



Peter Richard Meinertzhagen

900283617

Director Information

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|------------------------------------|-----------------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Peter Richard Meinertzhagen | Number | 900283617 |
| Postcode | SW3 4HZ | Address | 20 Tite Street London |
| Date of birth | April 1946 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| LONDON STOCK EXCHANGE GROUP PLC | 05369106 | Active - Accounts Filed | 04/05/2006 | 01/10/2007 | Director |
| LONDON STOCK EXCHANGE PLC | 02075721 | Active - Accounts Filed | 22/05/1997 | 01/10/2007 | Director |
| MVM LIMITED | 03322052 | Company is dissolved | 12/05/1997 | 23/12/2005 | Director |
| RBS MANAGEMENT SERVICES (UK) LIMITED | 02691666 | In Liquidation | 23/03/1995 | 02/04/2004 | Director |
| THEMIS FTSE FLEDGLING INDEX TRUST PLC | 02973852 | Company is dissolved | 13/10/1994 | 03/07/1998 | Director |
| THE SECOND HGSC INDEX INVESTMENT TRUST PLC | 02817339 | Company is dissolved | 07/05/1993 | | Director |
| RBS EQUITIES HOLDINGS (UK) LIMITED | 01212101 | Company is dissolved | 02/04/1993 | 02/04/2004 | Director |
| EDINBURGH UK SMALLER COMPANIES TRACKER TRUST PLC | 02752979 | Company is dissolved | 29/10/1992 | 03/07/1998 | Director |
| RBOS (UK) LIMITED | 02026375 | Non-Trading | 01/06/1992 | 02/04/2004 | Director |
| RBOS TRUSTEES LIMITED | 02708932 | Company is dissolved | 29/05/1992 | 02/04/2004 | Director |
| PSU LIMITED | 02023551 | Company is dissolved | 14/04/1992 | | Director |
| HGPSU LIMITED | 02023552 | Company is dissolved | 14/04/1992 | | Director |
| APPOLD PROPERTY MANAGEMENT LIMITED | 01836659 | Company is dissolved | 14/07/1988 | 14/07/1988 | Director |
| APPOLD HOLDINGS LIMITED | FC010699 | Other | 08/04/1988 | 18/05/1989 | Director |