



David Michael Munro

900008493

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | David Michael Munro | <b>Number</b>      | 900008493   |
| <b>Postcode</b>                    | KY3 0RZ             | <b>Address</b>     | Cockairnie House<br>Aberdour<br>Burntisland<br>Fife |
| <b>Date of birth</b>               | November 1944       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------|----------|----------------------|------------|-----------|----------|
| DMWS 601 LIMITED | SC218862 | Company is dissolved | 16/12/2002 |           | Director |
| PITTENCRIEFF PLC | SC074201 | Company is dissolved | 01/06/1991 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EBORGATE DEVELOPMENTS LIMITED             | 02348454 | Company is dissolved    | 23/04/2002 |            | Director |
| EBORGATE PROPERTIES LIMITED               | 02191568 | Company is dissolved    | 23/04/2002 |            | Director |
| MOSS FINANCIAL SERVICES LIMITED           | 00531383 | In Liquidation          | 23/04/2002 | 13/07/2005 | Director |
| EBORGATE INVESTMENTS LIMITED              | 02347339 | Company is dissolved    | 23/04/2002 |            | Director |
| EBORGATE HOLDINGS PLC                     | 02309364 | Company is dissolved    | 23/04/2002 |            | Director |
| PLATINUM FUND MANAGERS LIMITED            | SC211208 | Active - Accounts Filed | 20/11/2000 | 13/07/2005 | Director |
| PLATINUM FUND MANAGERS (HOLDINGS) LIMITED | SC211206 | Company is dissolved    | 20/11/2000 | 13/07/2005 | Director |
| EURO HOSTELS LIMITED                      | SC199079 | Active - Accounts Filed | 10/02/2000 | 01/12/2002 | Director |
| PITTENCRIEFF RESOURCES TRUSTEE LIMITED    | 03393604 | Company is dissolved    | 02/09/1997 | 03/09/1997 | Director |
| INVESTEC INVESTMENTS (UK) LIMITED         | 00205468 | Non-Trading             | 28/05/1996 | 08/07/1997 | Director |
| PALADIN RESOURCES LIMITED                 | SC149507 | Active - Accounts Filed | 12/05/1994 | 03/09/1997 | Director |
| PREFSHARE NOMINEES LIMITED                | 01285600 | Company is dissolved    | 14/03/1994 | 26/01/1996 | Director |
| PARRISH BROKING SERVICES LIMITED          | 02110608 | Company is dissolved    | 14/03/1994 | 09/06/1993 | Director |
| PARRISH INVESTMENT MANAGEMENT LIMITED     | 01984458 | Company is dissolved    | 14/03/1994 | 09/06/1993 | Director |
| ABERDEEN PETROLEUM LIMITED                | SC073265 | Company is dissolved    | 02/07/1993 | 01/09/1997 | Director |



