



Kyron Peter Hugh Keogh

908502743

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Kyron Peter Hugh Keogh | <b>Number</b>      | 908502743                                  |
| <b>Postcode</b>                    | G2 8BG                 | <b>Address</b>     | 42/45 Argyll Arcade<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | February 1971          | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 11                     |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| AAPA LIMITED            | SC359888 | Non-Trading             | 21/05/2009 |           | Director          |
| DIMANTI LTD.            | SC290549 | Non-Trading             | 20/09/2005 |           | Director          |
| DIMANTI LTD.            | SC290549 | Non-Trading             | 20/09/2005 |           | Company Secretary |
| ROSEBANK HOLDINGS LTD.  | SC288160 | Active - Accounts Filed | 28/07/2005 |           | Director          |
| ROSEBANK HOLDINGS LTD.  | SC288160 | Active - Accounts Filed | 28/07/2005 |           | Company Secretary |
| JUST CUBIC LTD.         | SC285041 | Non-Trading             | 19/05/2005 |           | Director          |
| NORTH DIAMONDS (UK) LTD | SC285042 | Non-Trading             | 19/05/2005 |           | Company Secretary |
| JUST CUBIC LTD.         | SC285041 | Non-Trading             | 19/05/2005 |           | Company Secretary |
| NORTH DIAMONDS (UK) LTD | SC285042 | Non-Trading             | 19/05/2005 |           | Director          |
| ROX (U.K.) LIMITED      | SC216217 | Active - Accounts Filed | 27/08/2002 |           | Director          |
| ROX (U.K.) LIMITED      | SC216217 | Active - Accounts Filed | 27/08/2002 |           | Company Secretary |