



Michael Thomas Payne

905013510

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Michael Thomas Payne | <b>Number</b>      | 905013510                            |
| <b>Postcode</b>                    | SG12 9NR             | <b>Address</b>     | 10 Peters Wood Hill<br>Ware<br>Herts |
| <b>Date of birth</b>               | October 1957         | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 2                    |                    |                                      |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| REDCLIFFE INVESTMENTS LIMITED | FC015424 | Other                   | 23/04/2008 |           | Director |
| AYLESBURY INVESTMENTS B.V.    | FC026915 | Active - Accounts Filed | 19/07/2006 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CACIB PENSION COMPANY LIMITED            | SC499002 | Company is dissolved    | 26/02/2015 | 26/06/2018 | Director |
| GREENCLIFFE INVESTMENTS LIMITED          | 08723963 | Company is dissolved    | 08/10/2013 | 26/06/2018 | Director |
| PBH (UK) LIMITED                         | 00022419 | Company is dissolved    | 10/11/2010 | 26/06/2018 | Director |
| PBH PROPERTIES LIMITED                   | 02456095 | Company is dissolved    | 10/11/2010 | 26/06/2018 | Director |
| ARCHERLANE                               | 02407942 | Non-Trading             | 03/08/2010 | 26/06/2018 | Director |
| MATTERHORN LEASING COMPANY LIMITED       | 06505736 | Active - Accounts Filed | 15/02/2008 | 26/06/2018 | Director |
| EVEREST LEASING COMPANY LIMITED          | 06423472 | Active - Accounts Filed | 09/11/2007 | 26/06/2018 | Director |
| SNOWDON LEASING COMPANY LIMITED          | 06419497 | Company is dissolved    | 06/11/2007 | 26/06/2018 | Director |
| S32 LEASING COMPANY LTD                  | 05997392 | Non-Trading             | 14/11/2006 | 26/06/2018 | Director |
| CLSA (UK)                                | 01008262 | Active - Accounts Filed | 01/07/2005 | 27/03/2006 | Director |
| QVSL AUTUMN LIMITED                      | 02858123 | Company is dissolved    | 30/06/2005 |            | Director |
| CREDIT AGRICOLE CIB HOLDINGS LIMITED     | 02182651 | Active - Accounts Filed | 30/06/2005 | 26/06/2018 | Director |
| CHARLOTTE SQUARE NOMINEES LIMITED        | SC087414 | Company is dissolved    | 30/06/2005 |            | Director |
| CREDIT LYONNAIS ROUSE LIMITED            | 00106300 | Company is dissolved    | 30/06/2005 |            | Director |
| CL PROPERTY (BROADWALK)                  | 02161837 | Company is dissolved    | 30/06/2005 |            | Director |
| CREDIT LYONNAIS GROUP MANAGEMENT LIMITED | 01406500 | Company is dissolved    | 30/06/2005 |            | Director |
| CL VENTURE FINANCE (U.K.) LIMITED        | 00952701 | Company is dissolved    | 30/06/2005 |            | Director |

N/A\* - no information available

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CREDIT AGRICOLE CIB UK IH                           | 00378410 | Company is dissolved | 30/06/2005 | 26/06/2018 | Director          |
| FUTURES ADVISERS UK LIMITED                         | 02774294 | Company is dissolved | 01/06/2005 |            | Director          |
| CALFP BANK  | 02962546 | Company is dissolved | 15/01/2004 |            | Company Secretary |
| CALFP LTD.  | 02886622 | Company is dissolved | 15/01/2004 |            | Company Secretary |
| CREDIT AGRICOLE LAZARD INVESTMENT COMPANY           | 02962547 | Company is dissolved | 15/01/2004 |            | Company Secretary |
| CAL NOMINEES LIMITED                                | 02924234 | Company is dissolved | 15/01/2004 |            | Company Secretary |
| CAI (UK) LIMITED                                    | 04087067 | Company is dissolved | 18/01/2001 |            | Director          |
| INDOSUEZ HOLDINGS (UK) LIMITED                      | 00939689 | Company is dissolved | 15/02/1999 |            | Director          |
| MONCEAU INVESTMENTS LIMITED                         | 02574592 | Non-Trading          | 15/02/1999 | 26/06/2018 | Director          |
| INDOCHINE NOMINEES LIMITED                          | 00483863 | Company is dissolved | 15/02/1999 |            | Director          |
| GALLUS NOMINEES LIMITED                             | 00612671 | Non-Trading          | 15/02/1999 | 26/06/2018 | Director          |
| DALERING LIMITED                                    | 02482965 | Company is dissolved | 15/02/1999 |            | Director          |
| KEPLER CHEUVREUX UK LIMITED                         | 01816447 | In Liquidation       | 03/06/1998 | 28/06/2002 | Director          |
| TRUSHELFCO (810)                                    | 01915766 | Company is dissolved | 24/03/1998 |            | Director          |
| KITCAT & AITKEN LIMITED                             | 00980737 | Company is dissolved | 08/09/1997 |            | Director          |
| INDOSUEZ W.I. CARR NOMINEES (UK) LIMITED            | 01109333 | Company is dissolved | 08/09/1997 |            | Director          |
| W. I. CARR (UK) LIMITED                             | 01764153 | Company is dissolved | 08/09/1997 |            | Director          |
| SOCIETE CENTRALE DE BANQUE NOMINEES ENGLAND LIMITED | 00202932 | Company is dissolved | 08/09/1997 |            | Director          |
| SCOTLIFE HOME LOANS (NO. 4) LIMITED                 | 02341126 | Company is dissolved | 08/09/1997 |            | Director          |
| CAI PROPERTY SERVICES LIMITED                       | 01078547 | Company is dissolved | 08/09/1997 |            | Director          |
| INDOSUEZ FINANCE (U.K.) LIMITED                     | 01070399 | Company is dissolved | 08/09/1997 | 26/06/2018 | Director          |
| SUEZ FINANCE CONSULTING COMPANY LIMITED             | 02487440 | Company is dissolved | 08/09/1997 |            | Director          |
| WAVEHOLD LIMITED                                    | 02263512 | Company is dissolved | 20/08/1997 |            | Director          |
| CREDIT AGRICOLE NOMINEES LIMITED                    | 02141392 | Company is dissolved | 21/10/1996 | 20/11/1997 | Director          |
| CREDIT AGRICOLE NOMINEES LIMITED                    | 02141392 | Company is dissolved | 21/10/1996 | 20/11/1997 | Company Secretary |
| UNIBANQUE CREDIT CARD LIMITED                       | 02228431 | Company is dissolved | 21/10/1996 | 20/11/1997 | Company Secretary |
| UNIBANQUE CREDIT CARD LIMITED                       | 02228431 | Company is dissolved | 21/10/1996 | 20/11/1997 | Director          |