



Susan Jane Cane

910498112

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Susan Jane Cane | Number | 910498112 |
| Postcode | EC4N 7BL | Address | Capital House 85 King William Street London England |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| ABL INDEPENDENT FINANCIAL ADVISERS LIMITED | 03650230 | Non-Trading | 22/12/2023 | | Director |
| FLAGBRIGHT LIMITED | 01772433 | Non-Trading | 22/12/2023 | | Director |
| COMMERCIAL BANK OF LONDON LIMITED | 02985015 | Non-Trading | 22/12/2023 | | Director |
| ALPHA BANK LONDON NOMINEES LIMITED | 00318931 | Non-Trading | 22/12/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HERMES SOURCECAP LIMITED | 10071389 | Company is dissolved | 18/03/2016 | 10/05/2019 | Director |
| MEPC HPE LIMITED | 04639020 | Company is dissolved | 29/09/2015 | | Director |
| HERMES BPK COINVESTMENT TRUSTEES LIMITED | 06911893 | Company is dissolved | 10/08/2015 | 10/05/2019 | Director |
| HERMES INVESTMENTS (NORTH AMERICA) LIMITED | 07014869 | Active - Accounts Filed | 07/08/2015 | 10/05/2019 | Director |
| HERMES ASSURED LIMITED | 03248669 | Active - Accounts Filed | 07/08/2015 | 31/07/2019 | Director |
| HERMES PRIVATE EQUITY LIMITED | 04021011 | Company is dissolved | 07/08/2015 | 10/05/2019 | Director |
| HERMES ASSET MANAGEMENT LIMITED | 04040246 | Non-Trading | 07/08/2015 | 10/05/2019 | Director |
| HERMES ADMINISTRATION SERVICES LIMITED | 07320017 | Company is dissolved | 07/08/2015 | | Director |
| HERMES PENSIONS MANAGEMENT LTD | 04168395 | Non-Trading | 07/08/2015 | 10/05/2019 | Director |
| HERMES PENSION FUND MANAGEMENT LIMITED | 06846050 | Non-Trading | 07/08/2015 | 10/05/2019 | Director |
| MEPC SECRETARIES LIMITED | 04290683 | Company is dissolved | 14/12/2009 | | Director |
| HERMES SECRETARIAT LIMITED | 03717842 | Non-Trading | 22/09/2009 | 10/05/2019 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| ICGN LIMITED | 05125680 | Non-Trading | 18/01/2008 | 18/03/2009 | Company Secretary |
| INTERNATIONAL CORPORATE GOVERNANCE NETWORK | 06467372 | Active - Accounts Filed | 08/01/2008 | 31/12/2008 | Company Secretary |
| HERMES SECRETARIAT LIMITED | 03717842 | Non-Trading | 08/08/2007 | 22/09/2009 | Company Secretary |
| MEPC SECRETARIES LIMITED | 04290683 | Company is dissolved | 02/04/2007 | 14/12/2009 | Company Secretary |
| DOLPHIN EMBROIDERY LIMITED | 05446659 | Company is dissolved | 09/05/2005 | | Director |
| DOLPHIN EMBROIDERY LIMITED | 05446659 | Company is dissolved | 09/05/2005 | 08/05/2011 | Company Secretary |