



Ian Robert Lyall

918185969

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Robert Lyall	<b>Number</b>	918185969
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	125 London Wall London
<b>Date of birth</b>	February 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAZENOVE GROUP LIMITED	FC025881	Other	28/06/2010		Director
ROBERT FLEMING (JERSEY) LIMITED	FC023898	Other	26/08/2004		Director
ROBERT FLEMING (LUXEMBOURG)(JOINT VENTURES) SARL	FC022959	Other	25/01/2001		Director
COPTHALL (CHANNEL ISLANDS) LIMITED	FC021776	Other	01/12/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J.P. MORGAN CHASE INTERNATIONAL HOLDINGS	01049473	Company is dissolved	27/09/2013	30/06/2014	Director
BEAR STEARNS OVERSEAS FUNDING UNLIMITED	04961504	Company is dissolved	02/10/2012	04/09/2013	Director
J.P. MORGAN LES LIMITED	07478028	Company is dissolved	06/01/2011		Director
JPMORGAN CAZENOVE HOLDINGS	04152491	Company is dissolved	01/07/2010	03/09/2013	Director
CAZENOVE & CO. SETTLEMENTS LIMITED	01844515	Company is dissolved	28/06/2010	30/06/2014	Director
CAZENOVE MONEY BROKERS	02046848	Company is dissolved	28/06/2010		Director
CAZENOVE INVESTMENT COMPANY LIMITED	00763950	Company is dissolved	28/06/2010		Director
WARDROBE NOMINEES LIMITED	03368617	Company is dissolved	10/06/2010		Director
DAISEY NOMINEES LIMITED	05710035	Company is dissolved	10/06/2010		Director
PICKLES NOMINEES LIMITED	05710436	Company is dissolved	10/06/2010		Director
SPANIEL NOMINEES LIMITED	05222207	Company is dissolved	10/06/2010		Director
POPPY NOMINEES LIMITED	05364491	Company is dissolved	10/06/2010		Director
RIMET NOMINEES LIMITED	05364458	Company is dissolved	10/06/2010		Director
ALFRED NOMINEES LIMITED	05221946	Company is dissolved	10/06/2010		Director
DEBUTANTES NOMINEES LIMITED	05221948	Company is dissolved	10/06/2010		Director



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GOTHAM NOMINEES LIMITED	05710033	Company is dissolved	10/06/2010		Director
PARSON NOMINEES LIMITED	05710019	Company is dissolved	10/06/2010		Director
BRUNTON NOMINEES LIMITED	02457724	Company is dissolved	10/06/2010		Director
RUMBLING BRIDGE NOMINEES LIMITED	05710020	Company is dissolved	10/06/2010		Director
ANKH NOMINEES LIMITED	05364483	Company is dissolved	10/06/2010		Director
PALAIS NOMINEES LIMITED	05221947	Company is dissolved	10/06/2010		Director
PEAK NOMINEES LIMITED	00600470	Company is dissolved	10/06/2010		Director
LAMP POST NOMINEES LIMITED	05710017	Company is dissolved	10/06/2010		Director
CAZENOVE NOMINEES LIMITED	00294704	Company is dissolved	10/06/2010	03/09/2013	Director
JOKER NOMINEES LIMITED	02457950	Company is dissolved	10/06/2010		Director
ROBIN NOMINEES LIMITED	05710015	Company is dissolved	10/06/2010		Director
NARNIA NOMINEES LIMITED	05364739	Company is dissolved	10/06/2010		Director
TUMNUS NOMINEES LIMITED	05364839	Company is dissolved	10/06/2010		Director
NAVE NOMINEES LIMITED	05222178	Company is dissolved	10/06/2010		Director
TOKENHOUSE NOMINEE COMPANY	03526724	Company is dissolved	10/06/2010		Director
SEGESTA NOMINEES LIMITED	05710016	Company is dissolved	10/06/2010		Director
PEACH NOMINEES LIMITED	05364490	Company is dissolved	10/06/2010		Director
GREENWOOD NOMINEES LIMITED	01996056	Non-Trading	10/06/2010	25/06/2014	Director
NEVIS NOMINEES LIMITED	05710018	Company is dissolved	10/06/2010		Director
TIA NOMINEES LIMITED	05710434	Company is dissolved	10/06/2010		Director
BEAR STEARNS INTERNATIONAL TRADING LIMITED	02698671	Company is dissolved	23/02/2010	03/09/2013	Director
IMPERIAL CLIENT NOMINEES LIMITED	05222702	Company is dissolved	20/01/2010	30/06/2014	Director
JPMORGAN CAZENOVE SERVICE COMPANY	00714070	Company is dissolved	04/01/2010	03/09/2013	Director
CAZENOVE US HOLDINGS LIMITED	05289931	Company is dissolved	04/01/2010	03/09/2013	Director
CAZENOVE IP LIMITED	05289913	Company is dissolved	04/01/2010	03/09/2013	Director
J.P. MORGAN CHASE FINANCE LIMITED	04248587	Company is dissolved	09/12/2009	19/09/2013	Director
J.P. MORGAN CHASE INTERNATIONAL FINANCING LIMITED	04072779	In Liquidation	26/11/2009	25/09/2013	Director
SENECA FUNDING (UK) LIMITED	05481967	Company is dissolved	30/05/2009		Director
DUDLEY HILL INVESTMENTS LIMITED	03167677	Company is dissolved	21/05/2009	30/06/2014	Director
MALVERN INSURANCE COMPANY LIMITED	00529341	Company is dissolved	21/05/2009	30/06/2014	Director
MINSTER INSURANCE COMPANY LIMITED	00361302	Company is dissolved	21/05/2009	30/06/2014	Director
CONTINGENCY INSURANCE COMPANY,LIMITED(THE)	00150422	Company is dissolved	21/05/2009	30/06/2014	Director



