



Michael Francis Arthur Channing

910166067

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Francis Arthur Channing | <b>Number</b>      | 910166067                               |
| <b>Postcode</b>                    | EH2 4PY                         | <b>Address</b>     | 26 Alva Street<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | May 1966                        | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                               |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CORDATUS REAL ESTATE LIMITED | SC419676 | Active - Accounts Filed | 20/04/2012 |           | Director |
| CORDATUS PARTNERS LIMITED    | SC308961 | Active - Accounts Filed | 01/02/2007 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| KIRKSTONE REAL ESTATE LIMITED                      | SC307317 | Company is dissolved    | 20/04/2012 |            | Director |
| CHC DEVELOPMENTS LIMITED                           | 07938703 | Company is dissolved    | 07/02/2012 |            | Director |
| BEAUFORT OFFICE PARK<br>MANAGEMENT COMPANY LIMITED | 02490423 | Active - Accounts Filed | 18/07/2007 | 18/12/2015 | Director |
| CORDATUS PARTNERS HOLDINGS<br>LIMITED              | 06014735 | Company is dissolved    | 02/04/2007 |            | Director |
| SWAMF (GP) LIMITED                                 | 04736787 | Company is dissolved    | 22/12/2005 | 08/09/2006 | Director |
| SWAMF NOMINEE (2) LIMITED                          | 04784136 | Company is dissolved    | 22/12/2005 | 08/09/2006 | Director |
| SWAMF NOMINEE (1) LIMITED                          | 04784128 | Company is dissolved    | 22/12/2005 | 08/09/2006 | Director |
| UNITAIR GENERAL PARTNER<br>LIMITED                 | 05556911 | Active - Accounts Filed | 07/09/2005 | 08/09/2006 | Director |
| AIRPORT INDUSTRIAL NOMINEES D<br>LIMITED           | 04362531 | Company is dissolved    | 03/05/2005 | 08/09/2006 | Director |
| AIRPORT INDUSTRIAL NOMINEES B<br>LIMITED           | 04334824 | Non-Trading             | 03/05/2005 | 08/09/2006 | Director |
| AIRPORT INDUSTRIAL NOMINEES C<br>LIMITED           | 04362298 | Company is dissolved    | 03/05/2005 | 08/09/2006 | Director |
| AIRPORT INDUSTRIAL NOMINEES<br>LIMITED             | 04112866 | Non-Trading             | 03/05/2005 | 08/09/2006 | Director |
| AIRPORT INDUSTRIAL GP LIMITED                      | 04067883 | Active - Accounts Filed | 03/05/2005 | 08/09/2006 | Director |
| LLOYDS BANK S.F. NOMINEES<br>LIMITED               | 00312901 | Active - Accounts Filed | 02/11/2004 | 08/09/2006 | Director |