



**John Hume McKenzie**

**906740601**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Hume McKenzie	<b>Number</b>	906740601
<b>Postcode</b>	E14 5HQ	<b>Address</b>	8 Canada Square London
<b>Date of birth</b>	February 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	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
HSBC GROUP NOMINEES UK LIMITED	00753094	Non-Trading	13/05/2010	28/03/2014	Director
HBL NOMINEES LIMITED	00271150	Company is dissolved	13/05/2010	28/03/2014	Director
HSBC CAPITAL FINANCING HOLDINGS (UK) LIMITED	01806824	Company is dissolved	13/05/2010		Director
HSBC LONDON HOLDINGS LIMITED	02236448	Company is dissolved	13/05/2010	28/03/2014	Director
CANADA CRESCENT NOMINEES (UK) LIMITED	00970198	In Liquidation	11/05/2010	28/03/2014	Director
EMTT LIMITED	01851543	Company is dissolved	10/03/2010	28/03/2014	Director
HSBC ALTERNATIVE PROPRIETARY INVESTMENT ADVISORS LIMITED	05856638	Company is dissolved	23/06/2006	26/06/2006	Director
CANADA WATER NOMINEES (UK) LIMITED	01249901	Company is dissolved	04/07/2005	28/03/2014	Director
CANADA SQUARE NOMINEES (UK) LIMITED	01143821	Non-Trading	04/07/2005	20/03/2014	Director
HSBC EUROPE B.V.	FC023640	Active - Accounts Filed	28/06/2004	19/03/2014	Director
HSBC BANK PLC	00014259	Active - Accounts Filed	26/05/2004	31/03/2014	Company Secretary
ANTONY GIBBS & SONS, LIMITED	01353346	Company is dissolved	22/10/2003	17/09/2001	Director
MERRILL LYNCH HSBC HOLDINGS LIMITED	03973779	Company is dissolved	22/10/2003		Director
HSBC LONDON LIMITED	00455106	Company is dissolved	22/10/2003		Director
ANTONY GIBBS SECURITIES LIMITED	01125654	Company is dissolved	22/10/2003	17/09/2001	Director
CH CHESTERFORD LIMITED	03927904	Active - Accounts Filed	29/09/2003	02/12/2003	Company Secretary



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VBR INVESTMENTS NOMINEE LIMITED	04825441	Company is dissolved	07/08/2003	23/06/2004	Company Secretary
VBR INVESTMENTS TRUSTEE LIMITED	04825431	Company is dissolved	07/08/2003	12/11/2003	Company Secretary
INFRASTRUCTURE INVESTMENTS (HSL ZUID) LIMITED	04768851	Active - Accounts Filed	10/07/2003	19/04/2004	Company Secretary
CVL LIMITED	01895196	Company is dissolved	16/04/2003	21/07/2003	Company Secretary
CROMWELL MEWS PLACE LIMITED	01748395	Company is dissolved	21/02/2003	17/02/2005	Company Secretary
MYRAYARN LIMITED	01414534	Company is dissolved	13/11/2002	18/07/2003	Director
PROPERTY VISION CROMWELL PLACE LIMITED	03238697	Active - Accounts Filed	07/11/2002	17/02/2005	Company Secretary
HSBC PRIVATE BANK (UK) LIMITED	00499482	Active - Accounts Filed	28/10/2002	14/12/2004	Company Secretary
MONTAGU PENSION TRUSTEES LIMITED	01929343	Company is dissolved	25/09/2002		Director
MERRILL LYNCH HSBC SERVICES (UK) LIMITED	04069830	Company is dissolved	06/08/2002	17/04/2001	Company Secretary
MERRILL LYNCH HSBC HOLDINGS LIMITED	03973779	Company is dissolved	23/07/2002	17/04/2001	Company Secretary
TUODEKNOC MLHSBC LIMITED	03973777	Company is dissolved	23/07/2002	30/01/2003	Company Secretary
HSBC INVESTMENT BANK HOLDINGS B.V.	FC023886	Active - Accounts Filed	13/05/2002	28/03/2014	Director
HSBC FUNDING SERVICES LIMITED	00784773	Company is dissolved	28/03/2002	28/01/2004	Director
LANDCASTLE LIMITED	02529918	Company is dissolved	28/02/2002		Director
CCF CHARTERHOUSE CORPORATE FINANCE LIMITED	03593070	Company is dissolved	31/12/2001		Director
THE THAMES FUND LTD.	03347384	Company is dissolved	01/11/2001		Company Secretary
CCF & PARTNERS ASSET MANAGEMENT LIMITED	02477040	Active - Accounts Filed	11/07/2001	30/04/2004	Company Secretary
CCF HOLDINGS	02196267	Company is dissolved	11/07/2001	30/04/2004	Company Secretary
REPUBLIC LONDON (NOMINEES) LIMITED	02000566	Company is dissolved	01/07/2001		Company Secretary
REPUBLIC NEW YORK SECURITIES INTERNATIONAL	02781001	Company is dissolved	01/07/2001		Company Secretary
EQUATOR HOLDINGS LIMITED	03205201	Company is dissolved	01/07/2001	24/07/2006	Company Secretary
REPUBLIC NEW YORK (U.K.) LIMITED	01817202	Company is dissolved	01/07/2001		Company Secretary



