

Register of Directors

Name and Christian Name Timothy Allan Mann		
Any former names		
Usual Residential registered or principal office of corporation	The Priory AbbotsWay AbbotsWood Ballasalla	
	Isle of Man IM9 3EQ	
Business occupation and particulars of other directorships Advocate		
Nationality British		
Date of Birth		
Date of Appointment	09/03/2007	Minute
Date of Resignation	17/11/2014	Minute
Dates and details of changes		

Name and Christian Name Miles Andrew Benham		
Any former names		
Usual Residential registered or principal office of corporation	The Firs Lucerne Court	
	Douglas	
	Isle of Man IM2 6BJ	
Business occupation and particulars of other directorships Advocate		
Nationality British		
Date of Birth		
Date of Appointment	09/03/2007	Minute
Date of Resignation		Minute
Dates and details of changes		

Register of Directors

Name and Christian Name Martin Neil Shaun Paterson		
Any former names		
Usual Residential registered or principal office of corporation	68 Majestic Apartments King Edward Road Onchan Isle of Man IM3 2BE	
Business occupation and particulars of other directorships		
Nationality British		
Date of Birth		
Date of Appointment	09/08/2011	Minute
Date of Resignation	10/09/2013	Minute
Dates and details of changes		

Name and Christian Name Carolyn Patricia Stratton		
Any former names Park		
Usual Residential registered or principal office of corporation	2 Close Corlett Peel Isle of Man IM5 1QH	
Business occupation and particulars of other directorships		
Nationality British		
Date of Birth		
Date of Appointment	04/03/2008	Minute
Date of Resignation		Minute
Dates and details of changes		

Register of Directors

Name and Christian Name Michael McHale		
Any former names		
Usual Residential registered or principal office of corporation	70 Meadow Crescent Saddlestone Douglas Isle of Man IM2 1QX	
Business occupation and particulars of other directorships Senior Manager		
Nationality British		
Date of Birth		
Date of Appointment	17/01/2025	Minute
Date of Resignation	04/08/2025	Minute
Dates and details of changes		

Name and Christian Name Rhys David Moore		
Any former names		
Usual Residential registered or principal office of corporation	4 Grafton Street Douglas Isle of Man IM2 3HD	
Business occupation and particulars of other directorships		
Nationality Manx		
Date of Birth		
Date of Appointment	07/04/2025	Minute
Date of Resignation	02/07/2025	Minute
Dates and details of changes		

Register of Directors

Name and Christian Name Claire Colquitt		
Any former names		
Usual Residential registered or principal office of corporation	22 Cronk y Berry Douglas Isle of Man IM2 6HL	
Business occupation and particulars of other directorships	Senior Manager	
Nationality British		
Date of Birth		
Date of Appointment	22/10/2025	Minute
Date of Resignation	Minute	
Dates and details of changes		