



Alan Tapnack

903769851

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan Tapnack | Number | 903769851 |
| Postcode | HA8 8JQ | Address | 36 Mowbray Road Edgware Middlesex |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| INVESTEC BANK (JERSEY) LIMITED | FC021630 | Other | 01/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GOOD BUSINESS PRACTICE | 07105025 | Company is dissolved | 15/12/2009 | | Director |
| INVESTEC GRESHAM LIMITED | 06777531 | Company is dissolved | 18/06/2009 | | Director |
| PRACTICE GOOD BUSINESS LIMITED | 06757891 | Company is dissolved | 25/11/2008 | | Director |
| INVESTEC SECURITIES LIMITED | 01039229 | Non-Trading | 15/09/2008 | 22/08/2016 | Director |
| THE NORTHVIEW GROUP LIMITED | 03050321 | Company is dissolved | 08/08/2007 | 30/01/2015 | Director |
| BEIT SHVIDLER PRIMARY SCHOOL CHARITABLE TRUST | 05951295 | Active - Accounts Filed | 29/09/2006 | 15/09/2016 | Director |
| HYTWO UK LIMITED | 05875462 | Company is dissolved | 13/07/2006 | 04/05/2007 | Director |
| JEWISH ASSOCIATION FOR BUSINESS ETHICS | 02931643 | Active - Accounts Filed | 27/04/2006 | 14/01/2016 | Director |
| MITHRAS LEASING (NO.1) LTD | 05643762 | Active - Accounts Filed | 02/12/2005 | 31/01/2006 | Director |
| INVESTEC (UK) LIMITED | 03258145 | Non-Trading | 22/06/2005 | 22/08/2016 | Director |
| CANACCORD GENUITY ASSET MANAGEMENT LIMITED | 03146580 | Active - Accounts Filed | 20/06/2005 | 22/08/2016 | Director |
| EDGWARE ERUV COMMITTEE | 05462614 | Non-Trading | 25/05/2005 | 22/08/2016 | Director |
| INVESTEC FINANCE LIMITED | 04111949 | Non-Trading | 25/11/2003 | 22/08/2016 | Director |
| INVESTEC PLC | 03633621 | Active - Accounts Filed | 01/07/2002 | 15/12/2010 | Director |
| EUROPEAN CAPITAL COMPANY LIMITED | 02496226 | Company is dissolved | 17/06/2002 | | Director |
| GFT HOLDINGS LIMITED | 04279912 | Non-Trading | 26/09/2001 | 22/08/2016 | Director |
| INVESTEC HOLDING COMPANY LIMITED | 04104510 | Non-Trading | 28/11/2000 | 22/08/2016 | Director |
| GLADEPARK DEVELOPMENTS LIMITED | 03956059 | Company is dissolved | 22/11/2000 | | Director |

