



David Armitt

910659713

## Director Information

|                                    |              |                    |                          |
|------------------------------------|--------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                          |
| <b>Name</b>                        | David Armitt | <b>Number</b>      | 910659713                |
| <b>Postcode</b>                    | KA10 6EH     | <b>Address</b>     | 131 South Beach<br>Troon |
| <b>Date of birth</b>               | April 1975   | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 7            |                    |                          |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PIONEER FLYING COMPANY LIMITED               | SC160218 | Active - Accounts Filed | 04/02/2017 |           | Director |
| DAVID BROWN SANTASALO UK (INDUSTRIAL) LTD    | 06677806 | Non-Trading             | 01/07/2011 |           | Director |
| DAVID BROWN GROUP LIMITED                    | 02432631 | Active - Accounts Filed | 01/07/2011 |           | Director |
| DAVID BROWN SYSTEMS INDIA (HOLDINGS) LIMITED | 07352552 | Active - Accounts Filed | 22/02/2011 |           | Director |
| DAVID BROWN SYSTEMS UK LIMITED               | SC341775 | Active - Accounts Filed | 22/02/2011 |           | Director |
| DAVID BROWN SANTASALO UK LIMITED             | 06624684 | Active - Accounts Filed | 22/02/2011 |           | Director |
| DAVID BROWN SYSTEMS CHILE (HOLDINGS) LIMITED | 07319277 | Active - Accounts Filed | 22/02/2011 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SANTASALO GEARS UK LIMITED                      | SC452884 | Company is dissolved    | 18/10/2018 | 11/01/2021 | Director |
| DAVID BROWN SYSTEMS CHINA (HOLDINGS) LIMITED    | SC343360 | Company is dissolved    | 15/05/2015 |            | Director |
| ARMOUR HOLDINGS LTD                             | SC504113 | Company is dissolved    | 23/04/2015 |            | Director |
| SCOTTISH FAMILIES AFFECTED BY ALCOHOL AND DRUGS | SC345289 | Active - Accounts Filed | 13/08/2011 | 21/07/2012 | Director |
| DAVID BROWN ENGINEERING LIMITED                 | 00762476 | Company is dissolved    | 01/07/2011 |            | Director |
| HYGATE TRANSMISSIONS LIMITED                    | 00134561 | Company is dissolved    | 01/07/2011 |            | Director |
| DAVID BROWN CORPORATION LIMITED                 | 02436948 | Company is dissolved    | 01/07/2011 |            | Director |
| DB UNION PENSION TRUSTEE LIMITED                | SC343362 | Non-Trading             | 27/05/2011 | 30/05/2018 | Director |
| DAVID BROWN SYSTEMS BRAZIL (HOLDINGS) LIMITED   | 07472348 | Company is dissolved    | 18/02/2011 |            | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| DAX8 LIMITED                          | 07339568 | Company is dissolved    | 09/08/2010 |            | Director |
| SAVAIN HOLDINGS LIMITED               | SC359437 | Company is dissolved    | 06/11/2009 | 31/05/2010 | Director |
| SAVAIN SCOTLAND LIMITED               | SC360365 | Company is dissolved    | 06/11/2009 | 31/05/2010 | Director |
| SAVAIN NW LIMITED                     | 06922083 | Company is dissolved    | 06/11/2009 | 31/05/2010 | Director |
| SAVAIN SPECIAL PROJECTS LIMITED       | SC360550 | Dormant                 | 06/11/2009 | 31/05/2010 | Director |
| HUNTER & CLARK LIMITED                | SC014569 | Active - Accounts Filed | 30/10/2009 | 31/05/2010 | Director |
| HEAT CARE SERVICES (SCOTLAND) LIMITED | SC109503 | Company is dissolved    | 30/10/2009 | 31/05/2010 | Director |
| GLASGOW STEEPLEJACK COMPANY LIMITED   | SC230882 | Non-Trading             | 30/10/2009 | 07/05/2010 | Director |
| GS HEIGHT SERVICES LTD                | SC161382 | Company is dissolved    | 30/10/2009 | 07/05/2010 | Director |
| HUNTER & CLARK DEVELOPMENTS LIMITED   | SC185288 | Company is dissolved    | 30/10/2009 | 31/05/2010 | Director |
| GILMOUR (HOLDINGS) LIMITED            | SC342667 | Company is dissolved    | 26/08/2009 | 31/05/2010 | Director |
| EXCHANGELAW (458) LIMITED             | SC355043 | Company is dissolved    | 03/06/2009 | 31/05/2010 | Director |
| PRIME BUSINESS SERVICES LIMITED       | SC342658 | Company is dissolved    | 13/10/2008 | 31/05/2010 | Director |
| PREMIER HYTEMP HOLDINGS LIMITED       | SC326297 | Active - Accounts Filed | 25/06/2007 | 01/10/2008 | Director |
| ARMITT INVESTMENTS LIMITED            | SC287889 | Company is dissolved    | 25/07/2005 |            | Director |