



Summit  
Management  
Limited

# EXPERIENCED INDEPENDENT DIRECTORS

Delivering high-end  
professional services from the  
Cayman Islands.

[www.sml.ky](http://www.sml.ky)

## SUMMIT

Summit Management Limited ("Summit") was established in 2009, is licensed by the Cayman Islands Monetary Authority ("CIMA") and is focused on the provision of independent directorship and support services to the alternative funds industry. Summit is led by a management team with considerable experience and expertise and are highly respected for delivering an efficient level of service.

Our global client base is equally well respected and range from some of the largest financial institutions in the world to specialist boutique providers, a number of whom the management team have maintained relationships with for over two decades. We are relationship focused, working in a collaborative manner to provide an exceptional level of service.

The management team has on average over 20 years' relevant experience and each team member is a registered director with the Cayman Islands Monetary Authority.

Our clients chose Summit because of our recognized reserve of experience and knowledge and the accessibility of our directors.



## INDEPENDENT DIRECTORS

The level of experience and expertise our independent directors possess is exceptional in the industry and allows for a timely and meaningful response. Being entirely independent from all other service providers in a structure allows us to better serve shareholders, clients and other stakeholders by providing a layer of independent analysis for key decisions.

Our role is to provide an effective oversight being fair to all stakeholders, dealing with conflicts transparently and ensuring compliance with relevant laws and regulations.

We enjoy an excellent reputation which we are keen to preserve by maintaining the highest professional and regulatory standards and being selective in whom we work with.

We place a high degree of importance on focusing on director's duties and adopting the appropriate level of corporate governance for investment vehicles. To help achieve this, our experienced directors serve on a limited number of companies to ensure that they have the appropriate time to devote to their director duties and responsibilities and be readily available.



## DAVID EGGLESHAW

---

### Phone

+1 345 743 7677

---

### Mobile

+1 345 926 4020

David Egglishaw is a Fellow of the Institute of Chartered Accountants in England and Wales and has completed the Institute of Chartered Secretaries' Accredited Directors education program. David has over 20 years of experience acting as a director of investment vehicles in the Cayman Islands and has spoken at conferences and presented seminars as a thought leader on corporate governance.

David is a Cayman Islands resident and director and co-founder of Summit. He currently serves as director on a variety of funds, including hedge funds, fund of funds, real estate and private equity funds in addition to acting as an investment committee member of private equity funds.

Prior to joining Summit, David was the managing director of Walkers SPV Limited from 2001 to 2008. Whilst at Walkers SPV Limited, he was responsible for the establishment of the Director Services business and served as a director on a variety of investment funds. In addition, he has wide-ranging experience acting as a director of structured finance transactions.

He was previously with Deutsche Bank in the Cayman Islands from 1994 to 2001, where he gained a broad range of investment funds and capital markets experience. During his time at Deutsche Bank, he headed the Investment Funds Administration and the Corporate Services departments, and led groups that provided director services, valuation and paying agency services.

David is formerly the Treasurer of the Cayman Islands Directors Association, a former Secretary of the Cayman Islands Mutual Fund Administrators Association and is registered with the Cayman Islands Monetary Authority as a director under the Directors Registration and Licensing Act.



## JOHN CULLINANE

---

### Phone

+1 345 743 7676

---

### Mobile

+1 345 916 6001

John Cullinane is a Cayman Islands resident and director and co-founder of Summit.

John has over two decades of experience in the establishment and administration of Jersey, Cayman Islands and BVI investment funds. He also has far-reaching experience acting as a director of hedge funds, fund of funds, real estate funds and private equity fund structures. Previously John was a director of Walkers SPV Limited from 2001 to 2008, and served as a manager in the Corporate Services department of Deutsche Bank in the Cayman Islands from 1997 to 2001. Prior to that John worked for the fund administration groups of Deutsche Bank and Ernst & Young in Jersey, Channel Islands.

In addition to his knowledge and practice with investment funds, John has extensive experience acting as a director of structured finance transactions including re-structuring transactions and negotiating post closing issues with investors and other stakeholders.

John graduated in 1987 from Rhodes University in Grahamstown, South Africa where he received a B.Econ. He qualified as a member of the Institute of Chartered Secretaries and Administrators, is an Accredited Director and is registered with the Cayman Islands Monetary Authority as a director under the Directors Registration and Licensing Act.

