



Christopher Kevin Woodhouse

904882715

## Director Information

|                                    |                             |                    |                          |
|------------------------------------|-----------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                          |
| <b>Name</b>                        | Christopher Kevin Woodhouse | <b>Number</b>      | 904882715                |
| <b>Postcode</b>                    | SW1W 9JF                    | <b>Address</b>     | 25 Chester Row<br>London |
| <b>Date of birth</b>               | June 1961                   | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 1                           |                    |                          |

### List of Current Directorships

| Company Name         | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|----------|
| DEBENHAMS RETAIL PLC | NF003048 | Other          | 04/12/2003 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position             |
|---|----------|----------------------|------------|------------|----------------------|
| LEAPNECK LIMITED  | 07430292 | Company is dissolved | 04/11/2010 | 10/01/2012 | Director             |
| JUMPNECK LIMITED  | 07263827 | Company is dissolved | 25/05/2010 | 10/01/2012 | Director             |
| DEPARTMENT STORES<br>REALISATIONS LICENCE HOLDINGS<br>LIMITED | 06860458 | Company is dissolved | 25/09/2009 | 10/01/2012 | Director             |
| JERIMAIN INVESTMENTS LIMITED                                  | 06837168 | Company is dissolved | 04/03/2009 | 10/01/2012 | Director             |
| GONDOLA GROUP LIMITED   | 05953163 | In Liquidation       | 05/04/2007 | 19/02/2015 | Director             |
| DEBENHAMS PLC   | 05448421 | Company is dissolved | 09/05/2006 | 10/01/2012 | Director             |
| BARONESS GROUP HOLDINGS<br>LIMITED                            | FC026058 | Other                | 21/06/2005 | 10/01/2012 | Director             |
| BARONESS HOLDINGS UK LIMITED                                  | 04828800 | Company is dissolved | 24/05/2005 | 10/01/2012 | Director             |
| DEBENHAMS PLC   | 05448421 | Company is dissolved | 12/05/2005 | 09/05/2006 | Company<br>Secretary |
| BF VIII LIMITED   | 05436301 | Company is dissolved | 03/05/2005 | 07/11/2007 | Company<br>Secretary |
| BF VIII LIMITED   | 05436301 | Company is dissolved | 03/05/2005 | 10/01/2012 | Director             |
| DEBENHAMS QUEST TRUSTEE<br>LIMITED                            | 04071485 | Company is dissolved | 12/01/2005 |            | Director             |
| BF PROPCO (NO.14) LIMITED                                     | 05270298 | Company is dissolved | 26/10/2004 | 22/02/2005 | Director             |
| BF PROPCO (NO.22) LIMITED                                     | 05270305 | Company is dissolved | 26/10/2004 | 22/02/2005 | Company<br>Secretary |
| BF PROPCO (NO.7) LIMITED                                      | 05270303 | Company is dissolved | 26/10/2004 | 22/02/2005 | Company<br>Secretary |
| BF PROPCO (NO.7) LIMITED                                      | 05270303 | Company is dissolved | 26/10/2004 | 22/02/2005 | Director             |
| BF PROPCO (NO.15) LIMITED                                     | 05270107 | Company is dissolved | 26/10/2004 | 22/02/2005 | Director             |
| BF PROPCO (NO.12) LIMITED                                     | 05270259 | Non-Trading          | 26/10/2004 | 22/02/2005 | Director             |

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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| BF PROPCO (NO.11) LIMITED   | 05270238 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.4) LIMITED    | 05270137 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.19) LIMITED   | 05270113 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPERTIES (NO.4) LTD    | 05270289 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.13) LIMITED   | 05270274 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPERTIES (NO.5) LTD    | 05270039 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Company Secretary |
| 334 RAMSBURY OXFORD LIMITED | 05270216 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.5) LIMITED    | 05270219 | Non-Trading             | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.9) LIMITED    | 05270270 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.16) LIMITED   | 05270086 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.17) LIMITED   | 05270049 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.14) LIMITED   | 05270298 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPERTIES (NO.4) LTD    | 05270289 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Director          |
| 334 RAMSBURY OXFORD LIMITED | 05270216 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.6) LIMITED    | 05270241 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.23) LIMITED   | 05270302 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.13) LIMITED   | 05270274 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.8) LIMITED    | 05270201 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.5) LIMITED    | 05270219 | Non-Trading             | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.1) LIMITED    | 05270158 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.21) LIMITED   | 05270253 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPERTIES (NO.5) LTD    | 05270039 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.17) LIMITED   | 05270049 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.15) LIMITED   | 05270107 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.2) LIMITED    | 05270170 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.2) LIMITED    | 05270170 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.20) LIMITED   | 05270210 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |



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|                           |          |                         |            |            |                   |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| BF PROPCO (NO.9) LIMITED  | 05270270 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.16) LIMITED | 05270086 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.6) LIMITED  | 05270241 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.11) LIMITED | 05270238 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.3) LIMITED  | 05270196 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.21) LIMITED | 05270253 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.20) LIMITED | 05270210 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.19) LIMITED | 05270113 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.23) LIMITED | 05270302 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.1) LIMITED  | 05270158 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.12) LIMITED | 05270259 | Non-Trading             | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.18) LIMITED | 05270031 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Company Secretary |
| BF PROPCO (NO.8) LIMITED  | 05270201 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.3) LIMITED  | 05270196 | Active - Accounts Filed | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.4) LIMITED  | 05270137 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.18) LIMITED | 05270031 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF PROPCO (NO.22) LIMITED | 05270305 | Company is dissolved    | 26/10/2004 | 22/02/2005 | Director          |
| BF VII UNLIMITED          | 05116785 | Company is dissolved    | 28/05/2004 | 11/01/2007 | Company Secretary |
| BF VII UNLIMITED          | 05116785 | Company is dissolved    | 28/05/2004 |            | Director          |
| BF PROPERTIES (NO.3) LTD  | 05073227 | Company is dissolved    | 05/04/2004 | 10/01/2012 | Director          |
| BF PROPERTIES (NO.3) LTD  | 05073227 | Company is dissolved    | 05/04/2004 | 07/11/2007 | Company Secretary |
| BF PROPERTIES (NO.1) LTD  | 05059093 | Company is dissolved    | 22/03/2004 | 07/11/2007 | Company Secretary |
| BF PROPERTIES (NO.2) LTD  | 05056439 | Company is dissolved    | 22/03/2004 | 07/11/2007 | Company Secretary |
| BF PROPERTIES (NO.1) LTD  | 05059093 | Company is dissolved    | 22/03/2004 | 10/01/2012 | Director          |
| BF PROPERTIES (NO.2) LTD  | 05056439 | Company is dissolved    | 22/03/2004 | 10/01/2012 | Director          |