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MINSTER MANAGEMENT SERVICES LIMITED	04252145	Company is dissolved	21/05/2009	30/06/2014	Director
PROGRESS INSURANCE COMPANY LIMITED	00330724	Company is dissolved	21/05/2009	30/06/2014	Director
BSG INSURANCE HOLDINGS LIMITED	05861597	Company is dissolved	21/05/2009	11/06/2014	Director
PRINCIPAL REAL ESTATE FUNDING CORPORATION LIMITED	04379567	Company is dissolved	01/09/2008	03/09/2013	Director
BEAR ENERGY LIMITED	06428692	Company is dissolved	02/06/2008		Director
BEAR STEARNS GLOBAL SECURITISATION LIMITED	03118863	Company is dissolved	02/06/2008	05/09/2013	Director
INTERMEDIARY SERVICING LIMITED	04188499	Company is dissolved	02/06/2008	04/02/2014	Director
BEAR STEARNS UK HOLDINGS LIMITED	04053653	Company is dissolved	02/06/2008	18/09/2013	Director
INSTITUTIONAL DIRECT LIMITED	02873555	Company is dissolved	02/06/2008		Director
CPV CAPITAL UK LIMITED	02334172	In Liquidation	02/06/2008	03/09/2013	Director
BEAR STEARNS U.K.	02544206	Company is dissolved	02/06/2008		Director
BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING LIMITED	04666746	Company is dissolved	02/06/2008		Director
BEAR UK MORTGAGES LIMITED	05210244	Company is dissolved	02/06/2008	05/09/2013	Director
BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING III LIMITED	04969700	Company is dissolved	02/06/2008		Director
BEAR PACKAGERS LIMITED	05332626	Company is dissolved	02/06/2008	03/09/2013	Director
J.P. MORGAN MANSART MANAGEMENT LIMITED	06420957	Active - Accounts Filed	02/06/2008	18/05/2012	Director
J.P. MORGAN WHITEFRIARS (UK)	02860996	Company is dissolved	02/07/2007	25/09/2013	Director
JPM (AZV) NOMINEES LIMITED	02727383	Company is dissolved	01/03/2007	30/05/2013	Director
EXCHANGE NOMINEES LIMITED	03647067	Company is dissolved	01/03/2007		Director
GUARANTY NOMINEES LIMITED	00224714	Non-Trading	01/03/2007	30/05/2013	Director
JPMORGAN FUNDING SERVICES LIMITED	02190978	Company is dissolved	01/12/2006		Director
BEAR STEARNS PENSION TRUSTEE LIMITED	05273691	Company is dissolved	25/10/2006	18/02/2014	Director
ROBERT FLEMING INVESTMENT TRUST LIMITED	00261875	Company is dissolved	06/10/2006		Director