



Keith John Hoffman

901319742

## Director Information

|                                    |                    |                    |                                                        |
|------------------------------------|--------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | Keith John Hoffman | <b>Number</b>      | 901319742                                              |
| <b>Postcode</b>                    | ME14 2HG           | <b>Address</b>     | 186 Boxley Road<br>Penenden Heath<br>Maidstone<br>Kent |
| <b>Date of birth</b>               | February 1946      | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 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 |
|----------------------------------------------------|----------|----------------------|------------|------------|----------|
| PINK SOLUTIONS LTD.                                | 03700737 | Company is dissolved | 25/01/1999 |            | Director |
| BNYM FIRM NOMINEE LIMITED                          | 03609884 | Non-Trading          | 23/09/1998 | 31/03/1999 | Director |
| WATERHOUSE NOMINEES LIMITED                        | 03072697 | Company is dissolved | 27/07/1998 | 31/03/1999 | Director |
| FALCON (EXTERNAL CLIENTS) NOMINEES LIMITED         | 03587031 | Non-Trading          | 19/06/1998 | 31/03/1999 | Director |
| RBSTB (GA PENSION) NOMINEES LTD.                   | 03587040 | Company is dissolved | 19/06/1998 | 31/03/1999 | Director |
| BRITEL GILTS NOMINEES LIMITED                      | 01009258 | Company is dissolved | 23/04/1998 | 31/03/1999 | Director |
| POSSFUND GILTS NOMINEES LIMITED                    | 00966430 | Company is dissolved | 23/04/1998 | 31/03/1999 | Director |
| GLOBAL CUSTODY NOMINEES LIMITED                    | 03069614 | Company is dissolved | 23/04/1998 | 31/03/1999 | Director |
| COLLATERAL NOMINEES LIMITED                        | 03422258 | Non-Trading          | 23/04/1998 | 31/03/1999 | Director |
| WILLSTOCK NOMINEES LIMITED                         | 01211578 | Company is dissolved | 06/04/1998 | 31/03/1999 | Director |
| BNY TY NOMINEES LIMITED                            | 02737868 | Non-Trading          | 23/03/1998 | 31/03/1999 | Director |
| RBSTB STOCK LENDING (RBS) NOMINEES LTD.            | 03526161 | Company is dissolved | 12/03/1998 | 31/03/1999 | Director |
| RBSTB STOCK LENDING NOMINEES LTD.                  | 03526226 | Company is dissolved | 12/03/1998 | 31/03/1999 | Director |
| CLASS NOMINEES LTD.                                | 03526179 | Company is dissolved | 12/03/1998 | 31/03/1999 | Director |
| RBSTB STOCK LENDING (LONDON) NOMINEES LTD.         | 03526200 | Company is dissolved | 12/03/1998 | 31/03/1999 | Director |
| STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED | 03482924 | Non-Trading          | 12/12/1997 | 31/03/1999 | Director |



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|                                                                |          |                         |            |            |          |
|----------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| FALCON NOMINEES LIMITED                                        | 03482920 | Company is dissolved    | 12/12/1997 | 31/03/1999 | Director |
| STOCK LENDING COLLATERAL<br>(GILT) NOMINEES LIMITED            | 03482927 | Non-Trading             | 12/12/1997 | 31/03/1999 | Director |
| BNY CLASS NOMINEES LIMITED                                     | 03425825 | Non-Trading             | 29/09/1997 | 31/03/1999 | Director |
| EUROPE NOMINEES LIMITED                                        | 03351608 | Non-Trading             | 18/04/1997 | 31/03/1999 | Director |
| THE BANK OF NEW YORK MELLON<br>(INTERNATIONAL) LIMITED         | 03236121 | Active - Accounts Filed | 25/11/1996 | 31/03/1999 | Director |
| NAMES NOMINEES LIMITED                                         | 02915906 | Company is dissolved    | 03/10/1996 | 31/03/1999 | Director |
| KWS NOMINEES LTD                                               | 03192244 | Company is dissolved    | 24/04/1996 | 31/03/1999 | Director |
| STAMFORD NOMINEES LIMITED                                      | 02702710 | Company is dissolved    | 04/12/1992 | 31/03/1999 | Director |
| S.G. SECURITIES U.K. LIMITED                                   | 00292689 | Active - Accounts Filed | 11/07/1992 | 15/10/1997 | Director |
| ROWAN NOMINEES LIMITED                                         | 00712898 | Non-Trading             | 10/07/1992 | 31/03/1999 | Director |
| NUTRACO NOMINEES LIMITED                                       | 00328897 | Non-Trading             | 09/07/1992 | 31/03/1999 | Director |
| BNY JB NOMINEES LIMITED                                        | 02228537 | Company is dissolved    | 09/07/1992 | 31/03/1999 | Director |
| MERRILL LYNCH INVESTMENT<br>MANAGERS GROUP SERVICES<br>LIMITED | 02164013 | Company is dissolved    | 09/07/1992 | 05/02/1993 | Director |