



John Paterson Millar

900589899

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | John Paterson Millar | <b>Number</b>      | 900589899                     |
| <b>Postcode</b>                    | SW10 0HJ             | <b>Address</b>     | 66 Limerston Street<br>London |
| <b>Date of birth</b>               | July 1950            | <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 |
|--|----------|----------------------|------------|------------|----------|
| GRESHAM OVERSEAS INVESTMENTS LIMITED           | 03484848 | Company is dissolved | 17/12/1997 |            | Director |
| GRAND PLACE (LONDON WALL) NO.4 LIMITED         | 03279902 | Company is dissolved | 13/11/1996 | 23/12/2005 | Director |
| GRAND PLACE SECURITIES LIMITED                 | 03162427 | Company is dissolved | 07/03/1996 | 14/12/2004 | Director |
| GRAND PLACE (LONDON WALL) NO.5 LIMITED         | 02982139 | Company is dissolved | 14/11/1994 | 24/11/2005 | Director |
| WILLIAMS DE BROE INVESTMENT MANAGEMENT LIMITED | 02694456 | Company is dissolved | 31/03/1993 | 15/05/1995 | Director |
| GRAND PLACE (LONDON WALL) NO.2 LIMITED         | 01571975 | Company is dissolved | 31/03/1993 | 24/11/2005 | Director |
| SPRINGFIELD CAPITAL MANAGEMENT LIMITED         | 01804548 | Company is dissolved | 31/03/1993 | 23/12/2005 | Director |
| GRAND PLACE (LONDON WALL) NO.6 LIMITED         | 01800104 | Company is dissolved | 31/03/1993 | 23/12/2005 | Director |
| WILLIAMS DE BROE ADMINISTRATION LIMITED        | 02388699 | Company is dissolved | 28/02/1993 | 23/12/2005 | Director |
| LINK ASSURED HOMES A.D. 1045 PLC               | 02357158 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1036 PLC               | 02357133 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1006 PLC               | 02357040 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1025 PLC               | 02357097 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1043 PLC               | 02357154 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| LINK ASSURED HOMES A.D. 1030 PLC       | 02357111 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1027 PLC       | 02357103 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 0971 PLC       | 02356882 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1007 PLC       | 02357047 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 0965 PLC       | 02356861 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1026 PLC       | 02357101 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1013 PLC       | 02357064 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 0964 PLC       | 02356858 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1050 PLC       | 02357184 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1042 PLC       | 02357153 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| LINK ASSURED HOMES A.D. 1005 PLC       | 02357038 | Company is dissolved | 27/06/1992 | 27/02/1995 | Director |
| W DEB MVL PLC                          | 02412739 | Company is dissolved | 28/02/1992 | 17/08/2005 | Director |
| RUMLYNN LIMITED                        | 01533326 | Company is dissolved | 28/02/1992 |            | Director |
| GRAND PLACE (LONDON WALL) LIMITED      | 00983271 | Company is dissolved | 28/02/1992 | 15/08/2005 | Director |
| WILLIAMS DE BROE FUTURES LIMITED       | 01669299 | Company is dissolved | 28/02/1992 |            | Director |
| GRAND PLACE (LONDON WALL) NO.3 LIMITED | 00626983 | Company is dissolved | 28/02/1992 | 23/12/2005 | Director |
| WILLBRO NOMINEES LIMITED               | 00295482 | In Liquidation       | 28/02/1992 | 23/12/2005 | Director |
| LINK ASSURED HOMES A.D. 1001 PLC       | 02357001 | Company is dissolved | 27/06/1991 | 27/02/1995 | Director |