



Sally Mayer

907543595

Director Information

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|------------------------------------|-------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Sally Mayer | Number | 907543595 |
| Postcode | EH1 3AN | Address | Calton Square 1 Greenside Row Edinburgh Scotland |
| Date of birth | May 1968 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BAILLIE GIFFORD SERVICES LIMITED | SC593878 | Active - Accounts Filed | 30/05/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SYHA (TRADING) LTD | SC330788 | Active - Accounts Filed | 20/06/2015 | 19/11/2022 | Director |
| SCOTTISH YOUTH HOSTELS ASSOCIATION | SC310841 | Active - Accounts Filed | 06/07/2013 | 19/11/2022 | Director |
| HBOS INTERNATIONAL FINANCIAL SERVICES HOLDINGS LIMITED | 02108698 | In Liquidation | 31/03/2009 | 29/05/2015 | Company Secretary |
| CLERICAL MEDICAL PROPERTIES LIMITED | 02352665 | Company is dissolved | 20/03/2009 | 29/05/2015 | Company Secretary |
| BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED | SC014245 | Non-Trading | 18/10/2006 | 30/09/2010 | Director |
| 1695 TRUSTEES LIMITED | SC084847 | Company is dissolved | 18/10/2006 | 15/08/2007 | Director |
| HBOS QUEST LIMITED | SC209776 | Company is dissolved | 31/08/2006 | 30/09/2010 | Director |
| HALIFAX GROUP QUEST (2) TRUSTEE LIMITED | 02132959 | Company is dissolved | 31/08/2006 | 30/09/2010 | Director |
| HALIFAX QUEST TRUSTEES LIMITED | 02135619 | Company is dissolved | 31/08/2006 | 30/09/2010 | Director |
| BANK OF SCOTLAND FOUNDATION | SC229825 | Active - Accounts Filed | 10/07/2006 | 13/12/2010 | Company Secretary |
| HALIFAX PREMISES LIMITED | 02355871 | Company is dissolved | 31/12/2004 | 13/06/2006 | Company Secretary |
| ALBION COLLECTIONS LIMITED | 02332581 | Company is dissolved | 29/10/2004 | 08/09/2006 | Company Secretary |
| GOOD LIFE BOOKS LIMITED | 05018241 | Company is dissolved | 16/01/2004 | 31/07/2006 | Company Secretary |
| IWEB (UK) LIMITED | 01385075 | Company is dissolved | 15/01/2004 | 13/06/2006 | Company Secretary |



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| SHARE DEALING NOMINEES LIMITED | 02583340 | Non-Trading | 15/01/2004 | 18/09/2006 | Company Secretary |
| PENDEFORD MORTGAGES NO 1 PLC | 02537775 | Company is dissolved | 12/01/2004 | | Company Secretary |
| EASTERN GATE LIMITED | 02168323 | Company is dissolved | 12/01/2004 | | Company Secretary |
| EES CORPORATE TRUSTEES LIMITED | 02045938 | Non-Trading | 12/01/2004 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES FINANCIAL SERVICES LIMITED | 02319628 | In Liquidation | 12/01/2004 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES INDEPENDENT FINANCIAL SERVICES LIMITED | 01917787 | Company is dissolved | 12/01/2004 | | Company Secretary |
| HBOS DIRECTORS LIMITED | 02775338 | Company is dissolved | 09/01/2004 | 24/03/2004 | Company Secretary |
| LLOYDS SECRETARIES LIMITED | 02791894 | Non-Trading | 09/01/2004 | 24/03/2004 | Company Secretary |
| RETAIL FINANCIAL SERVICES LIMITED | 03627629 | Company is dissolved | 20/12/2002 | 31/01/2006 | Company Secretary |
| HL (8) LIMITED | 02182775 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| EUROPE MORTGAGE COMPANY LIMITED | 02326337 | Company is dissolved | 05/07/2002 | 05/09/2005 | Company Secretary |
| HALIFAX MORTGAGE SERVICES (HOLDINGS) LIMITED | 01780924 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| BAVARIAN MORTGAGES NO. 5 LIMITED | 02523852 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| HALIFAX MORTGAGE SERVICES LIMITED | 01981090 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| HL (6) LIMITED | 02182782 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.6) LIMITED | 02091892 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| HL GROUP (HOLDINGS) LIMITED | 02182840 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| HL (5) LIMITED | 02182635 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| WESTERN TRUST & SAVINGS HOLDINGS LIMITED | 01155288 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES MORTGAGE SERVICES NO. 1 LIMITED | 02538866 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |



