



Matthew James Woods

912294773

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew James Woods | <b>Number</b>      | 912294773   |
| <b>Postcode</b>                    | EC4M 7AN            | <b>Address</b>     | Third Floor 20 Old Bailey<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1975       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LAMBTON PARK LIMITED              | 11442479 | Non-Trading             | 02/07/2018 |            | Director              |
| LAMBTON EVENTS LLP                | OC362287 | Active - Accounts Filed | 12/01/2018 |            | LLP Designated Member |
| WITHERSWORLDWIDE LLP              | OC383688 | Non-Trading             | 06/04/2014 |            | LLP Designated Member |
| LAMBTON DEVELOPMENTS LIMITED      | 05305867 | Active - Accounts Filed | 31/03/2008 |            | Director              |
| WITHERS TRUST CORPORATION LIMITED | 03697358 | Active - Accounts Filed | 01/07/2007 | 01/07/2005 | Director              |
| WITHERS LLP                       | OC301149 | Active - Accounts Filed | 01/07/2007 |            | LLP Designated Member |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| LAMBTON ESTATES LIMITED        | 04741432 | Company is dissolved | 31/03/2008 |           | Director |
| LAMBTON ADVENTURE PARK LIMITED | 01043344 | Company is dissolved | 31/03/2008 |           | Director |