



Richard Andrew Kelly

914242283

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Andrew Kelly | <b>Number</b>      | 914242283                              |
| <b>Postcode</b>                    | W1S 2FT              | <b>Address</b>     | 7 Clifford Street<br>London<br>England |
| <b>Date of birth</b>               | October 1970         | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-------------------------|----------|-------------------------|------------|-----------|------------|
| CIFF INVESTMENTS II LTD | 10404009 | Active - Accounts Filed | 07/10/2019 |           | Director   |
| TCI FUND SERVICES LLP   | OC332174 | Active - Accounts Filed | 27/06/2008 |           | LLP Member |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------|----------|-------------------------|------------|------------|-----------------------|
| TCIAS LLP                 | OC391758 | Company is dissolved    | 06/03/2014 |            | LLP Designated Member |
| TCI ADVISORY SERVICES LLP | OC304797 | Active - Accounts Filed | 17/03/2008 | 29/06/2015 | LLP Member            |