



Derek Maurice Stevens

900095006

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Derek Maurice Stevens | <b>Number</b>      | 900095006                             |
| <b>Postcode</b>                    | W4 2AF                | <b>Address</b>     | 62 Dukes Avenue<br>Chiswick<br>London |
| <b>Date of birth</b>               | November 1938         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 2                     |                    |                                       |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| DAN-AIR AVIATION LIMITED | 01025107 | Non-Trading    | 01/03/1996 |           | Director |
| BRITISH AIRWAYS PLC      | NF002699 | Other          | 28/04/1987 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE AFRICAN BOREHOLE TRUST                  | 06789929 | Company is dissolved    | 01/07/2010 |            | Director              |
| NMR PENSION TRUSTEE LIMITED                 | 06607104 | Non-Trading             | 30/05/2008 | 31/12/2016 | Director              |
| NYRAS LIMITED                               | 06195106 | Active - Accounts Filed | 29/01/2008 | 05/12/2017 | Director              |
| NYRAS CAPITAL LIMITED LIABILITY PARTNERSHIP | OC304109 | Active - Accounts Filed | 02/03/2006 | 05/12/2017 | LLP Designated Member |
| NATS (EN ROUTE) PUBLIC LIMITED COMPANY      | 04129273 | Active - Accounts Filed | 24/02/2004 | 30/09/2008 | Director              |
| NATS (SERVICES) LIMITED                     | 04129270 | Active - Accounts Filed | 24/02/2004 | 30/09/2008 | Director              |
| DELUXEFORCE LIMITED                         | 03907807 | Company is dissolved    | 02/05/2003 | 30/11/2008 | Director              |
| BARDFORCE LIMITED                           | 03907805 | Company is dissolved    | 02/05/2003 | 30/11/2008 | Director              |
| THE TRAVEL FOUNDATION                       | 03425954 | Active - Accounts Filed | 08/01/2003 | 08/04/2008 | Director              |
| APS SPEEDBIRD ONE LIMITED                   | 02220777 | Non-Trading             | 14/10/2002 | 31/12/2004 | Director              |
| NATS HOLDINGS LIMITED                       | 04138218 | Active - Accounts Filed | 23/07/2002 | 30/09/2008 | Director              |
| THE AIRLINE GROUP LIMITED                   | 03931711 | Active - Accounts Filed | 11/05/2002 | 30/09/2008 | Director              |
| BRITISH AIRWAYS LEASING LIMITED             | 04150220 | Active - Accounts Filed | 21/03/2001 | 31/08/2001 | Director              |
| SPEEDWING INTERNATIONAL LIMITED             | 02512054 | Company is dissolved    | 27/02/2001 | 31/08/2001 | Director              |
| THE PLIMSOLL LINE LIMITED                   | 01967358 | Company is dissolved    | 23/11/2000 | 20/08/2001 | Director              |
| AVIVA STAFF PENSION TRUSTEE LIMITED         | 01438185 | Non-Trading             | 23/03/2000 | 31/12/2012 | Director              |
| DAVIES & NEWMAN TRAVEL LIMITED              | 00674919 | Company is dissolved    | 01/03/1996 |            | Director              |
| DAN-AIR ASSOCIATED SERVICES LIMITED         | 01016440 | Company is dissolved    | 01/03/1996 |            | Director              |
| DAN-AIR(SKYWAYS)LIMITED                     | 01047489 | Company is dissolved    | 01/03/1996 |            | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DAVIES AND NEWMAN OFFSHORE SERVICES LIMITED              | 00523319 | Company is dissolved    | 01/03/1996 |            | Director |
| ROMANIC TRADING LIMITED                                  | 00962014 | Company is dissolved    | 01/03/1996 |            | Director |
| DAN-AIR INTERCONTINENTAL LIMITED                         | 01000370 | Company is dissolved    | 01/03/1996 |            | Director |
| DAN-AIR SERVICES LIMITED                                 | 00907539 | Company is dissolved    | 01/03/1996 | 20/04/2000 | Director |
| AVIVA PLC  | 02468686 | Active - Accounts Filed | 08/08/1995 | 31/12/2006 | Director |
| LEGAL & GENERAL UK SELECT INVESTMENT TRUST PLC           | 02977027 | Company is dissolved    | 16/11/1994 | 01/09/1996 | Director |
| IAG LOYALTY LIMITED                                      | 02775089 | Non-Trading             | 18/08/1993 | 31/08/2001 | Director |
| QANTAS AIRWAYS LIMITED                                   | FC004096 | Active - Accounts Filed | 08/04/1993 | 08/04/1993 | Director |
| BRITISH AIRWAYS (EUROPEAN OPERATIONS AT GATWICK) LIMITED | 00519947 | Company is dissolved    | 08/11/1992 | 20/04/2000 | Director |
| JMCA SERVICES LIMITED                                    | 00553990 | Company is dissolved    | 06/11/1992 | 31/03/1995 | Director |
| BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED             | 00590083 | Active - Accounts Filed | 13/10/1992 | 31/08/2001 | Director |
| BRITISH AIRWAYS PLC                                      | 01777777 | Active - Accounts Filed | 31/07/1992 | 31/08/2001 | Director |
| BRITISH AIRWAYS PENSION TRUSTEES LIMITED                 | 00453632 | Non-Trading             | 22/10/1991 | 31/08/2002 | Director |
| THE GALILEO COMPANY                                      | 02143570 | Active - Accounts Filed | 25/07/1991 | 14/03/1994 | Director |
| BRITISH CALEDONIAN GROUP LIMITED                         | SC036382 | Company is dissolved    | 03/11/1989 | 31/08/2001 | Director |
| POWELL DUFFRYN RAIL LIMITED                              | 00855701 | Company is dissolved    | 22/09/1988 | 22/09/1988 | Director |