



Mark Fitzalan Howard

904644861

Director Information

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|------------------------------------|----------------------|--------------------|----------------------------------|
| Title | Mr | Honours | OBE |
| Name | Mark Fitzalan Howard | Number | 904644861 |
| Postcode | W8 7LB | Address | 13 Campden Hill Square London |
| Date of birth | March 1934 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| VIEWSTATE LIMITED | 02193428 | Company is dissolved | 30/03/1999 | 29/03/2000 | Director |
| THE HOSPITAL OF ST JOHN AND ST ELIZABETH | 02808390 | Non-Trading | 09/04/1997 | 22/11/2007 | Director |
| RENN UNIVERSAL GROWTH INVESTMENT TRUST PLC | 03150876 | In Liquidation | 08/05/1996 | 31/03/2005 | Director |
| INVESCO INCOME GROWTH TRUST PLC | 03141073 | Company is dissolved | 12/02/1996 | 31/12/2001 | Director |
| UNIVERSITIES SUPERANNUATION SCHEME LIMITED | 01167127 | Active - Accounts Filed | 01/04/1993 | 31/03/2002 | Director |
| HIGHLOCH PROPERTIES LIMITED | 02661097 | Company is dissolved | 07/11/1992 | 25/11/1992 | Director |
| FLEMING INVESTMENT TRUST MANAGEMENT LIMITED | 00871882 | Company is dissolved | 21/09/1992 | 31/08/1994 | Director |
| JPMORGAN ASSET MANAGEMENT HOLDINGS (UK) LIMITED | 02218729 | In Liquidation | 16/08/1992 | 16/08/1994 | Director |
| ROBERT FLEMING HOLDINGS LIMITED | 01161445 | Company is dissolved | 16/08/1992 | 16/08/1994 | Director |
| LOCHSIDE LAND LIMITED | 01006132 | Company is dissolved | 16/08/1992 | 25/11/1992 | Director |
| AGENTHIRE LIMITED | 02285771 | Company is dissolved | 01/07/1992 | 31/12/1993 | Director |
| RENTOKIL INITIAL (1896) LIMITED | 00049855 | Active - Accounts Filed | 03/06/1992 | 16/05/1996 | Director |
| NATIONAL MUTUAL LIFE ASSURANCE SOCIETY | 00048949 | Company is dissolved | 01/05/1992 | 26/04/1999 | Director |
| USDC INVESTMENT TRUST P.L.C. | 02101730 | Company is dissolved | 23/04/1992 | | Director |
| JPMORGAN CLAVERHOUSE INVESTMENT TRUST PLC | 00754577 | Active - Accounts Filed | 28/03/1992 | 23/04/1998 | Director |
| J.P. MORGAN CORPORATE SERVICES LIMITED | 02566991 | Company is dissolved | 09/12/1991 | 29/03/1994 | Director |



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| FOSS SECURITIES LIMITED | 01776724 | Company is dissolved | 24/10/1991 | 01/11/1999 | Director |
| JPMORGAN GLOBAL GROWTH & INCOME PLC | 00024299 | Active - Accounts Filed | 23/10/1991 | 26/10/1999 | Director |
| THE FLEMING INTERNATIONAL HIGH INCOME INVESTMENT TRUST PLC | 00549832 | Company is dissolved | 18/10/1991 | | Director |
| JPMORGAN EUROPEAN GROWTH & INCOME PLC | 00237958 | Active - Accounts Filed | 01/08/1991 | 01/04/1999 | Director |
| FLEMING FAR EASTERN INVESTMENT TRUST PUBLIC LIMITED COMPANY(THE) | 00026327 | Company is dissolved | 19/07/1991 | | Director |
| ROBERT FLEMING INVESTMENT TRUST LIMITED | 00261875 | Company is dissolved | 19/07/1991 | 31/03/1994 | Director |
| NORFOLK TRUSTEES LIMITED | 02393368 | Non-Trading | 08/06/1991 | 25/03/2009 | Director |
| NATIONAL MUTUAL PENSIONS LIMITED | 01441632 | Company is dissolved | 01/05/1991 | 16/12/1996 | Director |
| LADYBRIDGE DEVELOPMENTS LIMITED | 00826245 | Company is dissolved | 19/12/1990 | | Director |