



Mark William Olgilvie Birdwood

901110570

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Lord | Honours | |
| Name | Mark William Olgilvie Birdwood | Number | 901110570 |
| Postcode | EC1Y 4UQ | Address | 2nd Floor 10 Chiswell Street London |
| Date of birth | November 1938 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| HOTEL PROPCO 4 LTD | 08722425 | Company is dissolved | 08/10/2013 | 03/01/2014 | Director |
| HOTEL PROPCO 3 LTD | 08722384 | Company is dissolved | 07/10/2013 | 03/01/2014 | Director |
| HOTEL HOLDCO LTD | 08721303 | Company is dissolved | 07/10/2013 | 03/01/2014 | Director |
| HOTEL PROPCO 2 LTD | 08722260 | Company is dissolved | 07/10/2013 | 03/01/2014 | Director |
| ASTU HOTELS 27 LIMITED | 06396075 | Company is dissolved | 11/10/2007 | | Director |
| ASTU HOTELS 33 LIMITED | 06396036 | Company is dissolved | 11/10/2007 | | Director |
| STEELBAY LIMITED | 05785454 | Company is dissolved | 19/04/2006 | | Director |
| STEELBAY LIMITED | 05785454 | Company is dissolved | 19/04/2006 | | Company Secretary |
| ASTU HOTELS 24 LIMITED | 05784080 | Company is dissolved | 18/04/2006 | 03/01/2014 | Director |
| ASTU HOTELS 3 LIMITED | 05784077 | Company is dissolved | 18/04/2006 | 03/01/2014 | Company Secretary |
| ASTU HOTELS 3 LIMITED | 05784077 | Company is dissolved | 18/04/2006 | 03/01/2014 | Director |
| STEELDOCK LIMITED | 04675081 | Company is dissolved | 12/03/2004 | | Director |
| STEELBRIDGE LIMITED | 04843131 | Company is dissolved | 12/03/2004 | | Director |
| STEELDOME LIMITED | 04843151 | Company is dissolved | 12/03/2004 | 03/01/2013 | Director |
| ASTU HOTELS 30 LIMITED | 04675988 | Company is dissolved | 12/03/2004 | | Director |
| WOODENFOLLY LIMITED | 04249307 | Company is dissolved | 26/09/2001 | | Director |
| NORTH STAR CONSORTIUM (KINGS WATERFRONT) LIMITED | 04055842 | Company is dissolved | 12/10/2000 | 06/09/2001 | Director |
| CROVAN LIMITED | 03176006 | Company is dissolved | 28/03/1996 | 24/12/1996 | Director |
| HALBERT LIMITED | 03138901 | Company is dissolved | 10/02/1996 | 24/12/1996 | Director |
| COURBETTE LIMITED | 03138899 | Company is dissolved | 10/02/1996 | 24/12/1996 | Director |
| CLINTHILL LIMITED | SC159846 | Company is dissolved | 17/12/1995 | 24/12/1996 | Director |
| MOULTRASSIE LIMITED | SC159845 | Company is dissolved | 07/12/1995 | 24/12/1996 | Director |
| THE CHARACTER GROUP PLC | 03033333 | Active - Accounts Filed | 12/09/1995 | 12/07/2015 | Director |



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|-------------------------------|----------|----------------------|------------|------------|----------|
| CARSTAIRS LIMITED | SC156029 | Company is dissolved | 09/03/1995 | 24/12/1996 | Director |
| DU PONT PIXEL SYSTEMS LIMITED | 01817514 | Company is dissolved | 30/10/1991 | 09/11/1993 | Director |
| MARTLET LIMITED | 02036086 | Company is dissolved | 16/08/1991 | 11/07/2015 | Director |
| FIORTHIO LIMITED | 02068586 | Company is dissolved | 31/03/1991 | 26/07/2001 | Director |