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| HL (3) LIMITED | 02176340 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| HL (2) LIMITED | 02182646 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| HL (4) LIMITED | 02182642 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.5) LIMITED | 02091253 | Company is dissolved | 05/07/2002 | 05/09/2005 | Company Secretary |
| HL (1) LIMITED | 01927925 | Company is dissolved | 05/07/2002 | 05/09/2005 | Company Secretary |
| BIRMINGHAM MIDSHIRES MORTGAGE ASSET NO. 1 LTD | 02160756 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES ASSET MANAGEMENT LIMITED | 02345926 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES LAND DEVELOPMENT LIMITED | 02116502 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| HL (9) LIMITED | 01049502 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| BIRMINGHAM MIDSHIRES MORTGAGE SERVICES LIMITED | 02290360 | Company is dissolved | 05/07/2002 | 13/06/2006 | Company Secretary |
| GENSAR DESIGN LIMITED | 03986659 | Company is dissolved | 07/06/2002 | 13/06/2006 | Company Secretary |
| SUSSEX COUNTY HOMES LIMITED | 02289465 | Active - Accounts Filed | 05/03/2002 | 13/06/2006 | Company Secretary |
| HALIFAX CREDIT CARD LIMITED | 02207188 | Company is dissolved | 22/02/2002 | 05/09/2005 | Company Secretary |
| CASTLE COLLECTIONS LIMITED | 02379971 | Company is dissolved | 22/02/2002 | 08/09/2006 | Company Secretary |
| LOVELL PARK MORTGAGES (LM2) LIMITED | 01690037 | Company is dissolved | 22/02/2002 | 13/06/2006 | Company Secretary |
| HALIFAX LOANS LIMITED | 02312099 | Active - Accounts Filed | 22/02/2002 | 13/06/2006 | Company Secretary |
| LOVELL PARK MORTGAGES (LM1) LIMITED | 01721886 | Company is dissolved | 22/02/2002 | 13/06/2006 | Company Secretary |
| LOVELL PARK MORTGAGES (LM5) LIMITED | 02321780 | Company is dissolved | 22/02/2002 | 13/06/2006 | Company Secretary |
| LOVELL PARK MORTGAGES (LM4) LIMITED | 02163842 | Company is dissolved | 22/02/2002 | 13/06/2006 | Company Secretary |
| LOVELL PARK MORTGAGES (LM3) LIMITED | 02163847 | Company is dissolved | 22/02/2002 | | Company Secretary |
| INTELLIGENT FINANCE SOFTWARE LIMITED | 02791472 | Company is dissolved | 21/02/2002 | 13/06/2006 | Company Secretary |



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| HALIFAX NOMINEES LIMITED | 02791465 | Company is dissolved | 14/02/2002 | 18/09/2006 | Company Secretary |
| HSDL NOMINEES LIMITED | 02249630 | Non-Trading | 14/02/2002 | 18/09/2006 | Company Secretary |
| AUTOMOBILE ASSOCIATION PERSONAL FINANCE LIMITED | 01772586 | Active - Accounts Filed | 31/12/2001 | 13/06/2006 | Company Secretary |
| INTANDEM SERVICES LIMITED | SC180495 | Company is dissolved | 31/12/2001 | | Company Secretary |
| J & J COLLECTIONS LIMITED | 02021640 | Company is dissolved | 31/12/2001 | 08/09/2006 | Company Secretary |
| BLAIR, OLIVER AND SCOTT LIMITED | SC133457 | Company is dissolved | 31/12/2001 | 08/09/2006 | Company Secretary |
| INTELLIGENT FINANCE FINANCIAL SERVICES LIMITED | 03705742 | Company is dissolved | 21/12/2001 | 05/09/2005 | Company Secretary |
| HALIFAX SHARE DEALING LIMITED | 03195646 | Active - Accounts Filed | 17/12/2001 | 13/06/2006 | Company Secretary |
| BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED | SC047289 | Company is dissolved | 30/11/2001 | 18/09/2006 | Company Secretary |
| ROBERTSON AVENUE INVESTMENTS LIMITED | SC120546 | Company is dissolved | 30/11/2001 | 06/02/2002 | Company Secretary |
| CHARTERHALL MARKETING LIMITED | 03211030 | Company is dissolved | 30/11/2001 | 13/06/2006 | Company Secretary |
| BOS (SHARED APPRECIATION MORTGAGES) NO. 3 PLC | 03331871 | Active - Accounts Filed | 30/11/2001 | 13/06/2006 | Company Secretary |
| BANK OF SCOTLAND FINSBURY UNDERWRITING INVESTMENT NOMINEES LIMITED | 02874081 | Company is dissolved | 30/11/2001 | | Company Secretary |
| BRITISH LINEN BANK LONDON NOMINEES LIMITED | SC016090 | Company is dissolved | 30/11/2001 | | Company Secretary |
| REGENT BANK OF SCOTLAND NOMINEES LIMITED | SC019009 | Company is dissolved | 30/11/2001 | | Company Secretary |