



Charles Osburn Motley

900859411

## Director Information

|                                    |                       |                    |                            |
|------------------------------------|-----------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                            |
| <b>Name</b>                        | Charles Osburn Motley | <b>Number</b>      | 900859411                  |
| <b>Postcode</b>                    | SW4 9PL               | <b>Address</b>     | 74 Crescent Lane<br>London |
| <b>Date of birth</b>               | December 1943         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| NCL INVESTMENTS LIMITED                                    | 01913794 | Non-Trading             | 12/08/2005 | 30/06/2006 | Director          |
| RMHC NOMINEES LIMITED                                      | 04396034 | Company is dissolved    | 15/03/2002 | 30/11/2008 | Company Secretary |
| RMHC NOMINEES LIMITED                                      | 04396034 | Company is dissolved    | 15/03/2002 | 30/11/2008 | Director          |
| THE NEW MASONIC SAMARITAN FUND INVESTMENTS COMPANY LIMITED | 02707802 | Company is dissolved    | 27/03/2001 | 04/12/2001 | Company Secretary |
| THE NEW MASONIC SAMARITAN FUND INVESTMENTS COMPANY LIMITED | 02707802 | Company is dissolved    | 16/06/1997 | 30/11/2008 | Director          |
| M.E.W. NOMINEES LIMITED                                    | 00662687 | Company is dissolved    | 11/03/1997 | 14/04/2008 | Director          |
| BASINGHALL NOMINEES LIMITED                                | 03159907 | Company is dissolved    | 15/02/1996 |            | Director          |
| BARTLETT NOMINEES LIMITED                                  | 03159905 | Company is dissolved    | 15/02/1996 |            | Director          |
| WENLOCK FOLLY LIMITED                                      | 03052933 | Company is dissolved    | 15/05/1995 |            | Director          |
| WENLOCK FOLLY LIMITED                                      | 03052933 | Company is dissolved    | 15/05/1995 |            | Company Secretary |
| NCL (SECURITIES) LIMITED                                   | 02186101 | Company is dissolved    | 09/12/1992 | 12/01/1998 | Director          |
| NCL FUTURES LIMITED  | 02051955 | Company is dissolved    | 09/12/1992 |            | Director          |
| NCL (NOMINEES) LIMITED                                     | 02056180 | Non-Trading             | 09/12/1992 | 14/04/2008 | Director          |
| NUCLEUS INVESTMENT MANAGEMENT LIMITED                      | 02652469 | Company is dissolved    | 09/12/1992 |            | Director          |
| NCL FINANCIAL SERVICES LIMITED                             | 02049751 | Company is dissolved    | 09/12/1992 |            | Director          |
| OSBORNE & LITTLE LIMITED                                   | 00923748 | Active - Accounts Filed | 02/08/1992 | 29/07/2003 | Director          |
| MICHAEL MOTLEY LIMITED                                     | 01128586 | Company is dissolved    | 20/04/1992 |            | Director          |
| WENLOCK STRUCTURES LIMITED,                                | 00523168 | Company is dissolved    | 27/12/1991 |            | Company Secretary |



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|                             |          |                         |                       |          |
|-----------------------------|----------|-------------------------|-----------------------|----------|
| WENLOCK STRUCTURES LIMITED, | 00523168 | Company is dissolved    | 27/12/1991            | Director |
| TAMESA FABRICS LIMITED      | 00793936 | Active - Accounts Filed | 01/08/1991 29/07/2003 | Director |