



George McLellan

902768006

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | George McLellan | <b>Number</b>      | 902768006 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1937       | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| FLEXIBLE FACILITY SOLUTIONS LTD.                  | SC253776 | Company is dissolved    | 05/08/2003 | 03/08/2005 | Director          |
| FLEXIBLE FACILITY SOLUTIONS LTD.                  | SC253776 | Company is dissolved    | 05/08/2003 |            | Company Secretary |
| AD-ON-US LIMITED                                  | SC232709 | Company is dissolved    | 21/06/2002 |            | Director          |
| HARNESS SYSTEMS LIMITED                           | SC227051 | Company is dissolved    | 24/01/2002 | 01/03/2007 | Company Secretary |
| HARNESS SYSTEMS LIMITED                           | SC227051 | Company is dissolved    | 24/01/2002 | 02/01/2007 | Director          |
| EZEELPARK LIMITED                                 | SC222889 | Company is dissolved    | 12/09/2001 | 13/09/2004 | Director          |
| BONNYBRAE INTEGRATE SERVICE INTERNATIONAL LIMITED | SC219248 | Company is dissolved    | 30/05/2001 |            | Director          |
| BONNYBRAE LIMITED                                 | SC209319 | Company is dissolved    | 17/10/2000 | 27/09/2004 | Director          |
| D.N.A. INTERACTIVE LTD.                           | SC201888 | Company is dissolved    | 08/06/2000 | 29/10/2001 | Director          |
| SAMSEAT LIMITED                                   | SC205060 | Company is dissolved    | 14/04/2000 |            | Director          |
| CRYSTAL ANIMATION LIMITED                         | SC178943 | Company is dissolved    | 16/08/1999 |            | Company Secretary |
| FRELIGHT SYSTEMS LIMITED                          | SC191021 | Company is dissolved    | 12/01/1999 | 26/01/2000 | Director          |
| LIFOR LIMITED                                     | SC172404 | Company is dissolved    | 03/07/1998 | 03/12/1999 | Director          |
| CRYSTAL ANIMATION LIMITED                         | SC178943 | Company is dissolved    | 21/10/1997 |            | Director          |
| FEATHERHALL PRESS LIMITED                         | SC029364 | Company is dissolved    | 12/09/1997 | 30/09/1998 | Director          |
| NMT GROUP LIMITED                                 | SC170841 | Active - Accounts Filed | 17/12/1996 | 06/05/2003 | Director          |
| ARCAID FINANCE LIMITED                            | SC154574 | Company is dissolved    | 01/12/1994 | 15/08/1996 | Director          |
| XVO LIMITED                                       | SC152760 | Company is dissolved    | 30/08/1994 |            | Director          |
| PHARMACEUTICALS 21ST (HEALTHCARE) LIMITED         | SC151079 | Company is dissolved    | 26/05/1994 |            | Director          |
| TECHNOLOGIES 21ST LIMITED                         | SC146563 | Company is dissolved    | 07/12/1993 | 12/08/1994 | Director          |
| COYWOT LIMITED                                    | SC135759 | Company is dissolved    | 14/09/1992 |            | Director          |