



Keir Watson Gordon

910858895

## Director Information

|                                    |                    |                    |                                    |
|------------------------------------|--------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Keir Watson Gordon | <b>Number</b>      | 910858895                          |
| <b>Postcode</b>                    | EC4M 7RD           | <b>Address</b>     | 5 Fleet Place<br>London<br>England |
| <b>Date of birth</b>               | September 1962     | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 8                  |                    |                                    |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| FORPEOPLE GROUP (HOLDINGS) LIMITED           | 15352089 | Non-Trading             | 14/12/2023 |           | Director              |
| SENTINEL SUBSEA LTD                          | SC594299 | Active - Accounts Filed | 01/10/2021 |           | Director              |
| FORPEOPLE LIMITED                            | 05158431 | Active - Accounts Filed | 12/05/2021 |           | Director              |
| CHARLES RUSSELL SPEECHLYS SOLICITORS LIMITED | 02867023 | Non-Trading             | 01/11/2013 |           | Director              |
| CHARLES RUSSELL SPEECHLYS TRUSTEES LIMITED   | 03503828 | Non-Trading             | 01/11/2013 |           | Director              |
| CHARLES RUSSELL LIMITED                      | 02659301 | Non-Trading             | 01/11/2013 |           | Director              |
| CHARLES RUSSELL SPEECHLYS LLP                | OC311850 | Active - Accounts Filed | 19/04/2005 |           | LLP Designated Member |
| CHARLES RUSSELL SPEECHLYS LLP                | OC311850 | Active - Accounts Filed | 19/04/2005 |           | LLP Member            |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GC LAND LTD  | 10723533 | Active - Accounts Filed | 13/04/2017 | 16/11/2017 | Director |
| CHARCO NOMINEES LIMITED                                | 01363705 | Company is dissolved    | 01/11/2013 |            | Director |
| HALCO NOMINEES LIMITED                                 | 02503720 | Non-Trading             | 01/11/2013 | 31/03/2024 | Director |
| CHARLES RUSSELL SPEECHLYS (GUILDFORD PROPERTY) LIMITED | 03794891 | Company is dissolved    | 01/11/2013 |            | Director |
| BAYSHILL MANAGEMENT LIMITED                            | 01689820 | Company is dissolved    | 01/11/2013 |            | Director |
| BAYSHILL SECRETARIES LIMITED                           | 01445189 | Company is dissolved    | 01/11/2013 |            | Director |
| CHARLES RUSSELL SPEECHLYS TRUSTEES (UK) LIMITED        | 03120664 | Non-Trading             | 01/11/2013 | 24/08/2015 | Director |
| CHARLES RUSSELL SPEECHLYS PENSION TRUSTEES LIMITED     | 02454337 | Company is dissolved    | 01/11/2013 |            | Director |
| CHARLES RUSSELL SPEECHLYS NFL LIMITED                  | 03628061 | Company is dissolved    | 01/11/2013 |            | Director |



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|  |          |                      |                       |                          |
|--|----------|----------------------|-----------------------|--------------------------|
| CHARLES RUSSELL SPEECHLYS<br>BUSINESS SERVICES | 05392438 | Company is dissolved | 18/10/2013            | Director                 |
| THB CORPORATE PARTNERS<br>LIMITED              | 08518119 | Company is dissolved | 07/05/2013 04/09/2013 | Director                 |
| THB PARTNERS LLP                               | OC384948 | Company is dissolved | 07/05/2013 04/09/2013 | LLP Designated<br>Member |
| CR PROPERTY ADVISERS LLP                       | OC344764 | Company is dissolved | 20/01/2010            | LLP Designated<br>Member |
| HALCO MANAGEMENT LIMITED                       | 02503742 | Company is dissolved | 20/10/2006            | Director                 |
| HALCO SECRETARIES LIMITED                      | 02503744 | Company is dissolved | 17/10/2005            | Director                 |