



Peter Drummond Bowman

908709745

## Director Information

|                                    |                       |                    |                                            |
|------------------------------------|-----------------------|--------------------|--------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                            |
| <b>Name</b>                        | Peter Drummond Bowman | <b>Number</b>      | 908709745                                  |
| <b>Postcode</b>                    | W1J 5RL               | <b>Address</b>     | 29 Farm Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1961           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                     |                    |                                            |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| WYVERN PARTNERS LIMITED         | 06531531 | Active - Accounts Filed | 14/09/2010 |           | Director |
| WYVERN PARTNERS GROUP LIMITED   | 07268777 | Active - Accounts Filed | 01/06/2010 |           | Director |
| ALDFORD STREET NOMINEES LIMITED | 06169197 | Non-Trading             | 19/03/2007 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PARK STREET NOMINEES LIMITED               | 07568815 | Company is dissolved    | 17/03/2011 |            | Director              |
| WYVERN CORPORATE FINANCE LLP               | OC306810 | Company is dissolved    | 05/02/2004 |            | LLP Designated Member |
| WYVERN PARTNERS LIMITED                    | 04476000 | Company is dissolved    | 21/01/2003 |            | Director              |
| CHARTERHOUSE PENSIONS LIMITED              | 00951744 | Non-Trading             | 28/11/2000 | 01/03/2003 | Director              |
| CCF CHARTERHOUSE CORPORATE FINANCE LIMITED | 03593070 | Company is dissolved    | 01/06/1999 | 31/12/2001 | Director              |
| CHARTERHOUSE MANAGEMENT SERVICES LIMITED   | 00171831 | Active - Accounts Filed | 01/07/1996 | 02/12/1999 | Director              |