



David Gordon Wallace

905629021

## Director Information

|                                    |                      |                    |                                               |
|------------------------------------|----------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BA CA                                         |
| <b>Name</b>                        | David Gordon Wallace | <b>Number</b>      | 905629021                                     |
| <b>Postcode</b>                    | G77 5FX              | <b>Address</b>     | 4 Cresswell Grove<br>Newton Mearns<br>Glasgow |
| <b>Date of birth</b>               | November 1965        | <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 |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED      | SC088674 | Company is dissolved    | 16/11/2004 | 29/06/2005 | Director |
| SUTM LIMITED                                     | SC163083 | Company is dissolved    | 16/11/2004 | 29/06/2005 | Director |
| IMPALA LOAN COMPANY 1 LIMITED                    | SC212709 | Non-Trading             | 08/09/2004 | 29/06/2005 | Director |
| PGMS (GLASGOW) LIMITED                           | SC159852 | Non-Trading             | 08/09/2004 | 29/06/2005 | Director |
| ANIFA LIMITED                                    | 02055101 | Company is dissolved    | 08/09/2004 | 29/06/2005 | Director |
| RL LA LIMITED                                    | SC134205 | Non-Trading             | 02/09/2004 | 29/06/2005 | Director |
| SANTANDER ISA MANAGERS LIMITED                   | SC151605 | Active - Accounts Filed | 02/09/2004 | 29/06/2005 | Director |
| SCOTTISH MUTUAL PENSIONS LIMITED                 | 00625849 | Company is dissolved    | 02/09/2004 | 29/06/2005 | Director |
| SCOTTISH MUTUAL NOMINEES LIMITED                 | SC078057 | Non-Trading             | 02/09/2004 | 18/04/2005 | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)          | SZ000015 | Non-Trading             | 02/09/2004 | 29/06/2005 | Director |
| SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED | SC061343 | Active - Accounts Filed | 02/09/2004 | 29/06/2005 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED                | SC133846 | Non-Trading             | 02/09/2004 | 29/06/2005 | Director |
| SCOTTISH MUTUAL PEP AND ISA MANAGERS LIMITED     | 00971504 | Company is dissolved    | 02/09/2004 | 29/06/2005 | Director |
| ABBEY STOCKBROKERS LIMITED                       | 02666793 | Non-Trading             | 28/05/2004 | 01/06/2005 | Director |
| ABBEY BUSINESS SERVICES (INDIA) PRIVATE LIMITED  | FC025108 | Other                   | 15/03/2004 | 14/03/2005 | Director |
| PHOENIX SCP LIMITED                              | 04013361 | Non-Trading             | 01/05/2002 | 01/01/2003 | Director |



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|                                          |          |                         |            |            |          |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| PEGASUS ASSURANCE GROUP LIMITED          | 02704629 | Company is dissolved    | 01/11/2001 |            | Director |
| SPI FINANCE LIMITED                      | 03359786 | Company is dissolved    | 01/08/2001 | 01/01/2003 | Director |
| COMMERZBANK LEASING DECEMBER (7) LIMITED | SC191329 | Company is dissolved    | 01/08/2001 | 01/01/2003 | Director |
| SCOTTISH INVESTMENT OPERATIONS LIMITED   | SC214260 | Active - Accounts Filed | 24/04/2001 | 20/05/2002 | Director |
| TALORCAN PLC                             | SC203725 | Company is dissolved    | 02/04/2001 | 01/10/2002 | Director |
| SPL (HOLDINGS 1) LIMITED                 | SC214932 | Company is dissolved    | 14/03/2001 | 01/01/2003 | Director |
| SPL (HOLDINGS) LIMITED                   | SC214931 | Company is dissolved    | 14/03/2001 | 01/01/2003 | Director |
| SPL (HOLDINGS 2) LIMITED                 | SC214933 | Company is dissolved    | 14/03/2001 | 01/01/2003 | Director |
| PEARL RLH LIMITED                        | SC133636 | Company is dissolved    | 01/01/2001 | 01/01/2003 | Director |
| BUSINESS OUTSOURCING SERVICES LIMITED    | SC207312 | Company is dissolved    | 26/10/2000 | 16/06/2003 | Director |
| SANTANDER ASSET MANAGEMENT UK LIMITED    | SC106669 | Active - Accounts Filed | 18/05/2000 | 01/10/2002 | Director |