



Ian Robert Lyall

918185969

Director Information

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|------------------------------------|------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Ian Robert Lyall | Number | 918185969 |
| Postcode | EC2Y 5AS | Address | 125 London Wall London |
| Date of birth | February 1951 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| CAZENOVE GROUP LIMITED | FC025881 | Other | 28/06/2010 | | Director |
| ROBERT FLEMING (JERSEY) LIMITED | FC023898 | Other | 26/08/2004 | | Director |
| ROBERT FLEMING (LUXEMBOURG)(JOINT VENTURES) SARL | FC022959 | Other | 25/01/2001 | | Director |
| COPTHALL (CHANNEL ISLANDS) LIMITED | FC021776 | Other | 01/12/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| J.P. MORGAN CHASE INTERNATIONAL HOLDINGS | 01049473 | Company is dissolved | 27/09/2013 | 30/06/2014 | Director |
| BEAR STEARNS OVERSEAS FUNDING UNLIMITED | 04961504 | Company is dissolved | 02/10/2012 | 04/09/2013 | Director |
| J.P. MORGAN LES LIMITED | 07478028 | Company is dissolved | 06/01/2011 | | Director |
| JPMORGAN CAZENOVE HOLDINGS | 04152491 | Company is dissolved | 01/07/2010 | 03/09/2013 | Director |
| CAZENOVE & CO. SETTLEMENTS LIMITED | 01844515 | Company is dissolved | 28/06/2010 | 30/06/2014 | Director |
| CAZENOVE MONEY BROKERS | 02046848 | Company is dissolved | 28/06/2010 | | Director |
| CAZENOVE INVESTMENT COMPANY LIMITED | 00763950 | Company is dissolved | 28/06/2010 | | Director |
| WARDROBE NOMINEES LIMITED | 03368617 | Company is dissolved | 10/06/2010 | | Director |
| DAISEY NOMINEES LIMITED | 05710035 | Company is dissolved | 10/06/2010 | | Director |
| PICKLES NOMINEES LIMITED | 05710436 | Company is dissolved | 10/06/2010 | | Director |
| SPANIEL NOMINEES LIMITED | 05222207 | Company is dissolved | 10/06/2010 | | Director |
| POPPY NOMINEES LIMITED | 05364491 | Company is dissolved | 10/06/2010 | | Director |
| RIMET NOMINEES LIMITED | 05364458 | Company is dissolved | 10/06/2010 | | Director |
| ALFRED NOMINEES LIMITED | 05221946 | Company is dissolved | 10/06/2010 | | Director |
| DEBUTANTES NOMINEES LIMITED | 05221948 | Company is dissolved | 10/06/2010 | | Director |

