



Edward Charles Pank

900044406

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Charles Pank | <b>Number</b>      | 900044406  |
| <b>Postcode</b>                    | PE31 6SB            | <b>Address</b>     | Red Barn Farmhouse<br>Sherborne<br>Kings Lynn<br>Norfolk |
| <b>Date of birth</b>               | June 1945           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| WEST NORFOLK SPORTING TRUST LIMITED               | 05829165 | Active - Accounts Filed | 19/05/2009 | 14/05/2013 | Company Secretary |
| WEST NORFOLK SPORTING TRUST LIMITED               | 05829165 | Active - Accounts Filed | 25/05/2006 | 19/05/2020 | Director          |
| FENLAND ARCHAEOLOGICAL TRUST                      | 02009023 | Company is dissolved    | 23/03/2005 | 31/12/2008 | Director          |
| BESTPARK INTERNATIONAL LIMITED                    | 02494812 | Active - Accounts Filed | 09/02/2004 | 23/08/2006 | Director          |
| ICAP AMERICA INVESTMENTS LIMITED                  | 04668969 | Company is dissolved    | 18/02/2003 | 01/08/2003 | Director          |
| ICAP NEW JERSEY (NO.1) LLC                        | FC024345 | Other                   | 29/01/2003 | 01/08/2003 | Director          |
| XCO LIMITED                                       | 02652407 | Company is dissolved    | 31/10/2002 | 03/02/2003 | Director          |
| TRIOPTIMA UK LIMITED                              | 04379784 | Active - Accounts Filed | 20/06/2002 | 11/07/2002 | Company Secretary |
| GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED        | 04415547 | Company is dissolved    | 12/04/2002 | 01/08/2003 | Director          |
| GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED        | 04415559 | Company is dissolved    | 12/04/2002 | 01/08/2003 | Director          |
| ICAP EBS INVESTMENTS LIMITED                      | 04407604 | Company is dissolved    | 02/04/2002 | 04/12/2002 | Director          |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED | 04158424 | Company is dissolved    | 01/08/2001 | 01/08/2003 | Director          |
| GARBAN GROUP HOLDINGS LIMITED                     | 03604417 | Active - Accounts Filed | 01/08/2001 | 01/08/2003 | Director          |
| GARBAN BROKING HOLDINGS (EUROPE) LIMITED          | 02512589 | Company is dissolved    | 01/08/2001 | 01/08/2003 | Director          |
| GARBAN EUROPE LIMITED                             | 02512915 | Company is dissolved    | 01/08/2001 | 01/08/2003 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GHL INVESTMENTS LIMITED                               | 00977898 | Company is dissolved    | 01/08/2001 | 01/08/2003 | Director          |
| ICAP (2001) LIMITED                                   | 04257323 | Company is dissolved    | 23/07/2001 | 01/08/2003 | Director          |
| ICAP INVESTMENTS LIMITED                              | 04257333 | Company is dissolved    | 23/07/2001 | 01/08/2003 | Director          |
| GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED            | 04239884 | Company is dissolved    | 22/06/2001 | 01/08/2003 | Director          |
| GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED            | 04238129 | Company is dissolved    | 20/06/2001 | 01/08/2003 | Director          |
| GARBAN RESOURCE HOLDINGS LIMITED                      | 03092130 | Company is dissolved    | 16/03/2001 | 01/08/2001 | Director          |
| ICAP INTERNATIONAL LIMITED                            | 00736698 | Company is dissolved    | 16/03/2001 | 01/08/2001 | Director          |
| GARBAN RESOURCES LIMITED                              | 02093146 | Company is dissolved    | 16/03/2001 | 01/08/2001 | Director          |
| HARLOW UEDA SAVAGE LIMITED                            | 01823417 | Company is dissolved    | 16/03/2001 | 24/06/2002 | Director          |
| GARBAN HARLOW RESOURCES LIMITED                       | 01224434 | Company is dissolved    | 16/03/2001 | 01/08/2001 | Director          |
| LONG TILL & COLVIN LIMITED                            | 02512944 | Company is dissolved    | 16/03/2001 | 01/08/2001 | Director          |
| BHU (NO.1) LIMITED                                    | 01138635 | Company is dissolved    | 16/03/2001 | 01/08/2001 | Director          |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED     | 04158432 | Company is dissolved    | 12/02/2001 | 01/08/2003 | Director          |
| GARBAN-INTERCAPITAL (2001) LIMITED                    | 04157724 | Company is dissolved    | 09/02/2001 | 01/08/2003 | Director          |
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved    | 09/02/2001 | 01/08/2003 | Director          |
| BHU (NO.1) LIMITED                                    | 01138635 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO LIMITED  | 03643164 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GUY BUTLER LIMITED                                    | 03869802 | Active - Accounts Filed | 29/09/2000 | 22/11/2000 | Company Secretary |
| GARBAN NOMINEES LIMITED                               | 00579429 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| INTERCAPITAL SECURITIES                               | 02601422 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| ASTLEY & PEARCE LIMITED                               | 00858833 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GHL INVESTMENTS LIMITED                               | 00977898 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL, ASTLEY & PEARCE (STERLING) LIMITED           | 01044725 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN RESOURCES LIMITED                              | 02093146 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO OVERSEAS LIMITED                                 | 01220459 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EXCO FINANCE LIMITED                               | 01401126 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED         | 01438662 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| XCO LIMITED  | 02652407 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| SEAGRAY FOSH FUTURES LIMITED                       | 02349802 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL,ASTLEY & PEARCE (CURRENCY OPTIONS) LIMITED | 02437447 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED  | 02495251 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN BROKING HOLDINGS (EUROPE) LIMITED           | 02512589 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| INTERCAPITAL BROKERS LIMITED.                      | 02788774 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| ICAP SHIPPING DERIVATIVES LIMITED                  | 03076492 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN ASIA PACIFIC LIMITED                        | 03010060 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXOTIX LIMITED                                     | 02056541 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN HARLOW RESOURCES LIMITED                    | 01224434 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO SECURITIES (1980) LIMITED                     | 01470183 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO (MONEYBROKERS) LIMITED                        | 01889886 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| ICAP ENERGY LIMITED                                | 02553782 | Non-Trading             | 29/09/2000 | 04/12/2000 | Company Secretary |
| BROKERTEC EUROPE LIMITED                           | 02645715 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO 1994 LIMITED                                  | 02934143 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| MONEY & BONDS LIMITED                              | 03430852 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN BROKING SERVICES LIMITED                    | 01184903 | Company is dissolved    | 29/09/2000 | 01/08/2001 | Director          |
| BUTLER ASSET FINANCE LIMITED                       | 01589706 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN INTERNATIONAL                               | 01895476 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GARBAN HARLOW UEDA LIMITED                          | 01820143 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| LONG TILL & COLVIN LIMITED                          | 02512944 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| TP ICAP MARKETS LIMITED                             | 00500777 | Active - Accounts Filed | 29/09/2000 | 04/12/2000 | Company Secretary |
| BUTLER SECURITIES NOMINEES LIMITED                  | 00848741 | Company is dissolved    | 29/09/2000 | 01/08/2003 | Director          |
| GARBAN NOMINEES LIMITED                             | 00579429 | Company is dissolved    | 29/09/2000 | 01/08/2003 | Director          |
| GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED         | 00628910 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| EXCO INTERNATIONAL LIMITED                          | 01280142 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED | 01777292 | Company is dissolved    | 29/09/2000 | 04/12/2000 | Company Secretary |
| GARBAN HOLDINGS LIMITED                             | 03136860 | In Liquidation          | 29/09/2000 | 04/12/2000 | Company Secretary |