



Francis Charles Howard

914869269

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Francis Charles Howard | <b>Number</b>      | 914869269   |
| <b>Postcode</b>                    | WC2H 9JQ               | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1949             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| INDOC PETROLEUM LIMITED            | 15345871 | Active - Newly Incorporated | 12/12/2023 |           | Director              |
| HERU-ON LIMITED                    | 11366987 | Active - Accounts Filed     | 09/05/2022 |           | Director              |
| INDIAN OCEAN HOLDINGS LIMITED      | 12934001 | Active - Accounts Filed     | 19/10/2020 |           | Director              |
| STEEL BROTHERS AND COMPANY LIMITED | 00032668 | Active - Accounts Filed     | 19/08/2020 |           | Director              |
| AEDIFICAMUS BENE LLP               | OC429342 | Active - Newly Incorporated | 21/10/2019 |           | LLP Designated Member |
| JUST WHISTLE PARTNERS LLP          | OC397390 | Active - Accounts Filed     | 07/01/2015 |           | LLP Designated Member |
| GAMMAPI LIMITED                    | 07146189 | Active - Accounts Filed     | 04/02/2010 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| CCGTB LTD                                  | NI672991 | Company is dissolved    | 01/08/2022 |            | Director              |
| SOMOCO HOLDINGS LIMITED                    | 12994598 | Company is dissolved    | 03/11/2020 |            | Director              |
| UB HOLDINGS (BVI) LIMITED                  | 12317230 | Company is dissolved    | 15/11/2019 |            | Director              |
| PROTON AVIATION CAPITAL LTD                | 07778414 | Active - Accounts Filed | 11/10/2019 | 03/01/2024 | Director              |
| AEDIFICAMUS LLP                            | OC419601 | Company is dissolved    | 23/10/2017 |            | LLP Designated Member |
| THE SOCIETY FOR PROMOTION OF MUTUALISATION | 09271836 | Company is dissolved    | 20/10/2014 |            | Director              |