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|                                       |          |                      |                       |                   |
|---------------------------------------|----------|----------------------|-----------------------|-------------------|
| PARRISH NOMINEES LIMITED              | 02110574 | Company is dissolved | 09/06/1993            | Director          |
| E F MATTHEWS & CO                     | 02022655 | Company is dissolved | 09/06/1993            | Director          |
| PARRISH STOCKBROKERS                  | 02033035 | Company is dissolved | 09/06/1993 26/01/1996 | Director          |
| PARRISH FINANCE LIMITED               | 01292257 | Company is dissolved | 09/06/1993 26/01/1996 | Director          |
| STERBRO NOMINEES LIMITED              | 00497388 | Company is dissolved | 09/06/1993            | Director          |
| E. F. MATTHEWS NOMINEES LIMITED       | 01511645 | Company is dissolved | 09/06/1993            | Director          |
| PARRISH PROPERTIES LIMITED            | 01014176 | Company is dissolved | 09/06/1993            | Director          |
| SAMBALAIRE LIMITED                    | 01342962 | Company is dissolved | 09/06/1993            | Director          |
| QUAYLE MUNRO HOLDINGS LIMITED         | SC072014 | In Liquidation       | 09/06/1993 26/01/1996 | Director          |
| EAST OF SCOTLAND INVESTMENTS LIMITED  | SC086656 | Company is dissolved | 09/06/1993 26/01/1996 | Director          |
| STERNBERG,THOMAS CLARKE & CO.         | 02071492 | Company is dissolved | 09/06/1993 26/01/1996 | Director          |
| PARRISH FINANCIAL SERVICES LIMITED    | 01956117 | Company is dissolved | 09/06/1993 26/01/1996 | Director          |
| PARRISH LIMITED                       | 00144017 | Company is dissolved | 09/06/1993 26/01/1996 | Director          |
| OWL CREEK INVESTMENTS LIMITED         | 01878917 | Company is dissolved | 17/05/1993 02/09/1997 | Director          |
| EAST OF SCOTLAND INVESTMENTS LIMITED  | SC086656 | Company is dissolved | 18/12/1991 09/06/1993 | Company Secretary |
| STERBRO NOMINEES LIMITED              | 00497388 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| PARRISH FINANCIAL SERVICES LIMITED    | 01956117 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| PARRISH INVESTMENT MANAGEMENT LIMITED | 01984458 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| PARRISH STOCKBROKERS                  | 02033035 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| SAMBALAIRE LIMITED                    | 01342962 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| E. F. MATTHEWS NOMINEES LIMITED       | 01511645 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| PARRISH PROPERTIES LIMITED            | 01014176 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| PREFSHARE NOMINEES LIMITED            | 01285600 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| STERNBERG,THOMAS CLARKE & CO.         | 02071492 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| PARRISH NOMINEES LIMITED              | 02110574 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |
| E F MATTHEWS & CO                     | 02022655 | Company is dissolved | 31/10/1991 09/06/1993 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PARRISH FINANCE LIMITED                         | 01292257 | Company is dissolved    | 31/10/1991 | 09/06/1993 | Company Secretary |
| PARRISH BROKING SERVICES LIMITED                | 02110608 | Company is dissolved    | 31/10/1991 | 09/06/1993 | Company Secretary |
| PARRISH LIMITED                                 | 00144017 | Company is dissolved    | 24/10/1991 | 09/06/1993 | Company Secretary |
| FIFE INDMAR TRUSTEES LIMITED                    | SC121812 | Company is dissolved    | 31/07/1991 | 16/10/2000 | Director          |
| FIFE GROUP LIMITED                              | SC008553 | Company is dissolved    | 08/05/1991 | 19/07/1999 | Director          |
| RENEWI PLC                                      | SC077438 | Active - Accounts Filed | 04/08/1989 | 03/08/1995 | Director          |
| PEARL ALAS LIMITED                              | SC039458 | Company is dissolved    | 20/06/1989 | 08/10/1993 | Director          |
| QUAYLE MUNRO HOLDINGS LIMITED                   | SC072014 | In Liquidation          | 27/01/1989 | 09/06/1993 | Company Secretary |
| MCNEILL PEARSON TRADING LIMITED                 | SC071080 | Company is dissolved    | 21/10/1988 |            | Director          |
| MCNEILL PEARSON LIMITED                         | SC068175 | Company is dissolved    | 21/10/1988 | 29/06/1990 | Director          |
| HOULIHAN LOKEY (CORPORATE FINANCE) LIMITED      | SC081648 | Active - Accounts Filed | 21/10/1988 | 26/01/1996 | Director          |
| QUAYLE MUNRO NOMINEES LIMITED                   | SC048402 | Company is dissolved    | 21/10/1988 | 26/01/1996 | Director          |
| QUAYLE MUNRO FUND MANAGERS LIMITED              | SC082136 | Company is dissolved    | 21/10/1988 | 26/01/1996 | Director          |
| MCNEILL PEARSON INVESTMENT SERVICES LIMITED     | SC048401 | Company is dissolved    | 21/10/1988 |            | Director          |
| QUAYLE MUNRO INVESTMENTS LIMITED                | SC068176 | Company is dissolved    | 21/10/1988 | 26/01/1996 | Director          |
| QUAYLE MUNRO LEASING LIMITED                    | SC084493 | Company is dissolved    | 21/10/1988 |            | Director          |
| EAST OF SCOTLAND INDUSTRIAL INVESTMENTS LIMITED | SC063279 | Company is dissolved    | 21/10/1988 | 26/01/1996 | Director          |
| MCNEILL PEARSON REALISATIONS LIMITED            | SC058069 | Company is dissolved    | 21/10/1988 |            | Director          |