



Edmund Donald William MacLellan

908484528

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Edmund Donald William MacLellan | <b>Number</b>      | 908484528  |
| <b>Postcode</b>                    | IV18 0PG                        | <b>Address</b>     | Numax Ltd Coillemore<br>Newmore<br>Invergordon<br>Ross-Shire<br>United Kingdom |
| <b>Date of birth</b>               | January 1957                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                               |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------|----------|-----------------------------|------------|-----------|----------|
| NIGG PORT LIMITED | SC384119 | Active - Newly Incorporated | 23/08/2010 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| NIGG ENERGY PARK LTD          | SC381146 | Company is dissolved    | 29/06/2010 | 25/05/2012 | Director |
| MESTAG LIMITED                | SC366550 | Company is dissolved    | 08/10/2009 |            | Director |
| NES PIPELINES LIMITED         | SC346446 | Company is dissolved    | 11/09/2008 |            | Director |
| NUMAX ENERGY SERVICES LIMITED | SC103860 | Company is dissolved    | 14/02/2008 |            | Director |
| NUMAX RESOURCES LIMITED       | SC334926 | Company is dissolved    | 20/12/2007 |            | Director |
| ZANTHAS LIMITED               | SC329599 | Company is dissolved    | 21/08/2007 |            | Director |
| XANTHAS LIMITED               | SC291642 | Company is dissolved    | 13/01/2006 |            | Director |
| HMS (633) LIMITED             | SC291506 | Company is dissolved    | 13/01/2006 |            | Director |
| UMAX SERVICE LIMITED          | SC291513 | Company is dissolved    | 13/01/2006 | 19/12/2007 | Director |
| SERIMAX ANGOLA LIMITED        | SC273793 | Active - Accounts Filed | 10/02/2005 | 13/06/2007 | Director |
| SERIMAX TRAINING LIMITED      | SC267664 | Company is dissolved    | 11/06/2004 | 13/06/2007 | Director |
| SURECLEAN GROUP LIMITED       | SC185760 | Active - Accounts Filed | 25/10/2002 | 06/03/2007 | Director |
| HMS (634) LIMITED             | SC227305 | Company is dissolved    | 01/10/2002 | 13/06/2007 | Director |
| SERIMAX LIMITED               | SC073616 | Active - Accounts Filed | 07/09/1993 | 13/06/2007 | Director |