



Geoffrey James Arbuthnott

906636427

Director Information

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|------------------------------------|---------------------------|--------------------|-------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Geoffrey James Arbuthnott | Number | 906636427 |
| Postcode | AL4 8RX | Address | Lamer Hill Lower Gustard Wood Wheathampstead St Albans Hertfordshire |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| THE ARBUTHNOTT CHARITABLE TRUST | 06548237 | Non-Trading | 28/03/2008 | | Director |
| THE ARBUTHNOTT CHARITABLE TRUST | 06548237 | Non-Trading | 28/03/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|------------|
| CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED | 01724491 | Active - Accounts Filed | 25/09/2007 | 24/01/2008 | Director |
| MITSUBISHI CHEMICAL METHACRYLATES LIMITED | 05671799 | Active - Accounts Filed | 17/07/2007 | 30/06/2008 | Director |
| LUCITE INTERNATIONAL GROUP1 LIMITED | 05671782 | Company is dissolved | 13/07/2006 | 31/10/2007 | Director |
| CCP VIII SYNDICATION LIMITED | 02366555 | Company is dissolved | 20/03/2006 | 24/01/2008 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED | 02290328 | Active - Accounts Filed | 15/09/2005 | 24/01/2008 | Director |
| CHARTERHOUSE CORPORATE DIRECTORS LIMITED | 02260243 | Non-Trading | 21/05/2004 | 24/01/2008 | Director |
| CHARTERHOUSE CAPITAL PARTNERS LLP | OC306266 | Active - Accounts Filed | 18/12/2003 | 30/06/2008 | LLP Member |
| CHARTERHOUSE GENERAL PARTNERS LIMITED | 02349321 | Company is dissolved | 25/09/2003 | 24/01/2008 | Director |
| CHARTERHOUSE GENERAL PARTNERS (SCOTLAND) LIMITED | SC222907 | Non-Trading | 02/09/2002 | 24/01/2008 | Director |
| CCP VII SYNDICATION LIMITED | 02047077 | Company is dissolved | 30/07/2002 | 24/01/2008 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED | 03230358 | Company is dissolved | 30/07/2002 | 24/01/2008 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED | 02197301 | Company is dissolved | 07/06/2002 | 24/01/2008 | Director |



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| CHARTERHOUSE CAPITAL LIMITED | 04220424 | Active - Accounts Filed | 15/06/2001 | 24/01/2008 | Director |
| CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED | 04113306 | Active - Accounts Filed | 26/04/2001 | 02/09/2002 | Director |
| MCC METHACRYLATES UK OVERSEAS HOLDCO LIMITED | 03830166 | Active - Accounts Filed | 27/04/2000 | 03/05/2000 | Director |
| MCC METHACRYLATES HOLDCO LIMITED | 03830157 | Active - Accounts Filed | 27/04/2000 | 03/05/2000 | Director |
| LUCITE INTERNATIONAL TRADING LIMITED | 03830164 | Company is dissolved | 27/04/2000 | 03/05/2000 | Director |
| LUCITE INTERNATIONAL HOLDINGS LIMITED | 03830184 | Company is dissolved | 27/04/2000 | 03/05/2000 | Director |
| LUCITE INTERNATIONAL FINANCE LIMITED | 03830500 | Company is dissolved | 27/04/2000 | 03/05/2000 | Director |
| LUCITE INTERNATIONAL INVESTMENT LIMITED | 03830534 | Company is dissolved | 05/10/1999 | 23/11/1999 | Director |
| MITSUBISHI CHEMICAL UK LIMITED | 03830161 | Active - Accounts Filed | 24/09/1999 | 23/11/1999 | Director |
| LUCITE INTERNATIONAL LIMITED | 03830507 | Company is dissolved | 24/09/1999 | 31/10/2007 | Director |
| LUCITE INTERNATIONAL PARTNERCO2 LIMITED | 03830689 | Company is dissolved | 24/09/1999 | 06/06/2001 | Director |
| LUCITE INTERNATIONAL GROUP HOLDINGS LIMITED | 03829877 | Company is dissolved | 24/09/1999 | 23/11/1999 | Director |
| LUCITE INTERNATIONAL PARTNERCO2 LIMITED | 03830689 | Company is dissolved | 24/09/1999 | 24/09/1999 | Company Secretary |
| LUCITE INTERNATIONAL FINCO LIMITED | 03830160 | Company is dissolved | 14/09/1999 | 05/07/2000 | Company Secretary |
| LUCITE INTERNATIONAL FINCO LIMITED | 03830160 | Company is dissolved | 14/09/1999 | 23/11/1999 | Director |
| SHEFFIELD WEDNESDAY PLC | 00062478 | Active - Accounts Filed | 08/05/1997 | 16/01/2001 | Director |
| SANTANDER SECRETARIAT SERVICES LIMITED | 03072288 | Non-Trading | 19/01/1996 | 28/08/1996 | Director |
| OPTION COMPANY NO. 4 LIMITED | 02905997 | Company is dissolved | 05/05/1994 | | Company Secretary |
| OPTION COMPANY NO. 2 LIMITED | 02906001 | Company is dissolved | 05/05/1994 | 05/08/1996 | Director |
| OPTION COMPANY NO. 1 LIMITED | 02906004 | Company is dissolved | 05/05/1994 | 05/08/1996 | Director |
| OPTION COMPANY NO.3 LIMITED | 02906000 | Company is dissolved | 05/05/1994 | 05/08/1996 | Director |
| OPTION COMPANY NO. 2 LIMITED | 02906001 | Company is dissolved | 05/05/1994 | 05/08/1996 | Company Secretary |
| BRITISH BUS GROUP LIMITED | 02906059 | Company is dissolved | 05/05/1994 | 01/08/1996 | Director |
| OPTION COMPANY NO. 4 LIMITED | 02905997 | Company is dissolved | 05/05/1994 | | Director |
| OPTION COMPANY NO. 1 LIMITED | 02906004 | Company is dissolved | 05/05/1994 | 05/08/1996 | Company Secretary |
| OPTION COMPANY NO.3 LIMITED | 02906000 | Company is dissolved | 05/05/1994 | 05/08/1996 | Company Secretary |



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| CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED | 00835289 | Active - Accounts Filed | 18/01/1993 | 24/01/2008 | Director |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED | 00616189 | Active - Accounts Filed | 18/01/1993 | 11/04/2001 | Director |
| MEDWAY PORTS LIMITED | 02650541 | Active - Accounts Filed | 19/03/1992 | 19/10/1993 | Director |