



David William Whitaker

904550797

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | David William Whitaker | <b>Number</b>      | 904550797   |
| <b>Postcode</b>                    | BD19 1PX               | <b>Address</b>     | 1 Pollard Hall<br>Oxford Road Gomersal<br>Cleckheaton<br>West Yorkshire |
| <b>Date of birth</b>               | February 1945          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                      |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| JUMBOBOUNCE LIMITED                 | 02119761 | Company is dissolved | 29/09/1995 |           | Director |
| SHOTVET LIMITED                     | 02340800 | Company is dissolved | 29/09/1995 |           | Director |
| GUTHRIE ENERGY DEVELOPMENTS LIMITED | 00573370 | Company is dissolved | 29/09/1995 |           | Director |
| T.D. EXPORT LIMITED                 | 02043312 | Company is dissolved | 29/09/1995 |           | Director |
| GUTHRIE BELMONT LIMITED             | 01507654 | Company is dissolved | 29/09/1995 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GUTHRIE ESTATES HOLDINGS LIMITED         | FC011757 | Non-Trading             | 31/10/1995 | 02/04/1997 | Director |
| GUTHRIE OVERSEAS INVESTMENTS LIMITED     | 00108268 | In Liquidation          | 29/09/1995 | 02/04/1997 | Director |
| NOTIONTOKEN LIMITED                      | 02119712 | Company is dissolved    | 29/09/1995 | 02/04/1997 | Director |
| GUTHRIE & COMPANY (U.K.) LIMITED         | 00714688 | Company is dissolved    | 29/09/1995 | 02/04/1997 | Director |
| BBA NOMINEES LIMITED                     | 00148164 | Non-Trading             | 29/09/1995 | 02/04/1997 | Director |
| BBA PROPERTIES LIMITED                   | 00164485 | In Liquidation          | 29/09/1995 | 02/04/1997 | Director |
| GUTHRIE TRADING (UK) LIMITED             | 00196449 | Company is dissolved    | 29/09/1995 | 02/04/1997 | Director |
| OKEFAB LIMITED                           | 02341355 | Company is dissolved    | 29/09/1995 | 02/04/1997 | Director |
| GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED | SC046025 | Company is dissolved    | 29/09/1995 | 03/04/1997 | Director |
| BBA FINANCIAL SERVICES (JERSEY) LIMITED  | FC012553 | Non-Trading             | 29/09/1995 | 02/04/1997 | Director |
| BBA FINANCIAL SERVICES                   | 01682185 | Company is dissolved    | 29/09/1995 | 02/04/1997 | Director |
| THE GUTHRIE CORPORATION LIMITED          | 00840899 | Active - Accounts Filed | 29/09/1995 | 02/04/1997 | Director |
| BBA GROUP LEASING LIMITED                | 01893724 | Company is dissolved    | 29/09/1995 | 02/04/1997 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| GUTHRIE SCOTTISH NOMINEES<br>(NO.3) LIMITED | SC062617 | Company is dissolved | 29/09/1995 | 03/04/1997 | Director |
| GUTHRINT LIMITED                            | 00722038 | Company is dissolved | 29/09/1995 | 02/04/1997 | Director |
| LINTAFOAM (MANCHESTER)<br>LIMITED           | 00472847 | Company is dissolved | 29/09/1995 | 02/04/1997 | Director |
| BBA FOUR LIMITED                            | 02157474 | Company is dissolved | 29/09/1995 | 02/04/1997 | Director |
| SYNTERIALS LIMITED                          | 01769451 | Company is dissolved | 29/09/1995 | 02/04/1997 | Director |
| GUTHRIE TRUSTEES LIMITED                    | 00175093 | Company is dissolved | 29/09/1995 | 02/04/1997 | Director |