



James William McAleenan

906603241

## Director Information

|                                    |                         |                    |                                 |
|------------------------------------|-------------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                 |
| <b>Name</b>                        | James William McAleenan | <b>Number</b>      | 906603241                       |
| <b>Postcode</b>                    | EC2V 7BP                | <b>Address</b>     | 5 Aldermanbury Square<br>London |
| <b>Date of birth</b>               | October 1954            | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 5                       |                    |                                 |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| NAZARETH CARE CHARITABLE TRUST                      | 05518564 | Active - Accounts Filed | 07/08/2023 | 19/05/2021 | Director |
| HUGHUB LIMITED                                      | 08813657 | In Administration       | 04/02/2019 |            | Director |
| COAL PENSION TRUSTEES SERVICES LIMITED              | 02952260 | Active - Accounts Filed | 26/09/2018 |            | Director |
| TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED | 03646457 | Active - Accounts Filed | 13/08/2018 |            | Director |
| HOLLEY HOLLAND LIMITED                              | 08848862 | Active - Accounts Filed | 02/10/2017 |            | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BNP PARIBAS U.K. HOLDINGS LIMITED          | 02106892 | Company is dissolved    | 26/02/2014 | 14/07/2015 | Director |
| BNP PARIBAS ASSET MANAGEMENT UK LIMITED    | 02474627 | Active - Accounts Filed | 11/09/2012 | 31/12/2015 | Director |
| BNP PARIBAS SECRETARIAL SERVICES LIMITED   | 03948461 | Company is dissolved    | 30/04/2010 | 28/02/2014 | Director |
| BNP PARIBAS SECURITIES SERVICES UK LIMITED | 04373267 | Company is dissolved    | 30/04/2010 |            | Director |
| COGENT INVESTMENT OPERATIONS LIMITED       | 03951490 | Company is dissolved    | 30/04/2010 |            | Director |
| J.P. MORGAN PENSION TRUSTEES LIMITED       | 03311083 | Non-Trading             | 04/09/1998 | 28/02/2002 | Director |