



Martyn Arbib

900610159

## Director Information

|                                    |              |                    |                               |
|------------------------------------|--------------|--------------------|-------------------------------|
| <b>Title</b>                       | Sir          | <b>Honours</b>     | KNIGHTHOOD                    |
| <b>Name</b>                        | Martyn Arbib | <b>Number</b>      | 900610159                     |
| <b>Postcode</b>                    | W1K 3JE      | <b>Address</b>     | 61 Grosvenor Street<br>London |
| <b>Date of birth</b>               | June 1939    | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 1            |                    |                               |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| THAMESIS TRUSTEES LIMITED | 04586105 | Active - Accounts Filed | 26/01/2021 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--------------------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| WEFTDALE PROPERTIES LIMITED                      | 03986577 | Active - Accounts Filed     | 09/05/2012 | 20/02/2015 | Director          |
| THE ARBIB EDUCATION TRUST                        | 05358533 | Active - Accounts Filed     | 09/02/2005 | 01/12/2012 | Director          |
| PARK PLACE ESTATES LLP                           | OC306456 | Company is dissolved        | 27/02/2004 |            | LLP Member        |
| EUROPEAN CAPITAL MANAGEMENT LIMITED              | 01744692 | Company is dissolved        | 31/03/2003 | 05/05/2004 | Director          |
| THAMESIS LIMITED                                 | 04330387 | Active - Accounts Filed     | 27/02/2002 | 31/12/2002 | Director          |
| PERPETUAL INCOME AND GROWTH INVESTMENT TRUST PLC | 03156676 | In Liquidation              | 06/02/1996 | 01/10/2015 | Director          |
| PERPETUAL JAPANESE INVESTMENT TRUST PLC          | 02823977 | Company is dissolved        | 02/06/1993 | 13/11/2002 | Director          |
| HENLEY FESTIVAL LIMITED                          | 02284295 | Active - Accounts Filed     | 30/04/1993 | 17/10/2003 | Director          |
| PERPETUAL CHESCOR LIMITED                        | 02534429 | Company is dissolved        | 24/08/1992 | 30/09/1992 | Director          |
| KELSEY INDUSTRIES                                | 00119811 | Active - Newly Incorporated | 20/03/1992 | 10/02/2000 | Director          |
| PERPETUAL UNIT TRUST MANAGEMENT LIMITED          | 01154021 | Company is dissolved        | 26/02/1992 | 19/12/2000 | Director          |
| PERPETUAL ADMINISTRATION LIMITED                 | 02297269 | Company is dissolved        | 26/02/1992 | 30/09/1999 | Director          |
| PERPETUAL LIMITED                                | 01101042 | Active - Accounts Filed     | 26/02/1992 | 19/12/2000 | Director          |
| HENLEY ACORNS EDUCATION LIMITED                  | 00569365 | Active - Accounts Filed     | 13/02/1992 | 18/02/1993 | Director          |
| RIVER AND ROWING MUSEUM FOUNDATION               | 02548216 | Active - Accounts Filed     | 08/11/1991 | 01/01/2015 | Director          |
| SHAPETOWER LIMITED                               | 02030846 | Company is dissolved        | 10/06/1991 |            | Company Secretary |
| SHAPETOWER LIMITED                               | 02030846 | Company is dissolved        | 10/06/1991 |            | Director          |



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|                                        |          |                      |            |            |          |
|----------------------------------------|----------|----------------------|------------|------------|----------|
| PERPETUAL TRUSTEE COMPANY LIMITED      | 02039356 | Company is dissolved | 26/02/1991 | 30/09/1999 | Director |
| PERPETUAL PORTFOLIO MANAGEMENT LIMITED | 01161477 | Company is dissolved | 26/02/1991 | 30/09/1999 | Director |
| INVESCO (NOMINEES) LIMITED             | 01860056 | Non-Trading          | 26/02/1991 | 30/09/1999 | Director |