



Geraldine Elizabeth Gammell

910780862

## Director Information

|                                    |                             |                    |                                      |
|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Ms                          | <b>Honours</b>     | MA                                   |
| <b>Name</b>                        | Geraldine Elizabeth Gammell | <b>Number</b>      | 910780862                            |
| <b>Postcode</b>                    | EC4M 7WS                    | <b>Address</b>     | One Fleet Place<br>London<br>England |
| <b>Date of birth</b>               | November 1955               | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 3                           |                    |                                      |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| GOLDEN CHARTER LIMITED | 02511598 | Active - Accounts Filed | 01/07/2023 |           | Director |
| LYNEDOCH 14 LIMITED    | SC690186 | Active - Accounts Filed | 24/02/2021 |           | Director |
| REFORM SCOTLAND        | SC336414 | Active - Accounts Filed | 30/10/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EDINBURGH TATTOO PRODUCTIONS LIMITED                             | SC521456 | Active - Accounts Filed | 30/11/2015 | 19/12/2022 | Director          |
| THE ROYAL EDINBURGH MILITARY TATTOO (INTERNATIONAL) LIMITED      | SC495673 | Active - Accounts Filed | 30/10/2015 | 19/12/2022 | Director          |
| THE GOLDEN CHARTER TRUST LIMITED                                 | 09392629 | Active - Accounts Filed | 16/01/2015 | 31/03/2022 | Director          |
| THE ROYAL EDINBURGH MILITARY TATTOO LIMITED                      | SC128255 | Active - Accounts Filed | 16/08/2013 | 19/12/2022 | Director          |
| THE ROYAL EDINBURGH MILITARY TATTOO (CHARITIES) LIMITED          | SC108857 | Active - Accounts Filed | 16/08/2013 | 19/12/2022 | Director          |
| THE DUNDAS COMMERCIAL PROPERTY FUND II (NOMINEE) LIMITED         | SC318329 | Company is dissolved    | 12/03/2007 |            | Director          |
| AFRICAN LAKES PHILANTHROPY LTD                                   | SC290776 | Active - Accounts Filed | 23/09/2005 | 13/06/2007 | Director          |
| AFRICAN LAKES PHILANTHROPY LTD                                   | SC290776 | Active - Accounts Filed | 23/09/2005 | 13/06/2007 | Director          |
| ADVANCED MESSAGING LTD   | SC242740 | Company is dissolved    | 18/11/2004 |            | Director          |
| ADVANCED MESSAGING LTD   | SC242740 | Company is dissolved    | 18/11/2004 |            | Director          |
| THE DUNDAS COMMERCIAL PROPERTY FUND II (GENERAL PARTNER) LIMITED | SC264567 | Company is dissolved    | 08/03/2004 |            | Company Secretary |
| THE DUNDAS COMMERCIAL PROPERTY FUND II (GENERAL                  |          |                         |            |            |                   |



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PARTNER) LIMITED

SC264567 Company is dissolved

08/03/2004

Director



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**910780862**

|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| THE DUNDAS COMMERCIAL<br>PROPERTY FUND II (GENERAL<br>PARTNER) LIMITED | SC264567 | Company is dissolved    | 08/03/2004 |            | Company<br>Secretary |
| THE DUNDAS COMMERCIAL<br>PROPERTY (GENERAL PARTNER)<br>LIMITED         | SC229277 | Company is dissolved    | 28/05/2002 |            | Director             |
| TRAVERSE THEATRE (SCOTLAND)<br>LIMITED                                 | SC076037 | Active - Accounts Filed | 01/01/1998 | 17/04/2002 | Director             |
| TRAVERSE TRADING LIMITED   | SC076054 | Company is dissolved    | 01/01/1998 | 17/04/2002 | Director             |
| DUBLIN STREET REALISATIONS (NO<br>2) LTD.                              | SC117416 | Company is dissolved    | 16/04/1993 |            | Company<br>Secretary |
| ISLA MINES LIMITED   | SC046946 | Active - Accounts Filed | 24/11/1992 | 01/07/1993 | Director             |
| DUBLIN STREET REALISATIONS (NO<br>2) LTD.                              | SC117416 | Company is dissolved    | 18/11/1991 | 23/04/1993 | Director             |