



Nicola Suzanne Black

905216013

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicola Suzanne Black | <b>Number</b>      | 905216013   |
| <b>Postcode</b>                    | CM23 4GF             | <b>Address</b>     | Springfield<br>24 Drovers Way<br>Bishops Stortford<br>Hertfordshire |
| <b>Date of birth</b>               | April 1966           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| CANADA SQUARE NOMINEES (UK) LIMITED           | 01143821 | Non-Trading             | 20/03/2014 | 03/05/2018 | Director          |
| TOOLEY STREET VIEW LIMITED                    | 07477741 | Non-Trading             | 23/03/2012 | 13/11/2017 | Director          |
| HSBC OVERSEAS HOLDINGS (UK) LIMITED           | 01656361 | Active - Accounts Filed | 16/04/2010 | 17/04/2014 | Director          |
| HSBC OVERSEAS INVESTMENTS (UK) LIMITED        | 02672355 | Company is dissolved    | 16/04/2010 | 17/04/2014 | Director          |
| HSBC GLOBAL SERVICES (CHINA) HOLDINGS LIMITED | 04328242 | Active - Accounts Filed | 16/04/2010 | 17/04/2014 | Director          |
| HSBC FINANCE (NETHERLANDS) LIMITED            | 02815114 | Active - Accounts Filed | 16/04/2010 | 17/04/2014 | Director          |
| HSBC INVESTMENT COMPANY LIMITED               | 04308091 | Active - Accounts Filed | 16/04/2010 | 17/04/2014 | Director          |
| HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED       | 01113112 | Active - Accounts Filed | 16/04/2010 | 17/04/2014 | Director          |
| HSBC LATIN AMERICA HOLDINGS (UK) LIMITED      | 01475009 | Active - Accounts Filed | 31/08/2007 | 19/02/2009 | Company Secretary |
| HSBC QUEST TRUSTEE (UK) LIMITED               | 01957593 | Company is dissolved    | 25/10/2006 | 01/10/2014 | Director          |
| HSBC GROUP NOMINEES UK LIMITED                | 00753094 | Non-Trading             | 28/06/2004 | 14/05/2010 | Director          |
| HBL NOMINEES LIMITED                          | 00271150 | Company is dissolved    | 28/06/2004 | 14/05/2010 | Director          |
| HSBC CAPITAL FINANCING HOLDINGS (UK) LIMITED  | 01806824 | Company is dissolved    | 24/06/2004 | 14/05/2010 | Director          |
| HSBC LONDON HOLDINGS LIMITED                  | 02236448 | Company is dissolved    | 24/06/2004 | 14/05/2010 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HSBC FINANCE (NETHERLANDS)                    | 02815114 | Active - Accounts Filed | 23/06/2004 | 29/10/2007 | Company Secretary |
| ST CROSS TRUSTEES LIMITED                     | 01176877 | Non-Trading             | 22/11/2002 | 03/03/2005 | Company Secretary |
| MYRAYARN LIMITED                              | 01414534 | Company is dissolved    | 13/11/2002 | 18/07/2003 | Director          |
| MONTAGU PENSION TRUSTEES LIMITED              | 01929343 | Company is dissolved    | 25/09/2002 |            | Director          |
| MIDLAND STOCKBROKERS                          | 02159857 | Company is dissolved    | 24/09/2002 |            | Company Secretary |
| C.C.F. FINANCE (UK)                           | 01892241 | Company is dissolved    | 13/09/2002 |            | Director          |
| HSBC EXECUTOR & TRUSTEE COMPANY (UK) LIMITED  | 00362578 | Active - Accounts Filed | 06/09/2002 | 25/02/2005 | Company Secretary |
| MIDLAND NOMINEES LIMITED                      | 01174012 | Non-Trading             | 06/09/2002 | 02/06/2005 | Company Secretary |
| HSBC GENERAL INSURANCE SERVICES (UK) LIMITED  | 01798474 | Company is dissolved    | 06/09/2002 | 16/02/2005 | Company Secretary |
| HSBC TRUST COMPANY (UK) LIMITED               | 00106294 | Active - Accounts Filed | 06/09/2002 | 25/02/2005 | Company Secretary |
| FIRST DIRECT INVESTMENTS (UK) LIMITED         | 00234213 | Company is dissolved    | 06/09/2002 | 01/02/2005 | Company Secretary |
| TURNSONIC (NOMINEES) LIMITED                  | 02136214 | Non-Trading             | 06/09/2002 | 02/06/2005 | Company Secretary |
| HSBC INVESTMENT FUNDS (UK) LIMITED            | 02158694 | Company is dissolved    | 06/09/2002 | 17/02/2005 | Company Secretary |
| TUODEKNOC (HIUK) LIMITED                      | 01203050 | Company is dissolved    | 06/09/2002 | 27/05/2005 | Company Secretary |
| TUODEKNOC (HUTM) LIMITED                      | 00933857 | Company is dissolved    | 06/09/2002 | 27/05/2005 | Company Secretary |
| HSBC LIFE (UK) LIMITED                        | 00088695 | Active - Accounts Filed | 06/09/2002 | 21/02/2005 | Company Secretary |
| TUODEKNOC (HISE) LIMITED                      | 02511847 | Company is dissolved    | 06/09/2002 | 27/05/2005 | Company Secretary |
| MIDLAND BANK INSURANCE SERVICES LIMITED       | 01080888 | Company is dissolved    | 05/09/2002 | 20/06/2005 | Director          |
| HENBRIDGE LIMITED                             | 04508316 | Company is dissolved    | 19/08/2002 | 05/03/2003 | Company Secretary |
