



Alexander Douglas Douglas-Hamilton

910128362

## Director Information

|                                    |                                       |                    |  |
|------------------------------------|---------------------------------------|--------------------|--|
| <b>Title</b>                       | Duke Of Hamilton                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Alexander Douglas<br>Douglas-Hamilton | <b>Number</b>      | 910128362  |
| <b>Postcode</b>                    | EH41 4NZ                              | <b>Address</b>     | Lennoxlove Estate Office<br>Lennoxlove<br>Haddington<br>East Lothian<br>United Kingdom |
| <b>Date of birth</b>               | March 1978                            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                                     |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| H AND K ESTATES LIMITED                    | SC417229 | Non-Trading             | 17/02/2012 |           | Director |
| BRANDON INVESTMENTS LIMITED                | SC311861 | Active - Accounts Filed | 20/12/2006 |           | Director |
| HAMILTON AND KINNEIL (ARCHERFIELD) LIMITED | SC156131 | Active - Accounts Filed | 03/02/2005 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HAMILTON AND KINNEIL ESTATES LIMITED | SC106761 | Active - Accounts Filed | 24/11/2009 | 31/05/2020 | Director |
| HAMILTON FARMING ENTERPRISES LIMITED | SC106759 | Active - Accounts Filed | 20/10/2008 | 31/05/2020 | Director |
| LENNOXLOVE HOUSE LIMITED             | SC106059 | Active - Accounts Filed | 01/12/2007 | 19/11/2010 | Director |
| H AND K ENTERPRISES LIMITED          | SC106758 | Active - Accounts Filed | 29/10/2004 | 31/05/2020 | Director |