



Elizabeth Anita Kennedy

900081611

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Elizabeth Anita Kennedy | <b>Number</b>      | 900081611  |
| <b>Postcode</b>                    | G41 5HG                 | <b>Address</b>     | 61 St Andrews Drive<br>Pollokshields<br>Glasgow<br>Lanarkshire |
| <b>Date of birth</b>               | June 1955               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| FRIENDS OF THE BEATSON | SC155219 | Non-Trading    | 28/06/2005 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SUNERGOS INNOVATIONS LIMITED                | SC509686 | Company is dissolved    | 01/06/2016 | 03/10/2016 | Director              |
| TARAGENYX LIMITED                           | SC383232 | Company is dissolved    | 01/03/2014 |            | Director              |
| BEATSON CANCER CHARITY                      | SC461242 | Active - Accounts Filed | 20/02/2014 | 20/02/2023 | Director              |
| SOFANT TECHNOLOGIES LTD                     | SC409777 | Active - Accounts Filed | 14/11/2013 | 05/03/2024 | Director              |
| KERGAN STEWART LLP                          | SO303947 | Company is dissolved    | 01/10/2012 | 31/10/2015 | LLP Designated Member |
| CLEAN FUTURE VCT NO 1 PLC                   | 07437155 | Company is dissolved    | 01/02/2011 |            | Director              |
| OCTOPUS AIM VCT 2 PLC                       | 05528235 | Active - Accounts Filed | 12/08/2010 | 16/05/2024 | Director              |
| F&C PRIVATE EQUITY ZEROS PLC                | SC366628 | Company is dissolved    | 12/11/2009 | 12/12/2014 | Director              |
| CT PRIVATE EQUITY TRUST PLC                 | SC179412 | Active - Accounts Filed | 01/07/2007 | 29/05/2024 | Director              |
| OCTOPUS THIRD AIM VCT PLC                   | SC215733 | Company is dissolved    | 13/02/2001 |            | Director              |
| COVEN (CORPORATE FINANCE) LIMITED           | SC161971 | Company is dissolved    | 24/01/1996 |            | Director              |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED       | 02752982 | Active - Accounts Filed | 21/08/1995 | 23/01/1996 | Director              |
| LAWOOD NOMINEES (BRISTOL) LIMITED           | 01437418 | Company is dissolved    | 08/12/1993 | 08/12/1994 | Company Secretary     |
| DAVID ELWOOD AND COMPANY LIMITED            | 01990284 | Company is dissolved    | 06/10/1991 |            | Company Secretary     |
| ELWOOD & HARRISON LIMITED                   | 02394379 | Company is dissolved    | 12/12/1990 |            | Company Secretary     |
| OMFS (APCF) LIMITED                         | SC093041 | Company is dissolved    | 07/12/1990 | 23/01/1996 | Director              |
| ALLIED PROVINCIAL P.E.P. (NOMINEES) LIMITED | SC100400 | Company is dissolved    | 17/08/1990 | 23/01/1996 | Company Secretary     |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ALLIED PROVINCIAL P.E.P. MANAGEMENT LIMITED          | SC100399 | Company is dissolved | 17/08/1990 | 23/01/1996 | Company Secretary |
| APS STANDBY NOMINEES LIMITED                         | SC107419 | Company is dissolved | 17/08/1990 | 31/12/1993 | Company Secretary |
| ALLIED PROVINCIAL FINANCIAL SERVICES LIMITED         | SC096499 | Company is dissolved | 08/12/1989 | 23/01/1996 | Company Secretary |
| OMFS (APS) LTD.                                      | SC096498 | Company is dissolved | 08/12/1989 | 23/01/1996 | Company Secretary |
| OMFS (APS) LTD.                                      | SC096498 | Company is dissolved | 08/12/1989 | 23/01/1996 | Director          |
| PARSONS FINANCIAL SERVICES LIMITED                   | SC096497 | Company is dissolved | 08/12/1989 | 23/01/1996 | Company Secretary |
| APS NOMINEES LIMITED                                 | SC096185 | Company is dissolved | 08/12/1989 | 31/12/1993 | Company Secretary |
| OMFS (PE & CO) LIMITED                               | SC109842 | Company is dissolved | 29/09/1989 | 23/01/1996 | Company Secretary |
| R W BIRBECK (OPTICIANS) LIMITED                      | SC091619 | Company is dissolved | 25/08/1989 | 18/11/1990 | Company Secretary |
| WOODVALE ESTATES LIMITED                             | SC086425 | Company is dissolved | 25/08/1989 | 28/09/1990 | Company Secretary |
| OMFS (AP) LIMITED                                    | SC096186 | Company is dissolved | 08/07/1989 | 23/01/1996 | Company Secretary |
| OMFS (AP STK.) LIMITED                               | SC099650 | Company is dissolved | 28/04/1989 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL ADMINISTRATION SERVICES LIMITED    | SC105964 | Company is dissolved | 17/02/1989 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL FUND MANAGEMENT (NOMINEES) LIMITED | SC083203 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL FUND MANAGEMENT (NOMINEES) LIMITED | SC083203 | Company is dissolved | 02/12/1988 | 23/01/1996 | Director          |
| OMFS (PAR.) LIMITED                                  | SC075039 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| OMFS (APCS) LIMITED                                  | SC075038 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| ALLIED PROVINCIAL (NOMINEES) LIMITED                 | SC098334 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| OMFS (APFM) LIMITED                                  | SC083202 | Company is dissolved | 02/12/1988 | 23/01/1996 | Company Secretary |
| OMFS (APFM) LIMITED                                  | SC083202 | Company is dissolved | 02/12/1988 | 23/01/1996 | Director          |
| OMFS (APCS) LIMITED                                  | SC075038 | Company is dissolved | 02/12/1988 | 23/01/1996 | Director          |