| ENTERPRISE CIVIC BUILDINGS LIMITED            | 04421860 | Active - Accounts Filed | 14/08/2002 | 30/10/2002 | Company Secretary |
| ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED | 04421864 | Active - Accounts Filed | 14/08/2002 | 30/10/2002 | Company Secretary |
| ICB HOLDINGS LIMITED                          | 04287524 | Active - Accounts Filed | 06/08/2002 | 09/10/2002 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INVESTORS IN THE COMMUNITY (BUXTON) LIMITED | 04273506 | Active - Accounts Filed | 06/08/2002 | 09/10/2002 | Company Secretary |
| VICARAGE FIELDS BARKING (NO.2) LIMITED      | 04447288 | Company is dissolved    | 27/05/2002 | 17/02/2003 | Company Secretary |
| VICARAGE FIELDS (BARKING) LIMITED           | 04359934 | Company is dissolved    | 20/05/2002 | 17/02/2003 | Company Secretary |
| HSIL INVESTMENTS LIMITED                    | 04430147 | Active - Accounts Filed | 14/05/2002 | 17/02/2003 | Company Secretary |
| HALBIS CAPITAL MANAGEMENT (UK) LIMITED      | 04424650 | Company is dissolved    | 25/04/2002 | 25/11/2002 | Company Secretary |
| AGP (QAG) LIMITED                           | 04173341 | Company is dissolved    | 04/03/2002 | 12/03/2003 | Company Secretary |
| LANDCASTLE LIMITED                          | 02529918 | Company is dissolved    | 28/02/2002 |            | Director          |
| CCF CHARTERHOUSE CORPORATE FINANCE LIMITED  | 03593070 | Company is dissolved    | 31/12/2001 |            | Director          |
| HSBC FUNDING SERVICES LIMITED               | 00784773 | Company is dissolved    | 12/12/2001 | 28/01/2004 | Director          |
| HSBC CITY FUNDING LIMITED                   | 01984634 | Company is dissolved    | 06/12/2001 | 06/11/2002 | Company Secretary |
| BASING INVESTMENTS LIMITED                  | 04296023 | Company is dissolved    | 28/09/2001 | 21/10/2002 | Company Secretary |
| PROPERTY VISION CROMWELL PLACE LIMITED      | 03238697 | Active - Accounts Filed | 26/09/2001 | 07/11/2002 | Company Secretary |
| CROMWELL MEWS PLACE LIMITED                 | 01748395 | Company is dissolved    | 26/09/2001 | 21/02/2003 | Company Secretary |
| MONTAGU PENSION TRUSTEES LIMITED            | 01929343 | Company is dissolved    | 25/09/2001 |            | Company Secretary |
| ENCORE PROPERTIES LIMITED                   | 04287819 | Company is dissolved    | 19/09/2001 | 17/02/2003 | Company Secretary |
| RETAIL PROPERTY NOMINEES (HULL 2) LIMITED   | 04200661 | Company is dissolved    | 22/08/2001 | 07/01/2003 | Company Secretary |
| RETAIL PROPERTY NOMINEES (HULL 1) LIMITED   | 04200662 | Company is dissolved    | 22/08/2001 | 07/01/2003 | Company Secretary |
| LAW 2313 LIMITED                            | 04251179 | Company is dissolved    | 14/08/2001 | 16/12/2002 | Company Secretary |
| PYDAR CENTRE 2 LIMITED                      | 04241435 | Company is dissolved    | 18/07/2001 | 17/02/2003 | Company Secretary |
| CL ADMINISTRATION (NO.4) LIMITED            | 04249496 | Company is dissolved    | 18/07/2001 | 04/12/2002 | Company Secretary |
| CL ADMINISTRATION (NO.5) LIMITED            | 04249499 | Company is dissolved    | 18/07/2001 | 04/12/2002 | Company Secretary |
| CL ADMINISTRATION (NO.3) LIMITED            | 04221176 | Company is dissolved    | 06/07/2001 | 04/12/2002 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| CL ADMINISTRATION (NO.2) LIMITED         | 04221161 | Company is dissolved | 05/07/2001 | 04/12/2002 | Company Secretary |
| CCF CHARTERHOUSE LIMITED                 | 02803379 | Company is dissolved | 01/07/2001 | 06/02/2003 | Company Secretary |
| SAMUEL MONTAGU & CO (NOMINEES) LIMITED   | 01895234 | Company is dissolved | 30/06/2001 | 24/06/2004 | Director          |
| SAMUEL MONTAGU HOLDINGS LIMITED          | 02775073 | Company is dissolved | 30/06/2001 | 10/06/2004 | Director          |
| CHARTERHOUSE TILNEY LIMITED              | 00926388 | Company is dissolved | 30/06/2001 |            | Director          |
| CHARTERHOUSE DISTRIBUTOR FINANCE LIMITED | 01156909 | Company is dissolved | 30/06/2001 |            | Director          |
| CHARTERHOUSE FINANCIAL SERVICES LIMITED  | 02287022 | Company is dissolved | 30/06/2001 |            | Director          |
| DRAYTON CORPORATION (NOMINEES) LIMITED   | 00937272 | Company is dissolved | 30/06/2001 | 24/06/2004 | Director          |
| SPEEDCALM LIMITED                        | 01889639 | Company is dissolved | 30/06/2001 | 24/06/2004 | Director          |
| SPECFIN NOMINEES LIMITED                 | 02472466 | Company is dissolved | 30/06/2001 | 16/06/2004 | Director          |
| ULLMANN NOMINEES LIMITED                 | 00384085 | Company is dissolved | 30/06/2001 |            | Director          |
| PR NOMINEES LIMITED                      | 02137092 | Company is dissolved | 30/06/2001 |            | Director          |