



Hamish Robert Muir MacKenzie

901895969

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     | LLB DIPLP |
| <b>Name</b>                        | Hamish Robert Muir MacKenzie | <b>Number</b>      | 901895969 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1961                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                            |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RUNECORP LIMITED                            | 03876056 | Non-Trading             | 19/05/2005 | 15/12/2006 | Director |
| DELUXESTAR LIMITED                          | 03922573 | Non-Trading             | 19/05/2005 | 15/12/2006 | Director |
| SOLVECORP LIMITED                           | 03876059 | Non-Trading             | 19/05/2005 | 15/12/2006 | Director |
| PAI UK GENERAL PARTNER LIMITED              | 04026634 | Active - Accounts Filed | 28/09/2004 | 28/05/2010 | Director |
| UNITED BISCUITS GROUP (INVESTMENTS) LIMITED | 03877866 | Non-Trading             | 22/07/2004 | 15/12/2006 | Director |
| FIRST LEISURE HOLDINGS LIMITED              | 03832604 | Company is dissolved    | 19/03/2002 | 02/07/2003 | Director |
| PANDROL FINANCE LIMITED                     | 03817421 | Active - Accounts Filed | 22/10/1999 | 06/12/1999 | Director |
| PANDROL GROUP LIMITED                       | 03817375 | Company is dissolved    | 22/10/1999 | 06/12/1999 | Director |
| SONGDRIFT LIMITED                           | 03817451 | Company is dissolved    | 22/10/1999 | 03/11/2003 | Director |
| PANDROL HOLDINGS LIMITED                    | 03841849 | Active - Accounts Filed | 22/10/1999 | 03/11/2003 | Director |
| AIRTECHNOLOGY HOLDINGS LIMITED              | 03817391 | Company is dissolved    | 22/10/1999 | 13/01/2003 | Director |
| UPPERGLEN LIMITED                           | 03817392 | Company is dissolved    | 22/10/1999 | 06/12/1999 | Director |
| NEWGATE PRIVATE EQUITY LIMITED              | 01517104 | Active - Accounts Filed | 20/06/1997 | 30/06/2003 | Director |
| PIONEER (HOLDINGS) LIMITED                  | 02887899 | Company is dissolved    | 30/09/1994 | 19/06/1996 | Director |
| RBSM CAPITAL LIMITED                        | SC136296 | In Liquidation          | 01/08/1994 | 31/03/1997 | Director |
| ROYAL BANK INVESTMENTS LIMITED              | SC139617 | Active - Accounts Filed | 01/08/1994 | 31/03/1997 | Director |
| RBEF LIMITED                                | SC139616 | Company is dissolved    | 01/08/1994 | 31/03/1997 | Director |
| NUFFIELD HEALTH WELLBEING LIMITED           | 02849324 | Active - Accounts Filed | 27/10/1993 | 09/07/1996 | Director |
| MILLAR & BRYCE LIMITED                      | SC134475 | Active - Accounts Filed | 11/02/1992 | 11/10/1994 | Director |
| BEATLIGHT LIMITED                           | 02418835 | Company is dissolved    | 31/08/1991 | 21/02/1997 | Director |
| LASALLE ENGINEERING (HOLDINGS) LIMITED      | SC130627 | Other                   | 09/04/1991 | 04/09/1996 | Director |
| LASALLE ENGINEERING LIMITED                 | SC096952 | Company is dissolved    | 09/04/1991 | 04/11/1992 | Director |



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|                                    |          |                      |            |            |          |
|------------------------------------|----------|----------------------|------------|------------|----------|
| OLIVERS (U.K.) DEVELOPMENT LIMITED | SC062558 | Non-Trading          | 27/02/1990 | 24/11/1992 | Director |
| OLIVERS (U.K.) LIMITED             | SC060973 | Non-Trading          | 27/02/1990 | 24/11/1992 | Director |
| HENJAC 75,000 LIMITED              | SC092604 | Company is dissolved | 31/12/1988 |            | Director |
| CARYBURN LIMITED                   | SC103819 | Company is dissolved | 10/10/1988 | 16/02/1990 | Director |