



John Connor Hamilton

906863096

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Connor Hamilton | <b>Number</b>      | 906863096  |
| <b>Postcode</b>                    | PH1 5TW              | <b>Address</b>     | Stagecoach Group Plc 10<br>Dunkeld Road<br>Perth<br>Perthshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1967         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| STAGECOACH TRANSPORT HOLDINGS LIMITED                 | SC183051 | Non-Trading             | 08/01/2021 |           | Director |
| THE STAGECOACH PENSION TRUSTEE COMPANY (NO.2) LIMITED | SC354495 | Non-Trading             | 04/02/2009 |           | Director |
| STAGECOACH PENSION TRUSTEE COMPANY LTD.               | SC221401 | Non-Trading             | 05/03/2002 |           | Director |
| SCUSI LIMITED   | 03787587 | Active - Accounts Filed | 01/02/2000 |           | Director |
| SCOTO LIMITED   | 03795345 | Active - Accounts Filed | 01/02/2000 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RAILPEN LIMITED                                  | 02315380 | Active - Accounts Filed | 01/06/2014 | 31/12/2016 | Director |
| CHESTERFIELD TRANSPORT PST LIMITED               | 02406414 | Company is dissolved    | 24/03/2011 |            | Director |
| MAGICBUS SCOTLAND LIMITED                        | SC102049 | Company is dissolved    | 19/10/2009 |            | Director |
| STAGECOACH HOLDINGS LIMITED                      | SC212093 | Non-Trading             | 05/02/2009 | 14/08/2020 | Director |
| EASSIE, NEVAY AND KIRKINCH COMMUNITY ASSOCIATION | SC325383 | Active - Accounts Filed | 29/10/2008 | 16/03/2015 | Director |
| RAILTRUST HOLDINGS LIMITED                       | 02934531 | Active - Accounts Filed | 24/09/2008 | 01/07/2020 | Director |
| RAILWAYS PENSION TRUSTEE COMPANY LIMITED         | 02934539 | Active - Accounts Filed | 24/09/2008 | 01/07/2020 | Director |
| STAGECOACH QUEST TRUSTEE LIMITED                 | SC199659 | Company is dissolved    | 19/03/2007 |            | Director |
| STAGECOACH AVIATION EUROPE LIMITED               | SC176704 | Company is dissolved    | 13/03/2007 |            | Director |
| STAGECOACH AVIATION GROUP LIMITED                | SC184124 | Company is dissolved    | 13/03/2007 |            | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| PRECIS (1628) LIMITED                       | 03535245 | Company is dissolved | 13/03/2007 |            | Director |
| MEGACITY LIMITED                            | SC288238 | Company is dissolved | 22/08/2005 | 12/09/2005 | Director |
| THE INTEGRATED TRANSPORT<br>COMPANY LIMITED | SC192154 | Company is dissolved | 19/11/2002 |            | Director |
| RANDOTTE (NO. 510) LIMITED                  | SC238522 | Company is dissolved | 23/10/2002 |            | Director |
| STAGECOACH EUROPE LIMITED                   | 02754391 | Company is dissolved | 21/07/2002 |            | Director |