



Mark William Olgilvie Birdwood

901110570

## Director Information

|                                    |                                |                    |           |
|------------------------------------|--------------------------------|--------------------|-----------|
| <b>Title</b>                       | Lord                           | <b>Honours</b>     |           |
| <b>Name</b>                        | Mark William Olgilvie Birdwood | <b>Number</b>      | 901110570 |
| <b>Postcode</b>                    |                                | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1938                  | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| 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          |
| CARSTAIRS LIMITED                                | SC156029 | Company is dissolved    | 09/03/1995 | 24/12/1996 | Director          |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| 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 |