



James Wyndham John Hughes Hallett

918775921

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |   |
| <b>Name</b>                        | James Wyndham John Hughes Hallett | <b>Number</b>      | 918775921   |
| <b>Postcode</b>                    | SW1E 6AJ                          | <b>Address</b>     | C/o John Swire & Sons Limited<br>59 Buckingham Gate<br>London |
| <b>Date of birth</b>               | September 1949                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                                 |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE DEATH PENALTY PROJECT CHARITABLE TRUST            | 05546367 | Non-Trading             | 17/09/2013 | 27/09/2019 | Director |
| THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED | FC000298 | Other                   | 01/06/1999 | 24/11/2004 | Director |
| CATHAY PACIFIC AIRWAYS LIMITED                        | FC010617 | Active - Accounts Filed | 01/07/1998 | 18/11/2011 | Director |
| GREAT EASTERN SHIPPING COMPANY LONDON LIMITED(THE)    | 01877474 | Company is dissolved    | 01/03/1996 | 01/01/1998 | Director |
| ARAFURA SHIPPING LIMITED                              | 00971548 | Company is dissolved    | 10/07/1995 | 01/03/2005 | Director |
| E. W. BLANCH UK LIMITED                               | 02906431 | Company is dissolved    | 01/01/1995 | 10/11/1997 | Director |
| EWB INTERNATIONAL HOLDINGS LIMITED                    | 02906767 | Company is dissolved    | 21/07/1994 | 17/10/1997 | Director |
| J.S. & S. SHIPPING LIMITED                            | 00911226 | Company is dissolved    | 11/01/1994 | 15/01/1996 | Director |
| JOHN SWIRE & SONS (JAPAN) LIMITED                     | 00231887 | Company is dissolved    | 01/01/1994 | 02/12/1997 | Director |
| SWIRE SHIPPING (POLYNESIA) LIMITED                    | 02876167 | Company is dissolved    | 22/12/1993 | 15/01/1996 | Director |
| THE CHAMBER OF SHIPPING LIMITED                       | 02107383 | Active - Accounts Filed | 05/10/1993 | 31/01/2002 | Director |
| E. W. BLANCH HOLDINGS LIMITED                         | 02345331 | Company is dissolved    | 01/04/1993 | 20/09/1999 | Director |
| SWIRE PACIFIC I B LIMITED                             | 02553835 | Company is dissolved    | 01/04/1993 | 14/08/2003 | Director |
| EMANTIC LIMITED                                       | 02472064 | Company is dissolved    | 01/04/1993 | 14/08/2003 | Director |
| NZUE 1991 LIMITED                                     | 02604619 | Company is dissolved    | 26/01/1993 | 15/01/1996 | Director |
| MONUMENT CONTAINERS LIMITED                           | 00959068 | Company is dissolved    | 26/01/1993 | 29/11/1993 | Director |
| SWIRE ATOLL LIMITED                                   | 02672450 | Company is dissolved    | 26/01/1993 | 15/01/1996 | Director |



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|                                  |          |                      |            |            |          |
|----------------------------------|----------|----------------------|------------|------------|----------|
| SWIRE SHIPPING (EREDINE) LIMITED | 02165272 | Company is dissolved | 26/01/1993 | 15/01/1996 | Director |
| PROBO TWO LIMITED                | 01764222 | Company is dissolved | 26/01/1993 | 15/01/1996 | Director |
| ERRADALE 1993 LIMITED            | 02649461 | Company is dissolved | 26/01/1993 | 15/01/1996 | Director |
| SWIRE SHIPPING (ERISKAY) LIMITED | 02133496 | Company is dissolved | 26/01/1993 | 15/01/1996 | Director |
| ERRADALE 1992 LIMITED            | 01764220 | Company is dissolved | 26/01/1993 | 15/01/1996 | Director |
| ERRADALE 1994 LIMITED            | 02652506 | Company is dissolved | 26/01/1993 | 15/01/1996 | Director |