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|---|----------|----------------------|------------|------------|----------|
| GOTHAM NOMINEES LIMITED | 05710033 | Company is dissolved | 10/06/2010 | | Director |
| PARSON NOMINEES LIMITED | 05710019 | Company is dissolved | 10/06/2010 | | Director |
| BRUNTON NOMINEES LIMITED | 02457724 | Company is dissolved | 10/06/2010 | | Director |
| RUMBLING BRIDGE NOMINEES LIMITED | 05710020 | Company is dissolved | 10/06/2010 | | Director |
| ANKH NOMINEES LIMITED | 05364483 | Company is dissolved | 10/06/2010 | | Director |
| PALAIS NOMINEES LIMITED | 05221947 | Company is dissolved | 10/06/2010 | | Director |
| PEAK NOMINEES LIMITED | 00600470 | Company is dissolved | 10/06/2010 | | Director |
| LAMP POST NOMINEES LIMITED | 05710017 | Company is dissolved | 10/06/2010 | | Director |
| CAZENOVE NOMINEES LIMITED | 00294704 | Company is dissolved | 10/06/2010 | 03/09/2013 | Director |
| JOKER NOMINEES LIMITED | 02457950 | Company is dissolved | 10/06/2010 | | Director |
| ROBIN NOMINEES LIMITED | 05710015 | Company is dissolved | 10/06/2010 | | Director |
| NARNIA NOMINEES LIMITED | 05364739 | Company is dissolved | 10/06/2010 | | Director |
| TUMNUS NOMINEES LIMITED | 05364839 | Company is dissolved | 10/06/2010 | | Director |
| NAVE NOMINEES LIMITED | 05222178 | Company is dissolved | 10/06/2010 | | Director |
| TOKENHOUSE NOMINEE COMPANY | 03526724 | Company is dissolved | 10/06/2010 | | Director |
| SEGESTA NOMINEES LIMITED | 05710016 | Company is dissolved | 10/06/2010 | | Director |
| PEACH NOMINEES LIMITED | 05364490 | Company is dissolved | 10/06/2010 | | Director |
| GREENWOOD NOMINEES LIMITED | 01996056 | Non-Trading | 10/06/2010 | 25/06/2014 | Director |
| NEVIS NOMINEES LIMITED | 05710018 | Company is dissolved | 10/06/2010 | | Director |
| TIA NOMINEES LIMITED | 05710434 | Company is dissolved | 10/06/2010 | | Director |
| BEAR STEARNS INTERNATIONAL TRADING LIMITED | 02698671 | Company is dissolved | 23/02/2010 | 03/09/2013 | Director |
| IMPERIAL CLIENT NOMINEES LIMITED | 05222702 | Company is dissolved | 20/01/2010 | 30/06/2014 | Director |
| JPMORGAN CAZENOVE SERVICE COMPANY | 00714070 | Company is dissolved | 04/01/2010 | 03/09/2013 | Director |
| CAZENOVE US HOLDINGS LIMITED | 05289931 | Company is dissolved | 04/01/2010 | 03/09/2013 | Director |
| CAZENOVE IP LIMITED | 05289913 | Company is dissolved | 04/01/2010 | 03/09/2013 | Director |
| J.P. MORGAN CHASE FINANCE LIMITED | 04248587 | In Liquidation | 09/12/2009 | 19/09/2013 | Director |
| J.P. MORGAN CHASE INTERNATIONAL FINANCING LIMITED | 04072779 | In Liquidation | 26/11/2009 | 25/09/2013 | Director |
| SENECA FUNDING (UK) LIMITED | 05481967 | Company is dissolved | 30/05/2009 | | Director |
| DUDLEY HILL INVESTMENTS LIMITED | 03167677 | Company is dissolved | 21/05/2009 | 30/06/2014 | Director |
| MALVERN INSURANCE COMPANY LIMITED | 00529341 | Company is dissolved | 21/05/2009 | 30/06/2014 | Director |
| MINSTER INSURANCE COMPANY LIMITED | 00361302 | Company is dissolved | 21/05/2009 | 30/06/2014 | Director |
| CONTINGENCY INSURANCE COMPANY,LIMITED(THE) | 00150422 | Company is dissolved | 21/05/2009 | 30/06/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| MINSTER MANAGEMENT SERVICES LIMITED | 04252145 | Company is dissolved | 21/05/2009 | 30/06/2014 | Director |
| PROGRESS INSURANCE COMPANY LIMITED | 00330724 | Company is dissolved | 21/05/2009 | 30/06/2014 | Director |
| BSG INSURANCE HOLDINGS LIMITED | 05861597 | Company is dissolved | 21/05/2009 | 11/06/2014 | Director |
| PRINCIPAL REAL ESTATE FUNDING CORPORATION LIMITED | 04379567 | Company is dissolved | 01/09/2008 | 03/09/2013 | Director |
| BEAR ENERGY LIMITED | 06428692 | Company is dissolved | 02/06/2008 | | Director |
| BEAR STEARNS GLOBAL SECURITISATION LIMITED | 03118863 | Company is dissolved | 02/06/2008 | 05/09/2013 | Director |
| INTERMEDIARY SERVICING LIMITED | 04188499 | Company is dissolved | 02/06/2008 | 04/02/2014 | Director |
| BEAR STEARNS UK HOLDINGS LIMITED | 04053653 | Company is dissolved | 02/06/2008 | 18/09/2013 | Director |
| INSTITUTIONAL DIRECT LIMITED | 02873555 | Company is dissolved | 02/06/2008 | | Director |
| CPV CAPITAL UK LIMITED | 02334172 | In Liquidation | 02/06/2008 | 03/09/2013 | Director |
| BEAR STEARNS U.K. | 02544206 | Company is dissolved | 02/06/2008 | | Director |
| BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING LIMITED | 04666746 | Company is dissolved | 02/06/2008 | | Director |
| BEAR UK MORTGAGES LIMITED | 05210244 | Company is dissolved | 02/06/2008 | 05/09/2013 | Director |
| BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING III LIMITED | 04969700 | Company is dissolved | 02/06/2008 | | Director |
| BEAR PACKAGERS LIMITED | 05332626 | Company is dissolved | 02/06/2008 | 03/09/2013 | Director |
| J.P. MORGAN MANSART MANAGEMENT LIMITED | 06420957 | Active - Accounts Filed | 02/06/2008 | 18/05/2012 | Director |
| J.P. MORGAN WHITEFRIARS (UK) | 02860996 | Company is dissolved | 02/07/2007 | 25/09/2013 | Director |
| JPM (AZV) NOMINEES LIMITED | 02727383 | Company is dissolved | 01/03/2007 | 30/05/2013 | Director |
| EXCHANGE NOMINEES LIMITED | 03647067 | Company is dissolved | 01/03/2007 | | Director |
| GUARANTY NOMINEES LIMITED | 00224714 | Non-Trading | 01/03/2007 | 30/05/2013 | Director |
| JPMORGAN FUNDING SERVICES LIMITED | 02190978 | Company is dissolved | 01/12/2006 | | Director |
| BEAR STEARNS PENSION TRUSTEE LIMITED | 05273691 | In Liquidation | 25/10/2006 | 18/02/2014 | Director |
| ROBERT FLEMING INVESTMENT TRUST LIMITED | 00261875 | Company is dissolved | 06/10/2006 | | Director |