



**Myshele Shaw**

**909186446**

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       |              | <b>Honours</b>     |  |
| <b>Name</b>                        | Myshele Shaw | <b>Number</b>      | 909186446                                  |
| <b>Postcode</b>                    | EC1M 5PQ     | <b>Address</b>     | Flat 4<br>18-30 Clerkenwell Road<br>London |
| <b>Date of birth</b>               | May 1958     | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MSRA UK LIMITED                                       | 00189010 | Company is dissolved    | 30/07/2004 | 28/02/2006 | Company Secretary |
| VIRGIN MONEY RETIREMENT SAVINGS PLAN TRUSTEE LIMITED  | SC258780 | Non-Trading             | 18/06/2004 | 23/11/2004 | Company Secretary |
| YORKSHIRE AND CLYDESDALE BANK PENSION TRUSTEE LIMITED | SC150005 | Non-Trading             | 18/06/2004 | 08/12/2004 | Company Secretary |
| YCBPS PROPERTY NOMINEE COMPANY LIMITED                | 02862777 | Non-Trading             | 18/06/2004 | 23/11/2004 | Company Secretary |
| NATIONAL AUSTRALIA UK PENSION TRUSTEE LIMITED         | 02852524 | Company is dissolved    | 18/06/2004 | 09/12/2004 | Company Secretary |
| YB TRUST COMPANY LIMITED                              | 00345722 | Company is dissolved    | 18/06/2004 | 15/03/2005 | Company Secretary |
| CGF NO. 9 LIMITED                                     | SC109935 | Active - Accounts Filed | 31/07/2003 | 28/02/2006 | Company Secretary |
| WAVE (NO.1) LIMITED                                   | SC220215 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Director          |
| EDEN VEHICLE RENTALS LIMITED                          | 01687966 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORBANK NOMINEES LIMITED                              | 00968302 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| NORTH OF SCOTLAND BANK LIMITED                        | SC102489 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CYB SERVICES LIMITED                                  | SC138424 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| GUIDESTAR FINANCIAL LIMITED                           | 03431435 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Director          |
| YORKSHIRE BANK LIMITED                                | 00117413 | Non-Trading             | 31/07/2003 | 28/02/2006 | Company Secretary |

N/A\* - no information available



**Myshele Shaw**

**909186446**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NORTH BRITISH FINANCE GROUP LIMITED            | 00159516 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CLYDESDALE BANK (PICCADILLY) NOMINEES LIMITED  | SC018416 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CLYDESDALE BANK ASSET FINANCE LIMITED          | SC113775 | Non-Trading             | 31/07/2003 | 28/02/2006 | Company Secretary |
| FAIRHALSEN COLLECTIONS LIMITED                 | 01643133 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CGF NO. 6 LIMITED                              | SC109933 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| NATIONAL EUROPE HOLDINGS (GB) LIMITED          | 04080292 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| WAVE (NO.1) LIMITED                            | SC220215 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORKSHIRE BANK RETAIL SERVICES LIMITED         | 01090038 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| ALLERTON HOUSE PROPERTIES LIMITED              | 00305723 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| BRUNSWICK COLLECTION SERVICES LIMITED          | 00306878 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| C.B. NOMINEES LIMITED                          | SC025532 | Non-Trading             | 31/07/2003 | 28/02/2006 | Company Secretary |
| CLYDESDALE BANK PLC                            | SC001111 | Active - Accounts Filed | 31/07/2003 | 28/02/2006 | Company Secretary |
| NATIONAL EPROCUREMENT UK LIMITED               | 04130357 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| EVR LIMITED                                    | 00195278 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| NAGE TRUSTEE COMPANY LIMITED                   | 04251522 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| NATIONAL AUSTRALIA CAPITAL SECURITIES (UK) PLC | 03309650 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| NAF TRUSTEE LIMITED                            | 02368717 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| DDB INVEST LIMITED                             | 02995549 | Company is dissolved    | 31/07/2003 | 28/02/2005 | Company Secretary |
| CB HOUSE PURCHASE LIMITED                      | SC011803 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CGF NO. 3 LIMITED                              | SC109923 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| NATIONAL EUROPE HOLDINGS LIMITED               | 04080324 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |



**Myshele Shaw**

**909186446**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| YORKSHIRE BANK NOMINEES LIMITED                | 00222051 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| NORTHERN AND GENERAL FINANCE LIMITED           | 02326300 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| WARREN COLLECTIONS LIMITED                     | SC011802 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORKSHIRE BANK EQUIPMENT LEASING LIMITED       | 01858017 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORKSHIRE BANK COMMERCIAL LEASING LIMITED      | 01569177 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORLEASE LIMITED                               | 01858018 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CGF NO. 12 LIMITED                             | SC109937 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YB LEASE LIMITED                               | 02147198 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CLYDESDALE BANK (LONDON) NOMINEES LIMITED      | SC011800 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| STORECARD LIMITED                              | 01998698 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED | SC026263 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORKSHIRE BANK INVESTMENTS LIMITED             | 01994861 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| C B TRUSTEES NOMINEES LIMITED                  | SC013991 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORKSHIRE BANK FINANCE LIMITED                 | 00617390 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| CLYDESDALE BANK CUSTODIAN NOMINEES LIMITED     | SC015417 | Company is dissolved    | 31/07/2003 | 28/02/2006 | Company Secretary |
| YORKSHIRE BANK HOME LOANS LIMITED              | 01855020 | Active - Accounts Filed | 31/07/2003 | 28/02/2006 | Company Secretary |
| CYB INVESTMENTS LIMITED                        | 02108635 | Non-Trading             | 31/07/2003 | 28/02/2006 | Company Secretary |
| GUIDESTAR FINANCIAL LIMITED                    | 03431435 | Company is dissolved    | 31/07/2003 | 13/05/2005 | Company Secretary |
| CYB SSP TRUSTEE LIMITED                        | 02981016 | Non-Trading             | 31/07/2003 | 28/02/2006 | Company Secretary |