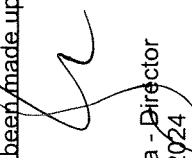


Register of Directors

Name of company: Finsbury Nominees Limited		Company Number: 07466
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Name:	Alan David Gravett	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number:	N/A
Usual Residential Address/Registered Office Address:	332 Watergardens, Gibraltar.	Nationality:	British
Business occupation:	Company Executive	Date of birth:	27-Apr-1948
Notes:		Date of appointment:	2-Jul-1988
Position:	Director	Date of resignation:	29-Mar-1993
Particulars of other directorships:			

Name:	Christine Lopez	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number:	N/A
Usual Residential Address/Registered Office Address:	4d Riesling, The Vineyards, Gibraltar.	Nationality:	British
Business occupation:	Company Executive	Date of birth:	20-Sep-1950
Notes:		Date of appointment:	2-Jul-1988
Position:	Director	Date of resignation:	29-Mar-1993
Particulars of other directorships:			

I certify that this is a true copy of the original and that no changes have been made up until the present date.

Maurice Perera - Director Date: 14-Jun-2024
Date printed: 14 June, 2024

Register of Directors

Name of company:		Finsbury Nominees Limited		Company Number: 07466	
Name:	James David Hassan	NRIC/UN/FIN number:			
Aliases		Passport Number/Incorporation Number:		605125683, CSRO Gibraltar	
Usual Residential Address/Registered Office Address:	22 Arlington, Midtown, Queensway, GX11 1AA, Gibraltar.	Nationality:		British	
Business occupation:	Business Executive	Date of birth:		27-Nov-1946	
Notes:		Date of appointment:		1-Jan-1990	
Position:	Director	Date of resignation:		28-Mar-2022	
Particulars of other directorships:					

Name:	Christopher Richard Leney Samuelson	NRIC/UN/FIN number:			
Aliases		Passport Number/Incorporation Number:		537601493, HMPO	
Usual Residential Address/Registered Office Address:	Casa Pena, La Acedia, Casares (Malaga), Spain.	Nationality:		British	
Business occupation:	Corporate Executive	Date of birth:		9-Jul-1946	
Notes:		Date of appointment:		1-Jan-1990	
Position:	Director	Date of resignation:		10-Feb-2003	
Particulars of other directorships:					

Register of Directors

Name of company: Finsbury Nominees Limited			Company Number: 07466
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Name:	Nicola Conway-Hann	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number:	N/A
Usual Residential Address/Registered Office Address:	Villa De Los Osos, Punta Chullera, Manilva, Malaga, Spain.	Nationality:	British
Business occupation:	Company Executive	Date of birth:	27-Jan-1961
Notes:		Date of appointment:	7-Oct-1992
Position:	Director	Date of resignation:	31-Dec-1999
Particulars of other directorships:			

Name:	Susan C Furse	NRIC/UID/FIN number:	
Aliases		Passport Number/Incorporation Number:	N/A
Usual Residential Address/Registered Office Address:	Avenida de Espana , Edificio Los Naranjos 13 , Bloque 2 Bajo A , Algeciras , Cadiz, Spain.	Nationality:	British
Business occupation:	Senior Corporate Services Executive	Date of birth:	
Notes:		Date of appointment:	29-Mar-1993
Position:	Director	Date of resignation:	12-Jun-2003
Particulars of other directorships:			

Register of Directors

Name of company: Finsbury Nominees Limited		Company Number: 07466
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Name:	Amanda J Marsh	NRIC/UIIN/FIN number:	
Aliases		Passport Number\Incorporation Number:	760967992
Usual Residential Address\Registered Office Address:	1203 Seashell House, Beach View Terraces, GX11 1AA, Gibraltar.	Nationality:	British
Business occupation:	Senior Corporate Services Executive	Date of birth:	30-Apr-1966
Notes:		Date of appointment:	14-Feb-1996
Position:	Director	Date of resignation:	26-May-2023
Particulars of other directorships:			

Name:	Pitaluga	NRIC/UIIN/FIN number:	
Aliases		Passport Number\Incorporation Number:	N/A
Usual Residential Address\Registered Office Address:	14 Blackwood Tower, Brympton, Gibraltar.	Nationality:	
Business occupation:		Date of birth:	
Notes:		Date of appointment:	18-Aug-2000
Position:	Director	Date of resignation:	26-Feb-2010
Particulars of other directorships:			

Register of Directors

Name of company: Finsbury Nominees Limited			Company Number: 07466	
Name:	William Cid De La Paz	NRIC/UIN/FIN number:		
Aliases		Passport Number/Incorporation Number:		628056485, Gibraltar
Usual Residential Address/Registered Office Address:	114 Kings Wharf, Quay 27, Queensway, GX11 1AA, Gibraltar.	Nationality:		British
Business occupation:	Business Executive	Date of birth:		29-Nov-1958
Notes:		Date of appointment:		7-Jul-2009
Position:	Director	Date of resignation:		
Particulars of other directorships:				

Name:	Benjamin Cuby	NRIC/UIN/FIN number:	
Aliases		Passport Number/Incorporation Number:	561393455, IPS, UK
Usual Residential Address/Registered Office Address:	61 Ragged Staff, Queensway Quay, Gibraltar GX11 1AA.	Nationality:	British
Business occupation:	Business Executive	Date of birth:	12-May-1975
Notes:		Date of appointment:	11-Sep-2020
Position:	Director	Date of resignation:	
Particulars of other directorships:			

Register of Directors

Name of company: Finsbury Nominees Limited			Company Number: 07466	
Name:	Darren Cortes	NRIC/UID/FIN number:		
Aliases		Passport Number/Incorporation Number:		760611218, Gibraltar
Usual Residential Address/Registered Office Address:	Apartment 22 Richmond Close, Montagu Crescent, GX11 1AA, Gibraltar.	Nationality:		British
Business occupation:	Business Executive	Date of birth:		21-Apr-1976
Notes:		Date of appointment:		11-Sep-2020
Position:	Director	Date of resignation:		
Particulars of other directorships:				
Name:	Michael Ernest Mahtani	NRIC/UID/FIN number:		
Aliases		Passport Number/Incorporation Number:		551586320
Usual Residential Address/Registered Office Address:	Apartment 503, Block 1, Europlaza, GX11 1AA, Gibraltar.	Nationality:		British
Business occupation:	Business Executive	Date of birth:		20-Dec-1974
Notes:		Date of appointment:		2-Feb-2022
Position:	Director	Date of resignation:		
Particulars of other directorships:				