



Philip Richard Vere Broke

914208692

Director Information

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|------------------------------------|---------------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Philip Richard Vere Broke | Number | 914208692 |
| Postcode | EC2N 1DW | Address | 5 Old Broad Street London |
| Date of birth | September 1962 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WHITE & CASE (EUROPE) LLP | OC300102 | Active - Accounts Filed | 01/01/2016 | | LLP Designated Member |
| WHITE & CASE (INTERNATIONAL) LLP | OC333623 | Active - Accounts Filed | 17/12/2007 | | LLP Designated Member |
| WHITE & CASE LLP | OC324340 | Active - Accounts Filed | 31/12/2006 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ASHURST HEALTHCARE TRUSTEE LIMITED | 04825169 | Non-Trading | 29/06/2004 | 26/07/2006 | Company Secretary |
| SPORTFLEX LIMITED | 03830691 | Company is dissolved | 06/09/1999 | 13/10/1999 | Director |
| ASSOCIATED PRESS TELEVISION NEWS LIMITED | 03589918 | Active - Accounts Filed | 24/07/1998 | 15/12/1998 | Director |
| ENERFLEX (UK) LIMITED | 03522135 | Active - Accounts Filed | 04/03/1998 | 01/05/1998 | Director |
| THE LEARNING LIBRARY LIMITED | 03494282 | Company is dissolved | 05/02/1998 | 16/02/1998 | Director |
| ASHMOR NOMINEES LIMITED | 00500663 | Non-Trading | 09/10/1997 | 23/04/2007 | Company Secretary |
| ASHURST BUSINESS SERVICES LIMITED | 02938506 | Active - Accounts Filed | 30/09/1997 | 26/07/2006 | Company Secretary |
| ALEXANDER FORBES HOLDINGS LIMITED | 03377243 | Company is dissolved | 08/07/1997 | 14/07/1997 | Director |
| TIMEDCENTRAL LIMITED | 03224881 | Company is dissolved | 09/09/1996 | 02/10/1996 | Director |
| GYRUS GROUP LIMITED | 03234242 | Company is dissolved | 06/09/1996 | 20/10/1997 | Director |
| WARDAERO | 03234241 | Company is dissolved | 06/09/1996 | 08/09/1997 | Director |
| FAXPACE LIMITED | 03165105 | Company is dissolved | 08/03/1996 | | Director |
| CHESTERFORD PROPERTIES LIMITED | 03166624 | Company is dissolved | 26/02/1996 | 06/10/1997 | Director |
| TRANSACSYS INVESTMENTS LIMITED | 03166628 | Company is dissolved | 26/02/1996 | 20/08/1997 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| AI INTERNATIONAL LIMITED | 03166630 | Company is dissolved | 26/02/1996 | 28/07/1997 | Director |
| IKON DOCUMENT SOLUTIONS LIMITED | 03082142 | Company is dissolved | 15/08/1995 | 15/08/1995 | Company Secretary |
| IKON DOCUMENT SOLUTIONS LIMITED | 03082142 | Company is dissolved | 15/08/1995 | 15/08/1995 | Director |
| ALCO OFFICE EQUIPMENT PLC | 03033607 | Company is dissolved | 07/08/1995 | 10/08/1995 | Company Secretary |
| ALCO OFFICE EQUIPMENT PLC | 03033607 | Company is dissolved | 07/08/1995 | 10/08/1995 | Director |
| RICOH CAPITAL LIMITED | 03001351 | Active - Accounts Filed | 09/01/1995 | 26/01/1995 | Company Secretary |
| ON TOWER UK 2 LIMITED | 02973983 | Active - Accounts Filed | 26/10/1994 | 19/05/1995 | Director |
| TWINCREST LIMITED | 02906039 | Company is dissolved | 31/03/1994 | 15/07/1994 | Director |
| THE RETAIL & WAREHOUSE COMPANY LIMITED | 02904114 | Company is dissolved | 30/03/1994 | 14/09/1994 | Director |
| CONSOLIDATED DEVELOPMENTS LIMITED | 02904116 | Active - Accounts Filed | 30/03/1994 | 28/07/1994 | Director |
| S & O EUROPE LIMITED | 02874103 | Company is dissolved | 17/12/1993 | 15/03/1994 | Director |
| LONDON PROCESSING CENTRE LIMITED | 02810403 | Active - Accounts Filed | 11/05/1993 | 06/08/1993 | Director |
| IKON OFFICE SOLUTIONS GROUP LIMITED | 02803484 | Company is dissolved | 14/04/1993 | 06/05/1993 | Director |
| BARLOWORLD IBERICA LIMITED | 02696034 | Company is dissolved | 20/03/1992 | 25/03/1992 | Director |
| ADMIRAL GARDENS MANAGEMENT COMPANY LIMITED | 02641140 | Active - Accounts Filed | 14/10/1991 | 12/11/1991 | Company Secretary |
| ADMIRAL GARDENS MANAGEMENT COMPANY LIMITED | 02641140 | Active - Accounts Filed | 14/10/1991 | 12/11/1991 | Director |
| COATS FINANCE CO. LIMITED | 02591134 | Active - Accounts Filed | 18/04/1991 | 19/04/1991 | Director |
| SMITH & NEPHEW RAISEGRADE LIMITED | 02595452 | Non-Trading | 16/04/1991 | 09/08/1991 | Company Secretary |