John is currently a notary public in the Cayman Islands.



## DARREN RILEY

---

### Phone

+ 1 345 743 7681

---

### Mobile

+ 1 345 925 5483

Darren was head of location in the Cayman Islands for BNP Paribas and served as Managing Director of BNP Paribas Bank & Trust Cayman Limited for over 18 years during which time he acted as a director of BNP Paribas Prime Brokerage International Limited for three years. Prior to this he was company secretary and head of the Corporate Services Department at Deutsche Bank (Cayman) Limited. He has over 20 years' experience acting as an independent director.

Darren currently provides independent directorship services to a select group of Cayman Islands investment entities. Over the years, he has been involved in a broad range of structures including hedge funds, fund of hedge funds, private equity, commodity pools, securitizations, capital markets transactions and asset financing and leasing transactions and unit trusts.

Darren holds a BSc. (Hons.) in Applied Economics and later qualified as an Associate of the Chartered Institute of Bankers. He is also a member of the Society of Trust and Estate Practitioners, a Certified Anti-Money Laundering Specialist, is admitted as a Notary Public in the Cayman Islands and has passed the Series 3 National Commodity Futures Examination. Darren is registered with the Cayman Islands Monetary Authority as a director under the Directors Registration and Licensing Act.





## LAURA MEDLEY

---

### Phone

+1 345 743 7682

---

### Mobile

+1 345 925 2228

Laura provides independent Directorship and AML Officer services to a select portfolio of Cayman Islands domiciled funds and special purpose vehicles, working closely with investment managers, investment banks, administrators, auditors and law firms in the execution of her duties.

Laura has over 10 years' experience working in the financial services industry. Prior to joining Summit, Laura held a senior position in the Fiduciary Services Department of BNP Paribas Bank & Trust Cayman Limited. Prior to this she was a Senior Auditor in the audit department at Deloitte & Touche in both the UK and Cayman Islands where she conducted detailed audit reviews and analysis of regulated and unregulated financial entities including alternative funds and other financial institutions.

Laura holds a BSc. (Hons.), Business Administration from Cardiff University, is a Fellow Chartered Accountant with the Institute of Chartered Accountants of England and Wales, has passed the Series 3 National Commodity Futures Examination, is registered with the Cayman Islands Monetary Authority as a director under the Directors Registration and Licensing Act and is a Certified Anti-Money Laundering Specialist (CAMS).



## SAMANTHA WATLER

---

### Phone

+1 345 743 7679

Samantha provides AML officer, and administrative support services, to a broad range of investment entities, including hedge funds and private equity funds. She has significant compliance experience and knowledge of key onshore and offshore anti-money laundering legislation, associated risks, and client identification requirements. Samantha is also experienced with ongoing maintenance and filing requirements to ensure compliance with all relevant regulatory laws.

Samantha holds a BSc. (Magna Cum Laude) in Criminology and Criminal Justice from the University of Tampa and an MSc. (Distinction) in Strategic Studies from the University of Aberdeen. Samantha is also a Certified Anti-Money Laundering Specialist (CAMS).

Samantha is currently undertaking her Chartered Governance qualification with The Chartered Governance Institute UK & Ireland.



## SERVICES

Summit delivers a high quality service offering due to the depth and breadth of our experience and expertise. Our approach provides all stakeholders with a high degree of comfort knowing that there is a highly competent team involved with the necessary dedication and commitment.

### OUR SERVICES INCLUDE:

- Directorship services to a broad range of structures including investment funds, private equity and venture capital structures, management companies and structured finance vehicles;
- AML services
- Board support services including preparation of agenda, board packs and minutes;
- FATCA and CRS support including FATCA delegate and Principal Point of Contact registration and associated reporting;
- Physical presence services and;
- Liquidation services;



Summit  
Management  
Limited

## CONTACT

### Summit Management Limited

#### Mailing Address


P.O. Box 32311  
Grand Cayman  
KY1-1209 Cayman Islands

#### Physical Address

Suite #4-210 Governors Square  
23 Lime Tree Bay Avenue  
Grand Cayman  
Cayman Islands

 +1 345 945 7676

 +1 345 946 3101

 [www.sml.ky](http://www.sml.ky)