



Grahame Taylor Whitehead

900136357

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Grahame Taylor Whitehead | <b>Number</b>      | 900136357 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1950                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                        |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| NATWEST PENSION TRUSTEE LIMITED      | 02726164 | Non-Trading             | 15/05/2000 | 31/12/2003 | Director |
| RED STAR PUB COMPANY (WR II) LIMITED | SC202689 | Active - Accounts Filed | 28/04/2000 | 15/11/2001 | Director |
| RED STAR PUB COMPANY (WRH) LIMITED   | SC200229 | Company is dissolved    | 26/01/2000 | 15/11/2001 | Director |
| KUC (PUBLIC HOUSES) LTD              | 03870261 | Company is dissolved    | 24/11/1999 | 15/11/2001 | Director |
| ARDERSIER PORT LIMITED               | 03700403 | Active - Accounts Filed | 13/09/1999 | 15/11/2001 | Director |
| RED STAR PUB COMPANY (WR) LIMITED    | SC194006 | Active - Accounts Filed | 29/03/1999 | 15/11/2001 | Director |
| HILL OF RUBISLAW (MARATHON) LIMITED  | 02275216 | Company is dissolved    | 02/02/1999 | 15/11/2001 | Director |
| HILL OF RUBISLAW (SEAFIELD) LIMITED  | 02193711 | Company is dissolved    | 02/02/1999 | 15/11/2001 | Director |
| HILL OF RUBISLAW (RUBISLAW) LIMITED  | 02721211 | Company is dissolved    | 02/02/1999 | 15/11/2001 | Director |
| BESSA RBS IX LIMITED                 | 02876087 | Company is dissolved    | 12/01/1999 | 31/12/2003 | Director |
| BESSA RBS XI LIMITED                 | 02876091 | Company is dissolved    | 12/01/1999 | 31/12/2003 | Director |
| BESSA RBS XII PLC                    | 02876093 | Company is dissolved    | 12/01/1999 |            | Director |
| BESSA RBS X PLC                      | 02876089 | Company is dissolved    | 12/01/1999 |            | Director |
| BESSA RBS VIII PLC                   | 02876084 | Company is dissolved    | 12/01/1999 |            | Director |
| BESSA RBS PLC                        | 02849994 | Company is dissolved    | 23/12/1998 |            | Director |
| BESSA RBS VI PLC                     | 02849989 | Company is dissolved    | 23/11/1998 |            | Director |
| BESSA RBS V PLC                      | 02849990 | Company is dissolved    | 23/11/1998 |            | Director |
| BESSA RBS II LIMITED                 | 02849993 | Company is dissolved    | 23/11/1998 | 31/12/2003 | Director |
| BESSA RBS IV PLC                     | 02849991 | Company is dissolved    | 23/11/1998 |            | Director |
| HOMESELECT (UK) LIMITED              | 02849992 | Company is dissolved    | 23/11/1998 | 31/12/2002 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BESSA RBS VII PLC                                     | 02850972 | Company is dissolved    | 23/11/1998 |            | Director |
| WEST REGISTER (SPAIN) LIMITED                         | SC161432 | Company is dissolved    | 12/12/1996 |            | Director |
| THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED   | 03236121 | Active - Accounts Filed | 25/11/1996 | 29/10/1999 | Director |
| THE CHARLES CHURCH GROUP LIMITED                      | 02342908 | Non-Trading             | 20/03/1996 | 13/05/1996 | Director |
| WEST REGISTER (ESSEX) LIMITED                         | SC160112 | Company is dissolved    | 11/03/1996 |            | Director |
| DUNEDIN PROPERTY MANAGEMENT SERVICES LIMITED          | SC111735 | Company is dissolved    | 05/03/1996 | 31/05/1996 | Director |
| DUNEDIN PROPERTY INVESTMENT COMPANY LIMITED           | SC076924 | Active - Accounts Filed | 05/03/1996 | 31/05/1996 | Director |
| DUNEDIN DEVELOPMENT COMPANY LIMITED                   | SC123669 | Company is dissolved    | 05/03/1996 | 31/05/1996 | Director |
| DUNEDIN PROPERTY DEVELOPMENT COMPANY (RETAIL) LIMITED | SC091272 | Company is dissolved    | 05/03/1996 | 31/05/1996 | Director |
| WEST REGISTER (PROJECT DEVELOPMENTS) LIMITED          | SC161430 | Company is dissolved    | 31/01/1996 | 15/11/2001 | Director |
| KUC PROPERTIES LIMITED                                | SC044073 | Active - Accounts Filed | 09/01/1996 | 15/11/2001 | Director |
| KUC HOLDINGS LIMITED                                  | SC136164 | Company is dissolved    | 09/01/1996 | 28/02/2003 | Director |
| KUC LEISURE LIMITED                                   | SC125888 | Company is dissolved    | 09/01/1996 | 23/09/1998 | Director |
| WEST REGISTER (PROJECTS) LIMITED                      | SC155629 | Company is dissolved    | 23/10/1995 | 15/11/2001 | Director |
| WEST REGISTER (DEVELOPMENTS) LIMITED                  | 00647628 | Company is dissolved    | 08/08/1995 |            | Director |
| HCI PROPERTIES (GLASGOW) LIMITED                      | SC153669 | Company is dissolved    | 31/07/1995 | 20/06/2002 | Director |
| RBS INVESTMENT LIMITED                                | SC129216 | Company is dissolved    | 31/07/1995 | 14/06/2000 | Director |
| SIG 1 HOLDINGS LIMITED                                | SC143950 | Active - Accounts Filed | 03/11/1994 | 28/02/2003 | Director |
| R.B.S. PROPERTY (GREENOCK) LIMITED                    | SC152246 | Company is dissolved    | 23/08/1994 | 19/08/1999 | Director |
| WEST REGISTER (P.I.4) LIMITED                         | SC143949 | Company is dissolved    | 20/12/1993 | 28/02/2003 | Director |
| WEST REGISTER (P.I.2) LIMITED                         | SC139618 | Company is dissolved    | 24/05/1993 |            | Director |
| TIGER (NOMINEES) LIMITED                              | SC143948 | Company is dissolved    | 24/05/1993 | 13/10/1998 | Director |
| WEST REGISTER (LAND) LIMITED                          | SC141822 | Company is dissolved    | 21/05/1993 | 28/02/2003 | Director |
| COUTTS GROUP  | 00966434 | Company is dissolved    | 18/12/1992 | 14/11/2001 | Director |
| WEST REGISTER (PROPERTY INVESTMENTS) LIMITED          | SC140588 | Non-Trading             | 07/10/1992 | 28/02/2003 | Director |
| WEST REGISTER (WENTLOOG) LIMITED                      | SC138896 | Company is dissolved    | 22/08/1992 | 15/11/2001 | Director |
| CHELSEA STADIUM LIMITED                               | SC138894 | Active - Accounts Filed | 20/08/1992 | 11/05/1995 | Director |
| IBIS NO. 3 LIMITED                                    | SC138897 | Company is dissolved    | 20/08/1992 | 03/12/1999 | Director |



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|--|----------|----------------------|------------|------------|----------|
| RBS PROPERTY LIMITED                               | SC126048 | Company is dissolved | 18/02/1991 | 12/04/1993 | Director |
| CITIZENS (U.K.) LIMITED                            | SC110145 | Company is dissolved | 27/12/1989 | 09/12/1988 | Director |
| THE SCOTTISH COUNCIL FOR<br>EDUCATIONAL TECHNOLOGY | SC028418 | Company is dissolved | 11/10/1989 | 23/10/1990 | Director |