



Douglas Ferrans

923822527

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Douglas Ferrans | <b>Number</b>      | 923822527                              |
| <b>Postcode</b>                    | E14 5HP         | <b>Address</b>     | 1 Churchill Place<br>London<br>England |
| <b>Date of birth</b>               | October 1954    | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 3               |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| OAK PENSION ASSET MANAGEMENT LIMITED    | 07267451 | Non-Trading             | 21/07/2017 |           | Director   |
| BARCLAYS PENSION FUNDS TRUSTEES LIMITED | 02569835 | Non-Trading             | 10/04/2017 |           | Director   |
| ORWELL FILMS LLP                        | OC307697 | Active - Accounts Filed | 16/02/2005 |           | LLP Member |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE PEOPLE'S INVESTMENT TRUST PLC                                | 10842691 | Company is dissolved    | 29/06/2017 |            | Director |
| PARTNERSHIP HOME LOANS LIMITED                                   | 05108846 | Active - Accounts Filed | 28/08/2013 | 04/04/2016 | Director |
| PARTNERSHIP ASSURANCE GROUP LIMITED                              | 08419490 | Active - Accounts Filed | 12/05/2013 | 04/04/2016 | Director |
| INVISTA REAL ESTATE INTERNATIONAL FUND INVESTING PARTNER LIMITED | 06492051 | Company is dissolved    | 21/05/2012 | 10/08/2012 | Director |
| INVISTA REAL ESTATE OPPORTUNITY FUND INVESTING PARTNER LIMITED   | 06381133 | Company is dissolved    | 24/01/2011 | 10/08/2012 | Director |
| INVISTA REAL ESTATE OPPORTUNITY FUND GENERAL PARTNER LIMITED     | 06362720 | Company is dissolved    | 24/01/2011 | 10/08/2012 | Director |
| INVISTA GLOBAL PROPERTY SECURITIES FUND GENERAL PARTNER LIMITED  | 06590813 | Company is dissolved    | 24/01/2011 |            | Director |
| INVISTA REAL ESTATE LIMITED                                      | 07477681 | Company is dissolved    | 24/01/2011 | 10/08/2012 | Director |
| INVISTA REAL ESTATE INVESTMENT MANAGEMENT HOLDINGS LIMITED       | 05788425 | Active - Accounts Filed | 14/06/2006 | 10/08/2012 | Director |



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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| THE INVESTMENT ASSOCIATION     | 04343737 | Active - Accounts Filed | 25/05/2005 | 30/06/2014 | Director |
| INSIGHT INVESTMENT             | 00827982 | Active - Accounts Filed | 31/01/2003 | 10/06/2009 | Director |
| MANAGEMENT (GLOBAL) LIMITED    |          |                         |            |            |          |
| INSIGHT INVESTMENT SERVICES    | 04471826 | Non-Trading             | 27/06/2002 | 03/11/2008 | Director |
| LIMITED                        |          |                         |            |            |          |
| INVISTA REAL ESTATE INVESTMENT | 04459443 | Company is dissolved    | 12/06/2002 | 10/08/2012 | Director |
| MANAGEMENT LIMITED             |          |                         |            |            |          |
| INSIGHT INVESTMENT FUNDS       | 01835691 | Active - Accounts Filed | 05/02/2002 | 10/06/2009 | Director |
| MANAGEMENT LIMITED             |          |                         |            |            |          |
| HBOS INSURANCE & INVESTMENT    | 03195584 | Company is dissolved    | 14/12/2001 | 03/11/2008 | Director |
| GROUP LIMITED                  |          |                         |            |            |          |
| INSIGHT INVESTMENT             | 02111149 | Active - Accounts Filed | 19/06/2001 | 10/06/2009 | Director |
| MANAGEMENT LIMITED             |          |                         |            |            |          |