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REPUBLIC NEW YORK HOLDINGS (UK)	01570629	Company is dissolved	01/07/2001		Company Secretary
HSBC EQUATOR (AFRICA) LIMITED	03205169	Company is dissolved	01/07/2001		Company Secretary
REPUBLIC MASE	02007979	Company is dissolved	01/07/2001		Company Secretary
HSBC INVESTMENT BANK HOLDINGS LIMITED	03141245	Active - Accounts Filed	01/07/2001	31/12/2010	Company Secretary
HSBC EQUATOR (UK) LIMITED	03193708	Company is dissolved	01/07/2001	24/07/2006	Company Secretary
HSBC INVESTMENT RESIDUARY LIMITED	00976092	Company is dissolved	01/07/2001	28/01/2011	Company Secretary
ACCORD ESTATES LIMITED	03395494	Company is dissolved	30/06/2001	28/01/2004	Director
SPEEDCALM LIMITED	01889639	Company is dissolved	30/06/2001		Director
JAMES CAPEL SERVICES LIMITED	01524046	Company is dissolved	30/06/2001		Director
DRAYTON CORPORATION (NOMINEES) LIMITED	00937272	Company is dissolved	30/06/2001		Director
BRIDE INVESTMENTS (PORTSMOUTH) LIMITED	02796520	Company is dissolved	30/06/2001	28/01/2004	Director
HSBC FUNDING (UK)	02770531	Company is dissolved	30/06/2001	28/01/2004	Director
MONTAGU TRUST LIMITED	01435858	Company is dissolved	30/06/2001		Director
COWSLIP ESTATES	02973996	Company is dissolved	30/06/2001	28/01/2004	Director
HSBC LODGE FUNDING (UK) HOLDINGS	02681141	Company is dissolved	30/06/2001	28/01/2004	Director
HILAGA INVESTMENTS LIMITED	02661768	Company is dissolved	30/06/2001	28/01/2004	Director
SAMUEL MONTAGU INTERNATIONAL HOLDINGS	00610005	Company is dissolved	30/06/2001		Director
HSBC TULIP FUNDING (UK)	02330337	Company is dissolved	30/06/2001	28/01/2004	Director
SHUTTLE DEVELOPMENTS LIMITED	03395491	Company is dissolved	30/06/2001	28/01/2004	Director
PEGOSY LIMITED	02546431	Company is dissolved	30/06/2001	28/01/2004	Director
SAMUEL MONTAGU & CO (NOMINEES) LIMITED	01895234	Company is dissolved	30/06/2001		Director
JAMES CAPEL HOLDINGS LIMITED	01838555	Company is dissolved	30/06/2001		Director
CREWFLEET LIMITED	01813966	Company is dissolved	30/06/2001	28/01/2004	Director
HSBC VINTNERS PLACE LIMITED	00320523	Company is dissolved	30/06/2001		Director
SAMUEL MONTAGU HOLDINGS LIMITED	02775073	Company is dissolved	30/06/2001		Director
HSBC LODGE FUNDING (UK) LIMITED	01901125	Company is dissolved	30/06/2001	28/01/2004	Director
JAMES CAPEL & CO. LIMITED.	03141241	Company is dissolved	30/06/2001	12/05/2008	Director
BEEHYTHE ESTATES LIMITED	02796568	Company is dissolved	30/06/2001	17/12/2001	Director
CORSAIR PROPERTIES LIMITED	02747918	Company is dissolved	30/06/2001	28/01/2004	Director



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HSBC FUNDING (UK) HOLDINGS	02566924	Company is dissolved	30/06/2001	28/01/2004	Director
SPECFIN NOMINEES LIMITED	02472466	Company is dissolved	30/06/2001	16/06/2004	Director