



**Alistair Nigel Duncan Jones**

**916391220**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Alistair Nigel Duncan Jones | <b>Number</b>      | 916391220                                  |
| <b>Postcode</b>                    | SM7 1DQ                     | <b>Address</b>     | Greenways The Drive<br>Banstead<br>England |
| <b>Date of birth</b>               | May 1965                    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE MANOR (DERBY ROAD) RTM COMPANY LIMITED | 10458335 | Active - Accounts Filed | 15/11/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| 19 DERBY ROAD LIMITED  | 09937103 | Company is dissolved | 05/01/2016 |            | Director |
| HPUT B LIMITED   | 09389118 | Non-Trading          | 04/03/2015 | 31/12/2015 | Director |
| HPUT A LIMITED   | 09389098 | Non-Trading          | 04/03/2015 | 31/12/2015 | Director |
| HSBC GLOBAL CUSTODY PROPRIETARY NOMINEE (UK) LIMITED           | 01644073 | Non-Trading          | 19/03/2014 | 31/12/2015 | Director |
| COIF NOMINEES LIMITED  | 00745761 | Non-Trading          | 18/03/2014 | 31/12/2015 | Director |
| HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED                       | 00228660 | Non-Trading          | 16/10/2011 | 31/12/2015 | Director |
| HSBC ISSUER SERVICES DEPOSITARY NOMINEE (UK) LIMITED           | 01526783 | Company is dissolved | 16/10/2011 | 31/12/2015 | Director |
| PRUDENTIAL CLIENT HSBC GIS NOMINEE (UK) LIMITED                | 01803296 | Non-Trading          | 16/10/2011 | 31/12/2015 | Director |
| HSBC OVERSEAS NOMINEE (UK) LIMITED                             | 00217307 | Non-Trading          | 16/10/2011 | 31/12/2015 | Director |
| HSBC MARKING NAME NOMINEE (UK) LIMITED                         | 00217308 | Non-Trading          | 16/10/2011 | 31/12/2015 | Director |
| HSBC ISSUER SERVICES COMMON DEPOSITARY NOMINEE (UK) LIMITED    | 00948147 | Non-Trading          | 16/10/2011 | 31/12/2015 | Director |
| HSBC EUROPEAN CLIENTS DEPOSITARY RECEIPTS NOMINEE (UK) LIMITED | 01662286 | Company is dissolved | 16/10/2011 | 31/12/2015 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED    | 00217310 | Non-Trading          | 16/10/2011 | 31/12/2015 | Director |
| MAGIM CLIENT HSBC GIS NOMINEE (UK) LIMITED   | 01851550 | Company is dissolved | 16/10/2011 | 31/12/2015 | Director |
| HSBC LU NOMINEES LIMITED                     | 00386649 | Non-Trading          | 16/10/2011 | 31/12/2015 | Director |
| AMP CLIENT HSBC CUSTODY NOMINEE (UK) LIMITED | 01526786 | Company is dissolved | 16/10/2011 | 31/12/2015 | Director |