



**Garth Peter Denis Milne**

**900948216**

## Director Information

|                                    |                         |                    |                                   |
|------------------------------------|-------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Garth Peter Denis Milne | <b>Number</b>      | 900948216                         |
| <b>Postcode</b>                    | SE1 2AQ                 | <b>Address</b>     | 3 More London Riverside<br>London |
| <b>Date of birth</b>               | January 1943            | <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 |
|---|----------|-------------------------|------------|------------|----------|
| UTILICO EMERGING MARKETS TRUST PLC                          | 11102129 | Active - Accounts Filed | 07/02/2018 | 21/09/2021 | Director |
| THE LUDGROVE SCHOOL FOUNDATION                              | 08170775 | Active - Accounts Filed | 07/08/2012 | 23/06/2022 | Director |
| ABERDEEN EMERGING MARKETS SMALLER COMPANIES LIMITED         | 07613834 | Company is dissolved    | 23/05/2011 | 11/11/2014 | Director |
| STAKEHOLDERS' MOMENTUM INVESTMENT LIMITED                   | 02812946 | Company is dissolved    | 11/12/2007 | 02/12/2009 | Director |
| REO (POWERSTATION) UK LIMITED                               | 06029306 | Company is dissolved    | 14/12/2006 |            | Director |
| TRA FINANCE COMPANY LIMITED                                 | 02091470 | Company is dissolved    | 28/10/2005 | 15/12/2006 | Director |
| THE UKRAINE OPPORTUNITY TRUST LIMITED                       | 05537892 | Company is dissolved    | 22/08/2005 | 23/05/2007 | Director |
| HENDERSON FAR EAST INCOME TRUST PLC                         | 00247771 | Company is dissolved    | 24/06/2005 | 15/12/2006 | Director |
| FLAWLESS TELEVISION LIMITED                                 | 04461609 | Company is dissolved    | 12/09/2003 | 06/10/2005 | Director |
| FLAWLESS GROUP LIMITED                                      | 04266394 | Company is dissolved    | 31/01/2002 |            | Director |
| ABERDEEN HIGH INCOME TRUST PLC                              | 02896962 | Company is dissolved    | 10/01/2002 | 30/04/2009 | Director |
| INVESCO CONTINENTAL SMALLER COMPANIES TRUST PLC             | 03517195 | Company is dissolved    | 14/12/2001 | 17/11/2004 | Director |
| INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC | 02129187 | Active - Accounts Filed | 21/03/2001 | 07/06/2018 | Director |
| MURRAY EXTRA RETURN INVESTMENT TRUST PLC                    | SC187593 | Company is dissolved    | 26/09/2000 |            | Director |
| PREMIER UK DUAL RETURN TRUST PLC                            | 04070980 | Company is dissolved    | 08/09/2000 | 16/04/2009 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| METROKING PLC                                   | 04016746 | Company is dissolved    | 13/06/2000 |            | Director |
| GOVETT EMERGING MARKETS<br>INVESTMENT TRUST PLC | 02819577 | Company is dissolved    | 06/06/2000 |            | Director |
| UBS REORGANISATION 2013-01 LTD                  | 02803384 | Company is dissolved    | 15/07/1993 | 28/02/1996 | Director |
| UBS REORGANISATION 2021-01 LTD                  | 01795732 | Company is dissolved    | 26/06/1992 | 30/11/1995 | Director |
| LUDGROVE SCHOOL TRUST<br>LIMITED                | 01053039 | Active - Accounts Filed | 20/03/1992 | 14/11/2012 | Director |