10/03/2008 | 22/04/2015 | Director |

N/A* - no information available



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|-------------------------------|----------|-------------------------|------------|------------|----------|
| STRATFORD CITY OFFICES (NO.2) | 06528879 | Active - Accounts Filed | 10/03/2008 | 22/04/2015 | Director |
| GENERAL PARTNER LIMITED | | | | | |
| STRATFORD CITY OFFICES (NO.1) | 06529082 | Active - Accounts Filed | 10/03/2008 | 22/04/2015 | Director |
| GENERAL PARTNER LIMITED | | | | | |