



Wayne Lawson-Turnbull

913986141

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Wayne Lawson-Turnbull | <b>Number</b>      | 913986141                               |
| <b>Postcode</b>                    | EC2M 2QS              | <b>Address</b>     | 5 Broadgate<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1959             | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| S.G. SECURITIES U.K. LIMITED | 00292689 | Active - Accounts Filed | 26/08/2010 |           | Director |
| UBS INTERNATIONAL IB LIMITED | 01767389 | Non-Trading             | 26/08/2010 |           | Director |
| UBS UK HOLDING LIMITED       | 01931397 | Active - Accounts Filed | 22/07/2009 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| S.G. WARBURG & COMPANY LIMITED       | 01121735 | Company is dissolved    | 13/10/2015 |            | Director |
| UBS REORGANISATION 2019-05 LTD       | 00450080 | Company is dissolved    | 20/02/2012 |            | Director |
| UBS REORGANISATION 2021-02 LTD       | 02418504 | Company is dissolved    | 26/08/2010 |            | Director |
| UBS UK PROPERTIES LIMITED            | 01501299 | Active - Accounts Filed | 21/07/2010 | 28/01/2014 | Director |
| UBS SECURITIES INTERNATIONAL LIMITED | 01585287 | Active - Accounts Filed | 22/07/2009 | 02/11/2011 | Director |
| UBS REORGANISATION 2021-01 LTD       | 01795732 | Company is dissolved    | 16/06/2009 |            | Director |