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| HOWDEN UK BROKERS LIMITED | 02831010 | Active - Accounts Filed | 26/09/2000 | 20/11/2000 | Director |
| SEVEN CHARLES STREET (FREEHOLD) LIMITED | 03713779 | Active - Accounts Filed | 27/07/2000 | 18/05/2005 | Director |
| GUINNESS MAHON HOLDINGS LIMITED | 02685988 | Company is dissolved | 28/03/2000 | 22/08/2016 | Director |
| ARC GLOBAL MANAGEMENT LIMITED | 03491044 | Company is dissolved | 27/09/1999 | 07/06/2001 | Director |
| INVESTEC GROUP INVESTMENTS (UK) LIMITED | 00278224 | Active - Accounts Filed | 27/09/1999 | 22/08/2016 | Director |
| CLIVE SECURITIES GROUP LIMITED | 03048263 | Company is dissolved | 31/08/1999 | 05/10/2001 | Director |
| HEV (HOLDINGS) LIMITED | 02156143 | Company is dissolved | 12/07/1999 | | Director |
| INVESTEC WEALTH & INVESTMENT LIMITED | 02122340 | Active - Accounts Filed | 10/02/1999 | 06/05/2005 | Director |
| INVESTEC HOLDINGS (UK) LIMITED | 03636853 | Company is dissolved | 10/11/1998 | | Director |
| INVESTEC PROPERTY INVESTMENTS LIMITED | 00640852 | Company is dissolved | 22/09/1998 | 09/01/2004 | Director |
| GUINNESS MAHON TRUST CORPORATION LIMITED | 00224158 | In Administration | 11/09/1998 | 30/08/2002 | Director |
| INVESTEC 1 LIMITED | 00119609 | Active - Accounts Filed | 31/07/1998 | 22/08/2016 | Director |
| GUINNESS MAHON GROUP LIMITED | 01627626 | Non-Trading | 09/07/1998 | 22/08/2016 | Director |
| GUINNESS MAHON GROUP SERVICES LIMITED | 00220227 | Company is dissolved | 09/07/1998 | 22/08/2016 | Director |
| GUINNESS MAHON LOAN RECOVERIES LIMITED | 01132605 | Company is dissolved | 09/07/1998 | | Director |
| INVESTEC GROUP (UK) LIMITED | 02216551 | In Liquidation | 09/07/1998 | 22/08/2016 | Director |
| INVESTEC INVESTMENTS (UK) LIMITED | 00205468 | Non-Trading | 09/07/1998 | 22/08/2016 | Director |
| INVESTEC BANK PLC | 00489604 | Active - Accounts Filed | 19/03/1998 | 24/02/2011 | Director |
| SEVEN CHARLES STREET MANAGEMENT LIMITED | 01310595 | Active - Accounts Filed | 16/07/1997 | 18/05/2005 | Director |
| INVESTEC QUANTITATIVE TRADING LIMITED | 02761790 | Company is dissolved | 27/03/1997 | 05/10/2001 | Director |
| CLIVE DISCOUNT COMPANY LIMITED | 00852581 | Company is dissolved | 27/03/1997 | | Director |
| INVESTEC DERIVATIVES LIMITED | 02479011 | Company is dissolved | 27/03/1997 | 05/10/2001 | Director |
| GDM FINANCE (UK) LIMITED | 00284682 | Company is dissolved | 31/08/1995 | | Director |
| CFC FINTECH LIMITED | 02481511 | Company is dissolved | 12/07/1994 | | Director |
| INVESTEC ASSET FINANCE PLC | 02179313 | Active - Accounts Filed | 12/07/1994 | 13/09/2004 | Director |
| REICHMANS (UK) LTD | 01158040 | Company is dissolved | 01/03/1994 | | Director |
| INVESTEC BANK (NOMINEES) LIMITED | 01880649 | Company is dissolved | 16/06/1993 | 22/08/2016 | Director |
| AAB EXPORT FINANCE LIMITED | 01729976 | Company is dissolved | 16/06/1993 | 14/03/2000 | Director |



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| ATB MEDICAL FINANCE LIMITED | 02082351 | Company is dissolved | 16/06/1993 | 14/03/2000 | Director |
| GUINNESS MAHON HOLDINGS LIMITED | 02685988 | Company is dissolved | 16/06/1993 | 25/06/1996 | Company Secretary |
| INVESTEC PROPERTY SERVICES LIMITED | 01746643 | Company is dissolved | 11/12/1992 | | Director |
| INPROPS LIMITED | 02704134 | Company is dissolved | 10/04/1992 | 21/06/1993 | Director |
| HOLMES TRADING LIMITED | 01008177 | Company is dissolved | 06/04/1992 | | Director |
| BROADSANDS INVESTMENTS LIMITED | 02109520 | Company is dissolved | 28/03/1992 | | Company Secretary |
| BROADSANDS INVESTMENTS LIMITED | 02109520 | Company is dissolved | 28/03/1992 | | Director |