



Andrew Charles Armstrong

907762075

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Charles Armstrong | <b>Number</b>      | 907762075   |
| <b>Postcode</b>                    | JE3 9EJ                  | <b>Address</b>     | 9 Royal Bay Apartments<br>La Rue Horman, Grouville<br>Jersey<br>Channel Islands |
| <b>Date of birth</b>               | March 1959               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                        |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| ROBERT FLEMING EQUITY DERIVATIVES LIMITED    | FC020081 | Other          | 16/08/2001 |           | Director |
| TIMBLE LIMITED                               | FC021915 | Other          | 03/03/2001 |           | Director |
| ROBERT FLEMING NETHERLANDS B.V.              | FC017309 | Other          | 09/11/2000 |           | Director |
| ROBERT FLEMING INTERNATIONAL FINANCE LIMITED | FC018734 | Other          | 16/06/2000 |           | Director |
| ROBERT FLEMING CAPITAL LIMITED               | FC019160 | Other          | 03/05/1996 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| J.P. MORGAN PENSION TRUSTEES LIMITED    | 03311083 | Non-Trading          | 13/12/2002 | 16/10/2004 | Director |
| ROBERT FLEMING PENSION TRUST LIMITED    | 01489126 | Company is dissolved | 25/01/2002 | 16/10/2004 | Director |
| CHASE MANHATTAN INTER-INVEST (HOLDINGS) | 02013855 | Company is dissolved | 16/08/2001 | 11/12/2001 | Director |
| CROSBY CAPITAL                          | 02910663 | Company is dissolved | 31/01/2001 | 11/12/2001 | Director |
| JARDINE FLEMING GROUP LIMITED           | FC022923 | Other                | 12/01/2001 | 10/09/2001 | Director |
| ROBERT FLEMING LEASING LIMITED          | 02720530 | Company is dissolved | 01/12/2000 |            | Director |
| ROBERT FLEMING HOLDINGS LIMITED         | 01161445 | Company is dissolved | 28/11/2000 | 16/10/2004 | Director |
| DIXYAIR LIMITED                         | 04085527 | Company is dissolved | 16/11/2000 | 09/10/2001 | Director |
| STONE INVESTMENTS (NUMBER 7) LIMITED    | 03367590 | Company is dissolved | 16/06/2000 | 05/03/2003 | Director |
| STONE INVESTMENTS (NUMBER 5) LIMITED    | 03015011 | Company is dissolved | 16/06/2000 |            | Director |
| ROBERT FLEMING INVESTMENT TRUST LIMITED | 00261875 | Company is dissolved | 19/04/2000 | 16/10/2004 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ROBERT FLEMING INTERNATIONAL LIMITED      | 03532791 | Company is dissolved    | 15/04/1998 | 30/04/2002 | Director |
| CW DS7F (FINANCE LESSOR) LIMITED          | 02904179 | Active - Accounts Filed | 02/10/1997 | 17/12/2002 | Director |
| SANDFORD LEASING LIMITED                  | 03189188 | Company is dissolved    | 16/06/1997 | 25/03/2002 | Director |
| RFCO (2) LIMITED                          | 03189186 | Company is dissolved    | 16/06/1997 | 10/03/2000 | Director |
| ROBERT FLEMING LEASING (NUMBER 6) LIMITED | 03127112 | Company is dissolved    | 01/04/1997 | 10/03/2000 | Director |
| WINCHCOMBE FINANCE LIMITED                | 03189185 | Company is dissolved    | 01/04/1997 | 25/03/2002 | Director |
| PITTVILLE LEASING LIMITED                 | 02927049 | Active - Accounts Filed | 05/06/1995 | 25/03/2002 | Director |
| ROBERT FLEMING LEASING (NO.5) LIMITED     | 02872128 | Company is dissolved    | 11/11/1993 | 10/03/2000 | Director |
| ROBERT FLEMING LEASING GROUP LIMITED      | 02857996 | Company is dissolved    | 27/09/1993 | 18/10/2004 | Director |
| LECKHAMPTON FINANCE LIMITED               | 02676609 | Company is dissolved    | 16/08/1993 | 25/03/2002 | Director |
| BASTION LEASECO TEN LIMITED               | 02676613 | Company is dissolved    | 16/08/1993 | 28/03/1996 | Director |
| SKINNERBURN PROPERTIES LIMITED            | 02676611 | Company is dissolved    | 16/08/1993 | 17/12/2002 | Director |
| CROSBY STERLING LIMITED                   | 02827426 | Company is dissolved    | 10/06/1993 | 12/05/2003 | Director |
| CROSBY STERLING (HOLDINGS) LIMITED        | 02827420 | Company is dissolved    | 10/06/1993 | 16/10/2004 | Director |
| FHL FINANCE LIMITED                       | 00945804 | Company is dissolved    | 31/12/1992 | 03/03/1994 | Director |
| BASTION LEASECO TWELVE LIMITED            | 01930889 | Company is dissolved    | 16/08/1992 | 04/04/1996 | Director |
| EASTFIELD NO 17 LIMITED                   | 01928204 | Company is dissolved    | 16/08/1992 | 25/03/2002 | Director |
| BASTION LEASCO ELEVEN LIMITED             | 01919941 | Company is dissolved    | 16/08/1992 | 02/04/1996 | Director |
| CAPB LIMITED                              | 00262511 | Company is dissolved    | 16/08/1992 | 15/04/1998 | Director |
| LEASING (NUMBER 1) LIMITED                | 02676615 | Company is dissolved    | 15/03/1959 | 25/09/1996 | Director |