

# Officers and Professional Advisers

## **Directors**

Nicholas Vetch  
Philip Burks  
Tim Clark  
Mark Richardson  
Jonathan Short  
James Gibson  
Adrian Lee  
John Trotman

## **Secretary**

Michael Cole

## **Registered office**

2 The Deans  
Bridge Road  
Bagshot  
Surrey  
GU19 5AT

## **Bankers**

HSH Nordbank AG  
155 Moorgate  
London  
EC2M 6UJ

The Royal Bank of Scotland plc  
8th Floor  
280 Bishopsgate  
London  
EC2M 4RB

## **Solicitors**

CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

## **Financial advisors and stockbrokers**

J P Morgan Cazenove  
20 Moorgate  
London  
EC2R 6DA

## **Auditors**

Deloitte LLP  
Chartered Accountants  
2 New Street Square  
London  
EC4A 3BZ