



Graeme Sutherland Cowan Morrison

900637977

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Graeme Sutherland Cowan Morrison | <b>Number</b>      | 900637977   |
| <b>Postcode</b>                    | KT24 5DL                         | <b>Address</b>     | Thors<br>Norrells Drive<br>East Horsley<br>Surrey |
| <b>Date of birth</b>               | April 1948                       | <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 |
|---|----------|-------------------------|------------|------------|----------|
| NORRELS DRIVE (EAST HORSLEY) LIMITED                    | 02836819 | Active - Accounts Filed | 01/05/2011 | 08/07/2016 | Director |
| GRAEME SUTHERLAND LIMITED                               | 06598868 | Company is dissolved    | 21/05/2008 |            | Director |
| GE MONEY ONE LIMITED                                    | 06438949 | Company is dissolved    | 11/12/2007 | 14/04/2008 | Director |
| GE MONEY TWO  | 06440028 | Company is dissolved    | 11/12/2007 | 14/04/2008 | Director |
| GE CAPITAL PENSION TRUSTEES LIMITED                     | 02544312 | Company is dissolved    | 19/01/2006 | 30/04/2008 | Director |
| GE CAPITAL SERVICES                                     | 03343181 | Company is dissolved    | 05/06/1998 | 14/04/2008 | Director |
| CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED             | 01512181 | Other                   | 02/04/1996 | 17/02/1998 | Director |
| CONSOLIDATED INSURANCE GROUP LIMITED                    | 01870149 | Company is dissolved    | 02/04/1996 | 17/02/1998 | Director |
| FINANCIAL INSURANCE COMPANY LIMITED                     | 01515187 | Other                   | 02/04/1996 | 25/07/1997 | Director |
| CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED | 00511084 | Company is dissolved    | 02/04/1996 | 17/02/1998 | Director |
| GE KEYNES HOLDINGS LIMITED                              | 01044679 | Company is dissolved    | 02/04/1996 | 25/07/1997 | Director |
| LGH WARRANTY GROUP SERVICES LIMITED                     | 02274851 | Company is dissolved    | 01/04/1996 | 17/02/1998 | Director |
| GE MAIL SERVICES LIMITED                                | 02513842 | Company is dissolved    | 31/08/1994 | 07/10/1996 | Director |
| C.D. SHOES LIMITED                                      | 00456191 | Company is dissolved    | 01/01/1993 |            | Director |
| G.E. C.I.F. TRUSTEES LTD.                               | 02669231 | Non-Trading             | 23/04/1992 | 30/09/1995 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| DEBENHAMS FINANCE LIMITED                       | 00154898 | Company is dissolved | 24/02/1992 | 05/02/1997 | Director |
| VIKING COLLECTION SERVICES LIMITED              | 00508834 | Company is dissolved | 24/02/1992 | 05/02/1997 | Director |
| FIRST PERSONAL INSURANCE SERVICES LIMITED       | 01812541 | Company is dissolved | 17/02/1992 | 05/02/1997 | Director |
| A N LOANS LIMITED                               | 01739079 | Company is dissolved | 17/02/1992 | 05/02/1997 | Director |
| WELBECK CARD PROTECTION SERVICES LIMITED        | 01737869 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK PENSIONS LIMITED                        | 00455919 | Company is dissolved | 14/02/1992 |            | Director |
| BG HOLDINGS LIMITED                             | 01869147 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| WELBECK LEASING SERVICES LIMITED                | 00168925 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK TRAVEL SERVICES LIMITED                 | 01739319 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK CONSULTANTS LIMITED                     | 01737586 | Company is dissolved | 14/02/1992 |            | Director |
| FIRST PERSONAL FINANCIAL SERVICES LIMITED       | 01570422 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| TUTTLE AND SON LIMITED                          | 00007420 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| JOHN YEO AND COMPANY,LIMITED                    | 00234713 | Company is dissolved | 14/02/1992 |            | Director |
| MOTORCARD LIMITED                               | 01513429 | Company is dissolved | 14/02/1992 |            | Director |
| BOBBY & CO. LIMITED                             | 00037107 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK FACTORS LIMITED                         | 01737767 | Company is dissolved | 14/02/1992 |            | Director |
| FOOTMAN,PRETTY & COMPANY LIMITED                | 00221451 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK RETAIL SERVICES LIMITED                 | 00088750 | Company is dissolved | 14/02/1992 |            | Director |
| FIRST PERSONAL ADVISORY SERVICES (1987) LIMITED | 02129040 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| CROCODILE FINANCE LIMITED                       | 01512309 | Company is dissolved | 14/02/1992 |            | Director |
| BURTON BUSINESS FINANCE LIMITED                 | 00219703 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| COUNTERSIGN FINANCE LIMITED                     | 00236800 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK HOLDINGS LIMITED                        | 01739317 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK HOME LOANS LIMITED                      | 01737625 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK TREASURY SERVICES LIMITED               | 00158140 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK OVERSEAS LIMITED                        | 01740553 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| WELBECK FACTORING SERVICES LIMITED              | 01737762 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK PERSONAL LOANS LIMITED                  | 01737850 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK SAVINGS & LOANS LIMITED                 | 01737902 | Company is dissolved | 14/02/1992 |            | Director |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| ASSOCIATED CREDIT CORPORATION LIMITED            | 01846223 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK FINANCE LIMITED                          | 01480507 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| BURTON FINANCIAL SERVICES LIMITED                | 01776839 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| WELBECK DIRECT MAIL SERVICES LIMITED             | 01737755 | Company is dissolved | 14/02/1992 |            | Director |
| GE FINANCING AND TRADING J. & S. BICKLEY LIMITED | 01740087 | Company is dissolved | 14/02/1992 | 21/06/1996 | Director |
| KIDDER FINANCING AND TRADING                     | 00423116 | Company is dissolved | 14/02/1992 |            | Director |
| WELBECK DEBT COLLECTION SERVICES LIMITED         | 01483163 | Company is dissolved | 14/02/1992 | 21/06/1996 | Director |
| WELBECK CARDHOLDER SERVICES LIMITED              | 01708830 | Company is dissolved | 14/02/1992 |            | Director |
| GE CAPITAL CORPORATION (PROPERTIES) LIMITED      | 01484027 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| WELBECK SYSTEMS LIMITED                          | 01513465 | Company is dissolved | 14/02/1992 | 08/03/1994 | Director |
| WELBECK FINANCIAL SERVICES LIMITED               | 01739313 | Company is dissolved | 14/02/1992 |            | Director |
| CROMARTY LEASING LIMITED                         | 01737883 | Company is dissolved | 14/02/1992 |            | Director |
| SANTANDER CARDS UK LIMITED                       | 00068601 | Company is dissolved | 14/02/1992 | 05/02/1997 | Director |
| NATIONWIDE CREDIT CORPORATION LIMITED            | 01456283 | Non-Trading          | 01/01/1992 | 14/04/2008 | Director |
| SANTANDER GLOBAL CONSUMER FINANCE LIMITED        | 01845692 | Company is dissolved | 01/01/1992 | 05/02/1997 | Director |
|  | 00048468 | Non-Trading          | 01/01/1992 | 14/04/2008 | Director |