



Charles William Byford

900048936

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles William Byford | <b>Number</b>      | 900048936                              |
| <b>Postcode</b>                    | SE3 9TZ                | <b>Address</b>     | 2b Lee Terrace<br>Blackheath<br>London |
| <b>Date of birth</b>               | June 1952              | <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 |
|---|----------|-------------------------|------------|------------|----------|
| IP2IPO MANAGEMENT LIMITED                     | 04368104 | Company is dissolved    | 19/03/2002 | 26/08/2002 | Director |
| IP GROUP PLC                                  | 04204490 | Active - Accounts Filed | 17/05/2001 | 26/08/2002 | Director |
| IP2IPO LIMITED                                | 04072979 | Active - Accounts Filed | 22/11/2000 | 26/08/2002 | Director |
| BEESON GREGORY INVESTMENT MANAGEMENT LIMITED  | 04037652 | Company is dissolved    | 12/10/2000 | 26/08/2002 | Director |
| BEESON GREGORY INDEX NOMINEES LIMITED         | 03232946 | In Liquidation          | 21/09/2000 | 26/08/2002 | Director |
| INDEXIT PARTNERSHIP LTD                       | 03813199 | Company is dissolved    | 16/03/2000 | 26/08/2002 | Director |
| CAISSA CAPITAL LIMITED                        | 03900447 | Company is dissolved    | 16/03/2000 |            | Director |
| INDEXIT (GENERAL PARTNER) LIMITED             | 03900485 | Company is dissolved    | 16/03/2000 |            | Director |
| INDEXIT CONSULTING LIMITED                    | 03900442 | Company is dissolved    | 16/03/2000 |            | Director |
| BEESON GREGORY TECHNOLOGY INVESTMENTS LIMITED | 03904205 | Company is dissolved    | 09/03/2000 | 26/08/2002 | Director |
| BEESON GREGORY (US) LIMITED                   | 03928298 | Company is dissolved    | 09/03/2000 | 26/08/2002 | Director |
| BEESON GREGORY GROUP LTD                      | 02906076 | Company is dissolved    | 19/10/1999 | 26/08/2002 | Director |
| EVO NOMINEES LIMITED                          | 03341224 | Non-Trading             | 20/07/1999 | 26/08/2002 | Director |
| EVOLUTION SECURITIES NOMINEES LIMITED         | 03232751 | In Liquidation          | 20/07/1999 | 26/08/2002 | Director |
| EVOLUTION SECURITIES LIMITED                  | 02316630 | Company is dissolved    | 06/04/1998 | 26/08/2002 | Director |
| BLAZEGIFT LIMITED                             | 03252153 | Company is dissolved    | 25/09/1996 |            | Director |
| HOME MORTGAGES LIMITED                        | 01958528 | Company is dissolved    | 29/07/1994 | 14/06/1996 | Director |
| GREYFRIARS FINANCIAL SERVICES LIMITED         | 01832300 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director |
| PERSONAL PENSIONS LIMITED                     | 02132657 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MIDLAND CONTINUATION LIMITED          | 02560230 | Company is dissolved    | 30/04/1992 | 25/08/1992 | Director          |
| HOMEOWNERS CAPITAL PLAN LIMITED       | 01364374 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| HERITABLE ACCEPTANCES LIMITED         | 01318087 | Company is dissolved    | 30/04/1992 | 07/04/1997 | Director          |
| BERKELEY BRIDGING PLC                 | 02219796 | Company is dissolved    | 30/04/1992 | 07/04/1997 | Director          |
| HERITABLE CAPITAL PARTNERS LIMITED    | 01494348 | Company is dissolved    | 30/04/1992 | 07/04/1997 | Director          |
| PHOEBUS SOFTWARE LIMITED              | 02441885 | Active - Accounts Filed | 30/04/1992 | 25/04/1997 | Director          |
| THE PENSION PEOPLE LIMITED            | 01795107 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| HERITABLE NOMINEES LIMITED            | 00553306 | Company is dissolved    | 30/04/1992 | 07/04/1997 | Director          |
| SECURED FUNDING LIMITED               | 01959099 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| HOME AND FAMILY FINANCE LIMITED       | 01536387 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| HOME FUNDING CORPORATION LIMITED      | 01967932 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| ASSURED FUNDING CORPORATION LIMITED   | 02102520 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| HOMESTEAD FINANCE LIMITED             | 01494349 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| HERITABLE INDUSTRIAL FINANCE LIMITED  | 01321908 | Company is dissolved    | 30/04/1992 | 07/04/1997 | Director          |
| PENSION MORTGAGES LIMITED             | 02104815 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| MORTGAGE MANAGEMENT LIMITED           | 02002263 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| HOME MORTGAGE CORPORATION LIMITED     | 02000967 | Company is dissolved    | 30/04/1992 | 14/06/1996 | Director          |
| 2 LEE TERRACE FREEHOLDERS LIMITED     | 01751276 | Non-Trading             | 31/08/1991 | 06/08/2008 | Company Secretary |
| 2 LEE TERRACE FREEHOLDERS LIMITED     | 01751276 | Non-Trading             | 31/08/1991 | 06/08/2008 | Director          |
| HERITABLE BANK PUBLIC LIMITED COMPANY | SC000717 | Company is dissolved    | 08/05/1989 | 07/04/1997 | Director          |