



Naguib Kheraj

902427865

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Naguib Kheraj | <b>Number</b>      | 902427865   |
| <b>Postcode</b>                    | WC1A 1PB      | <b>Address</b>     | The Post Building 100 Museum Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1964     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5             |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| ROTHESAY LIFE PLC                | 06127279 | Active - Accounts Filed | 09/03/2015 |           | Director |
| ROTHESAY LIMITED                 | 08668809 | Active - Accounts Filed | 01/10/2014 |           | Director |
| FIFTY SEVEN 7 SERVICES LIMITED   | 08648136 | Active - Accounts Filed | 13/08/2013 |           | Director |
| THE INSTITUTE OF ISMAILI STUDIES | 01324858 | Active - Accounts Filed | 18/10/1995 |           | Director |
| ISLAMIC PUBLICATIONS LIMITED     | 01516365 | Active - Accounts Filed | 12/10/1995 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| STANDARD CHARTERED BANK                       | ZC000018 | Active - Accounts Filed | 01/04/2019 | 30/04/2022 | Director |
| THE WELLCOME TRUST LIMITED                    | 02711000 | Active - Accounts Filed | 01/01/2019 | 27/03/2019 | Director |
| ROTHESAY ASSURANCE LIMITED                    | 06054422 | In Liquidation          | 09/03/2015 | 20/02/2017 | Director |
| THE US-UK FULBRIGHT COMMISSION                | 08900668 | Non-Trading             | 18/02/2014 | 31/08/2014 | Director |
| STANDARD CHARTERED PLC                        | 00966425 | Active - Accounts Filed | 01/01/2014 | 30/04/2022 | Director |
| THE HIGH STREET FUND                          | 07747129 | Company is dissolved    | 23/08/2011 |            | Director |
| J.P. MORGAN CAZENOVE LIMITED                  | 04153386 | Company is dissolved    | 02/10/2008 | 31/03/2010 | Director |
| JPMORGAN CAZENOVE HOLDINGS                    | 04152491 | Company is dissolved    | 02/10/2008 | 04/01/2010 | Director |
| BARCLAYS BANK PLC                             | 01026167 | Active - Accounts Filed | 01/01/2004 | 31/03/2007 | Director |
| BARCLAYS PLC                                  | 00048839 | Active - Accounts Filed | 01/01/2004 | 31/03/2007 | Director |
| BARCLAYS GLOBAL INVESTORS UK HOLDINGS LIMITED | 03867180 | Company is dissolved    | 04/12/2001 | 30/12/2003 | Director |
| BARCLAYS DIRECTORS LIMITED                    | 01728893 | Non-Trading             | 28/12/1998 | 18/12/2002 | Director |
| BARCLAYS EXECUTION SERVICES LIMITED           | 01767980 | Active - Accounts Filed | 06/04/1998 | 12/12/2001 | Director |
| BARCLAYS CAPITAL MARGIN FINANCING LIMITED     | 01957771 | Company is dissolved    | 06/04/1998 | 12/12/2001 | Director |
| BARCLAYS CAPITAL SECURITIES LIMITED           | 01929333 | Active - Accounts Filed | 03/04/1998 | 10/12/2001 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EBBGATE HOLDINGS LIMITED                    | 02149279 | Company is dissolved    | 26/09/1997 | 30/12/1998 | Director          |
| BARCLAYS CAPITAL FINANCE LIMITED            | 00181866 | Company is dissolved    | 26/09/1997 | 12/12/2001 | Director          |
| CAPB LIMITED                                | 00262511 | Company is dissolved    | 02/09/1996 | 11/07/1997 | Director          |
| THE INSTITUTE OF ISMAILI STUDIES            | 01324858 | Active - Accounts Filed | 18/10/1995 | 13/12/2020 | Company Secretary |
| ISLAMIC PUBLICATIONS LIMITED                | 01516365 | Active - Accounts Filed | 12/10/1995 | 13/12/2020 | Company Secretary |
| SERENE CARE LIMITED                         | 02216571 | Company is dissolved    | 18/01/1995 | 03/06/1996 | Director          |
| SB RESIDENTIAL PLC.                         | 02124898 | Company is dissolved    | 17/02/1994 | 17/07/1996 | Director          |
| CITIGROUP GLOBAL MARKETS INTERNATIONAL LLC  | FC017421 | Other                   | 10/08/1993 | 19/04/1996 | Director          |
