



Katherine Liza Antoinetta Fernandes

902824707

Director Information

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| Title | Ms | Honours | |
| Name | Katherine Liza Antoinetta Fernandes | Number | 902824707 |
| Postcode | EC2M 4AA | Address | 250 Bishopsgate London |
| Date of birth | July 1962 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| RBS INTERNATIONAL INVESTMENT HOLDINGS (UK) LIMITED | 06033556 | Company is dissolved | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS INTERNATIONAL CORPORATE HOLDINGS (UK) LIMITED | 06364699 | Company is dissolved | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS FUNDING (UK) LIMITED | 06054395 | Company is dissolved | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS CORPORATE INVESTMENTS (UK) LIMITED | 06371650 | Company is dissolved | 19/02/2009 | 31/08/2014 | Company Secretary |
| RBS INVESTMENTS (UK) LIMITED | 06055989 | Company is dissolved | 19/02/2009 | 31/08/2014 | Company Secretary |
| ZEALBURG HOLDINGS LIMITED | 06003327 | Active - Accounts Filed | 22/01/2007 | 31/03/2007 | Company Secretary |
| YORKER HOLDINGS PKR LIMITED | 06003338 | Active - Accounts Filed | 22/01/2007 | 31/03/2007 | Company Secretary |
| AXIOM EDUCATION (EDINBURGH) HOLDINGS LIMITED | 05937064 | Active - Accounts Filed | 17/01/2007 | 31/03/2007 | Company Secretary |
| AXIOM EDUCATION (EDINBURGH) LIMITED | 06012394 | Active - Accounts Filed | 17/01/2007 | 31/03/2007 | Company Secretary |
| ZOOM GAS PIPELINES LIMITED | 05777713 | Active - Accounts Filed | 22/06/2006 | 31/03/2007 | Company Secretary |
| ZOOM INFRASTRUCTURE LIMITED | 05777905 | Active - Accounts Filed | 22/06/2006 | 31/03/2007 | Company Secretary |
| ZOOM HOLDING LIMITED | 05777758 | Active - Accounts Filed | 22/06/2006 | 31/03/2007 | Company Secretary |
| PROGRESS HEALTH (PETERBOROUGH) LIMITED | 05560431 | Company is dissolved | 12/09/2005 | 31/08/2014 | Company Secretary |

N/A* - no information available



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| PROGRESS HEALTH FINANCE (PETERBOROUGH) LIMITED | 05560912 | Company is dissolved | 12/09/2005 | | Company Secretary |
| PROGRESS HEALTH MES (PETERBOROUGH) LIMITED | 05560886 | Company is dissolved | 12/09/2005 | | Company Secretary |
| HEALTHCARE SOLUTIONS (HULL) LIMITED | 05527643 | Active - Accounts Filed | 04/08/2005 | 30/05/2008 | Company Secretary |
| AXIOM EDUCATION (PERTH & KINROSS) LIMITED | 05527777 | Active - Accounts Filed | 04/08/2005 | 29/05/2007 | Company Secretary |
| AXIOM EDUCATION (ROCHDALE) LIMITED | 05527709 | Active - Accounts Filed | 04/08/2005 | 30/05/2008 | Company Secretary |
| PRIORY HEALTH NO. 2 LIMITED | FC026136 | Active - Accounts Filed | 02/08/2005 | 18/07/2008 | Company Secretary |
| PRIORY HEALTH NO. 1 LIMITED | FC026137 | Active - Accounts Filed | 02/08/2005 | 18/07/2008 | Company Secretary |
| PRIORY INVESTMENTS HOLDINGS LIMITED | FC026138 | Active - Accounts Filed | 02/08/2005 | 05/12/2005 | Company Secretary |
| AXIOM EDUCATION (ROCHDALE) HOLDINGS LIMITED | 05521869 | Active - Accounts Filed | 28/07/2005 | 30/05/2008 | Company Secretary |
| PROGRESS HEALTH (PETERBOROUGH) HOLDINGS LIMITED | 05521876 | Company is dissolved | 28/07/2005 | 31/08/2014 | Company Secretary |
| AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED | 05521874 | Active - Accounts Filed | 28/07/2005 | 29/05/2007 | Company Secretary |
| HEALTHCARE SOLUTIONS (HULL) HOLDINGS LIMITED | 05521864 | Active - Accounts Filed | 28/07/2005 | 30/05/2008 | Company Secretary |
| RBS GROUP INVESTMENTS (UK) LIMITED | 05233349 | Company is dissolved | 13/12/2004 | 31/08/2014 | Company Secretary |
| BLACKRIDGE FINANCE LTD. | FC025279 | Other | 29/06/2004 | 31/08/2014 | Company Secretary |
| RBS INFRASTRUCTURE CAPITAL HOLDINGS (UK) LIMITED | 04885912 | Company is dissolved | 23/04/2004 | 31/08/2014 | Company Secretary |
| UBS REORGANISATION 2019-02 LTD | 03123037 | Company is dissolved | 02/04/2004 | 30/09/2006 | Company Secretary |
| GREENRIDGE FINANCE LIMITED | FC024933 | Other | 11/12/2003 | 31/08/2014 | Company Secretary |
| RAINGROVE LIMITED | 04945474 | Company is dissolved | 25/11/2003 | 31/08/2014 | Company Secretary |
| RBS HEALTH TRUSTEE (UK) LIMITED | 04560772 | Company is dissolved | 11/10/2002 | 31/08/2014 | Company Secretary |
| TWINORB LIMITED | 02382721 | Company is dissolved | 31/12/2001 | | Company Secretary |
| NETHERLANDS TRADING SOCIETY (EAST) LIMITED | 00356198 | Company is dissolved | 31/12/2001 | | Company Secretary |

