



Alexandra Freya Juliette Darvall

901920404

## Director Information

|                                    |                                  |                    |                            |
|------------------------------------|----------------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Ms                               | <b>Honours</b>     |                            |
| <b>Name</b>                        | Alexandra Freya Juliette Darvall | <b>Number</b>      | 901920404                  |
| <b>Postcode</b>                    | SW17 8QE                         | <b>Address</b>     | 1 Ritherdon Road<br>London |
| <b>Date of birth</b>               | March 1955                       | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| K2 DEFENDER LIMITED                           | 04315673 | Company is dissolved    | 02/11/2001 | 28/05/2002 | Company Secretary |
| STRATEGIC CAPITAL PARTNERS LIMITED            | 03603390 | Company is dissolved    | 24/07/1998 | 13/10/2005 | Company Secretary |
| B. JOHNSON INTERNATIONAL ADVISORS LIMITED     | 03407462 | Company is dissolved    | 23/07/1997 |            | Company Secretary |
| SUMMA VENTURES LIMITED                        | 03284208 | Active - Accounts Filed | 26/11/1996 | 06/03/1997 | Director          |
| ALBOURNE ASSOCIATES LIMITED                   | 03284107 | Company is dissolved    | 26/11/1996 | 23/01/1997 | Director          |
| SUMMA VENTURES LIMITED                        | 03284208 | Active - Accounts Filed | 26/11/1996 | 06/03/1997 | Company Secretary |
| ALBOURNE ASSOCIATES LIMITED                   | 03284107 | Company is dissolved    | 26/11/1996 |            | Company Secretary |
| INSEAD ALUMNI ASSOCIATION (UK) LIMITED        | 02615234 | Active - Accounts Filed | 16/05/1995 | 01/05/1997 | Director          |
| INSEAD ALUMNI ASSOCIATION (UK) LIMITED        | 02615234 | Active - Accounts Filed | 16/05/1995 | 01/05/1997 | Company Secretary |
| ERANTHIS LIMITED                              | 02678254 | Company is dissolved    | 05/10/1993 | 11/08/1994 | Director          |
| ING SECURITIES NOMINEES LIMITED               | 02163872 | Company is dissolved    | 05/04/1993 | 11/08/1994 | Director          |
| BARING SECURITIES (PROPERTY SERVICES) LIMITED | 02488204 | Company is dissolved    | 02/04/1993 | 11/08/1994 | Director          |
| GALAX LIMITED                                 | 02678322 | Company is dissolved    | 02/04/1993 | 11/08/1994 | Director          |
| DIANTHUS LIMITED                              | 02677210 | Company is dissolved    | 02/04/1993 | 11/08/1994 | Director          |
| AGAPANTHUS LIMITED                            | 02667024 | Company is dissolved    | 02/04/1993 | 11/08/1994 | Director          |
| CEREUS LIMITED                                | 02677211 | Company is dissolved    | 02/04/1993 | 11/08/1994 | Director          |
| FRANCOA LIMITED                               | 02678259 | Company is dissolved    | 02/04/1993 | 11/08/1994 | Director          |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| BRUNERA LIMITED                  | 02677218 | Company is dissolved | 02/04/1993 | 11/08/1994 | Director          |
| SK ONE LIMITED                   | 02503335 | Company is dissolved | 29/03/1993 | 11/08/1994 | Director          |
| SK TWO LIMITED                   | 02571272 | Company is dissolved | 29/03/1993 | 11/08/1994 | Director          |
| SK THREE LIMITED                 | 02631467 | Company is dissolved | 29/03/1993 | 11/08/1994 | Director          |
| JOHN LEIGH MUSIC COMPANY LIMITED | 02653848 | Company is dissolved | 15/10/1991 |            | Company Secretary |
| JOHN LEIGH MUSIC COMPANY LIMITED | 02653848 | Company is dissolved | 15/10/1991 |            | Director          |