



Hamish John Garrow Mair

904978577

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Hamish John Garrow Mair | <b>Number</b>      | 904978577   |
| <b>Postcode</b>                    | NE29 6AR                | <b>Address</b>     | Collingwood House Redburn<br>Court<br>Earl Grey Way<br>North Shields<br>Tyne And Wear<br>United Kingdom |
| <b>Date of birth</b>               | May 1966                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                       |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| STEERBOARD HOLDINGS LIMITED                   | 11833083 | Active - Accounts Filed | 16/04/2019 |           | Director |
| HORATIO HOLDINGS LIMITED                      | 09618719 | Active - Accounts Filed | 06/10/2015 |           | Director |
| F&C EUROPEAN CAPITAL PARTNERS II (GP) LIMITED | SC440784 | Active - Accounts Filed | 22/02/2013 |           | Director |
| F&C CLIMATE OPPORTUNITY PARTNERS (GP) LIMITED | SC401603 | Active - Accounts Filed | 13/06/2011 |           | Director |
| F&C AURORA (GP) LIMITED                       | SC351319 | Active - Accounts Filed | 25/02/2009 |           | Director |
| F&C EUROPEAN CAPITAL PARTNERS (GP) LIMITED    | SC310494 | Active - Accounts Filed | 02/03/2007 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EQUIDEBT LIMITED  | 02686796 | Company is dissolved    | 01/02/2013 | 21/06/2013 | Director |
| EQUIDEBT HOLDINGS LIMITED   | 05524029 | Company is dissolved    | 06/12/2007 | 21/06/2013 | Director |
| AUTISM TREATMENT TRUST  | SC236901 | Company is dissolved    | 19/05/2007 |            | Director |
| MARTIN CURRIE EUROPEAN CAPITAL PARTNERS (GENERAL PARTNER) LIMITED | 04768922 | Company is dissolved    | 22/10/2003 |            | Director |
| MARTIN CURRIE EUROPEAN CAPITAL PARTNERS (CARRY) LIMITED           | 04768929 | Company is dissolved    | 22/10/2003 |            | Director |
| CT PRIVATE EQUITY TRUST PLC                                       | SC179412 | Active - Accounts Filed | 28/01/1999 | 01/02/2000 | Director |
| MARTIN CURRIE INVESTMENT MANAGEMENT LIMITED                       | SC066107 | Active - Accounts Filed | 01/10/1996 | 20/06/2005 | Director |