| THE MORTGAGE CORPORATION                    | 01759546 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC PRIVATE PLACEMENTS NO. 1 LIMITED        | 02068773 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC MORTGAGE SECURITIES NO. 8 LIMITED       | 02114946 | Company is dissolved    | 30/04/1993 | 12/10/1995 | Director          |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 30/04/1993 | 06/08/1996 | Director          |
| TMC MORTGAGE SECURITIES NO. 7 LIMITED       | 02110815 | Company is dissolved    | 30/04/1993 | 12/10/1995 | Director          |
| TMC P.I.M.B.S. FIFTH FINANCING LIMITED      | 02350209 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| SB PLACEMENT NO. 2 LIMITED                  | 02538238 | Company is dissolved    | 30/04/1993 | 17/07/1996 | Director          |
| TMC MORTGAGE SECURITIES NO. 10 LIMITED      | 02114947 | Company is dissolved    | 30/04/1993 | 12/10/1995 | Director          |
| SB SAVINGS LIMITED                          | 02108652 | Company is dissolved    | 30/04/1993 | 17/07/1996 | Director          |
| TMC P.I.M.B.S. SEVENTH FINANCING LIMITED    | 02346728 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC MORTGAGE SECURITIES NO.3 LIMITED        | 02008015 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC P.I.M.B.S. FOURTH FINANCING LIMITED     | 02345925 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC MORTGAGE SECURITIES NO. 5 LIMITED       | 02072525 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC MORTGAGE SECURITIES NO. 4 LIMITED       | 02008016 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC MORTGAGE SECURITIES NO. 9 LIMITED       | 02111680 | Company is dissolved    | 30/04/1993 | 12/10/1995 | Director          |
| TMC P.I.M.B.S. THIRD FINANCING LIMITED      | 02346732 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |
| TMC MORTGAGE SECURITIES NO. 6 LIMITED       | 02105160 | Company is dissolved    | 30/04/1993 | 06/08/1996 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SB PORTFOLIO SERVICES LIMITED           | 02243075 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| HOLMES PLACEMENT NO. 1 LIMITED          | 02108295 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| TMC MORTGAGE SECURITIES NO.1 LIMITED    | 02004518 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| TMC P.I.M.B.S. LIMITED                  | 02124669 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| SB MORTGAGE SECURITIES NO. 21 PLC.      | 02346483 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| TMC P.I.M.B.S. SIXTH FINANCING LIMITED  | 02346084 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| SB MORTGAGE SECURITIES NO. 23 PLC.      | 02419880 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| SB MORTGAGE SECURITIES NO.24 PLC.       | 02419881 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| SB MORTGAGE SECURITIES NO. 22 PLC.      | 02420022 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| SB CORPORATION LIMITED                  | 02193941 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| TMC FUNDING NO. 3 LIMITED               | 02108293 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| SB FINANCE PLC.                         | 02416370 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| TMC P.I.M.B.S. FIRST FINANCING LIMITED  | 02124668 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| TMC MORTGAGE SECURITIES NO.2 LIMITED    | 02008014 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| SB FUNDING NO. 2 LIMITED                | 02108415 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| SB FUNDING NO. 1 LIMITED                | 02068760 | Company is dissolved | 30/04/1993 | 17/07/1996 | Director |
| TMC P.I.M.B.S. SECOND FINANCING LIMITED | 02124660 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| TMC MORTGAGE SECURITIES NO. 11 LIMITED  | 02124657 | Company is dissolved | 30/04/1993 | 06/08/1996 | Director |
| TRENDCLEVER LIMITED                     | 02520062 | Company is dissolved | 09/07/1991 |            | Director |