N/A* - no information available



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| NORTHERN COMMERCIAL TRUST LIMITED | 00950692 | Company is dissolved | 31/12/2001 | | Company Secretary |
| AMRO HOLDINGS LIMITED | 01424377 | Company is dissolved | 31/12/2001 | | Company Secretary |
| ALGBANK NOMINEES LIMITED | 00928136 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| AMRO LEASING (U.K.) LIMITED | 01395076 | Company is dissolved | 31/12/2001 | | Company Secretary |
| BLYDENSTEIN NOMINEES,LIMITED | 00242345 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| AMRO (NOMINEES) LIMITED | 01335521 | Company is dissolved | 31/12/2001 | | Company Secretary |
| AMRO FIDUCIA (U.K.) LIMITED | 01414483 | Company is dissolved | 31/12/2001 | | Company Secretary |
| QUOTED U.K. LIMITED | 00234269 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| RBS GTS SERVICES LIMITED | 00546470 | Company is dissolved | 31/12/2001 | 31/08/2014 | Company Secretary |
| ABN AMRO GTS NOMINEES LIMITED | 04331704 | Company is dissolved | 29/11/2001 | | Company Secretary |
| RBS EQUITY PRODUCTS (UK) LIMITED | 04305753 | Company is dissolved | 19/10/2001 | 31/08/2014 | Company Secretary |
| ABN AMRO ASIA SECURITIES LIMITED | 01806909 | Company is dissolved | 20/08/2001 | | Company Secretary |
| HGIS NOMINEES LIMITED | 02063085 | Company is dissolved | 20/08/2001 | | Company Secretary |
| RBS FINANCE (UK) LIMITED | 02108884 | Company is dissolved | 24/07/2001 | 31/08/2014 | Company Secretary |
| PEMBROKESHIRE NOMINEES LIMITED | 04084973 | Company is dissolved | 19/01/2001 | | Company Secretary |
| LINCOLNSHIRE NOMINEES LIMITED | 04084978 | Company is dissolved | 19/01/2001 | | Company Secretary |
| PIERHEAD NOMINEES LIMITED | 04085237 | Company is dissolved | 19/01/2001 | | Company Secretary |
| ABN AMRO UK SERVICES LIMITED | 03091455 | Company is dissolved | 08/05/2000 | | Company Secretary |
| MONS (UK) LIMITED | 02416661 | Company is dissolved | 06/04/2000 | 31/08/2014 | Company Secretary |
| EBS LP1 LIMITED | 02783404 | Company is dissolved | 12/11/1999 | 03/06/2004 | Company Secretary |
| MENENED LTD. | 02426338 | Company is dissolved | 12/11/1999 | | Company Secretary |



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| REAL INSURANCE COMPANY (U.K.) LIMITED | 01448847 | Company is dissolved | 10/09/1999 | | Company Secretary |
| RBS DEVELOPMENT (UK) LIMITED | 03765180 | Company is dissolved | 10/05/1999 | 31/08/2014 | Company Secretary |
| RBS INVESTMENTS HOLDINGS (UK) LIMITED | 03680023 | Company is dissolved | 22/12/1998 | 31/08/2014 | Company Secretary |
| THEMIS FTSE FLEDGLING INDEX TRUST PLC | 02973852 | Company is dissolved | 13/10/1994 | 03/07/1998 | Company Secretary |
| RBS OVERSEAS (UK) LIMITED | 02954367 | Company is dissolved | 10/08/1994 | 31/08/2014 | Company Secretary |
| RBS CORPORATE FINANCE LIMITED | 02943410 | Company is dissolved | 15/07/1994 | 31/08/2014 | Company Secretary |
| RBS HG (UK) LIMITED | 02943784 | Active - Accounts Filed | 15/07/1994 | 31/08/2014 | Company Secretary |
| RBS AA HOLDINGS (UK) LIMITED | 02717209 | Active - Accounts Filed | 10/03/1994 | 31/08/2014 | Company Secretary |
| ABN AMRO HOARE GOVETT STERLING BONDS LIMITED | 02874419 | Company is dissolved | 05/01/1994 | | Company Secretary |
| THE SECOND HGSC INDEX INVESTMENT TRUST PLC | 02817339 | Company is dissolved | 07/05/1993 | | Company Secretary |
| RBS LEASE FINANCE (UK) LIMITED | 01967586 | Company is dissolved | 03/04/1993 | 31/08/2014 | Company Secretary |
| RBOS (UK) LIMITED | 02026375 | Non-Trading | 02/04/1993 | 31/08/2014 | Company Secretary |
| RBS EQUITIES (UK) LIMITED | 02475694 | Company is dissolved | 01/03/1993 | 31/08/2014 | Company Secretary |
| PSU LIMITED | 02023551 | Company is dissolved | 28/01/1993 | | Company Secretary |
| PULLEY'S NOMINEES LIMITED | 00296471 | Company is dissolved | 11/01/1993 | 31/08/2014 | Company Secretary |