



Simon John Bradley Knott

902066067

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon John Bradley Knott | <b>Number</b>      | 902066067                                    |
| <b>Postcode</b>                    | EC2A 4PE                 | <b>Address</b>     | 9 Bonhill Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1958             | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2                        |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GREENE & CO. CHARITY LIMITED                              | 00987543 | Active - Accounts Filed | 02/07/2012 |           | Director |
| RIGHTS AND ISSUES INVESTMENT TRUST PUBLIC LIMITED COMPANY | 00736898 | Active - Accounts Filed | 01/04/1991 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE LAUREL EDUCATION TRUST               | 08661539 | Active - Accounts Filed | 22/08/2013 | 04/10/2016 | Director          |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED    | 02752982 | Active - Accounts Filed | 14/01/1993 | 27/06/1997 | Director          |
| GIBBON GROUP                             | 00276919 | Company is dissolved    | 27/09/1992 | 14/09/1995 | Director          |
| DISCRETIONARY UNIT FUND MANAGERS LIMITED | 00763486 | Company is dissolved    | 23/02/1992 |            | Director          |
| WORTHMOOR LIMITED                        | 02124692 | Company is dissolved    | 05/01/1992 | 15/03/1993 | Director          |
| GREIG MIDDLETON HOLDINGS LIMITED         | 02026432 | Company is dissolved    | 28/12/1991 | 27/06/1997 | Director          |
| ARGOS ELECTRONICS PENSIONS LIMITED       | 01919862 | Company is dissolved    | 27/09/1991 | 18/09/1991 | Director          |
| ARGOS ELECTRONICS LIMITED                | 00942496 | Company is dissolved    | 27/09/1991 |            | Director          |
| RIGHTS SECURITIES LIMITED                | 00737605 | Company is dissolved    | 14/07/1991 |            | Director          |
| GREENE NOMINEES LIMITED                  | 00653097 | Company is dissolved    | 25/06/1991 | 18/02/1993 | Company Secretary |