



Gavin David Robertson

912381024

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Gavin David Robertson | <b>Number</b>      | 912381024                                     |
| <b>Postcode</b>                    | KT10 0BG              | <b>Address</b>     | 13 Cumberland Drive<br>Hinchley Wood<br>Esher |
| <b>Date of birth</b>               | January 1966          | <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 |
|---|----------|-------------------------|------------|------------|----------|
| INCHCAPE INVESTMENTS (NO.2) LIMITED               | 07673745 | Company is dissolved    | 17/06/2011 | 01/10/2011 | Director |
| INCHCAPE INVESTMENTS (NO.1) LIMITED               | 07672456 | Company is dissolved    | 16/06/2011 | 01/10/2011 | Director |
| INCHCAPE BALTIC MOTORS LIMITED                    | 06458452 | Company is dissolved    | 03/01/2008 | 01/10/2011 | Director |
| INCHCAPE LATVIA LIMITED                           | 06458456 | Company is dissolved    | 03/01/2008 | 01/10/2011 | Director |
| INCHCAPE BMI LIMITED                              | 06458455 | Company is dissolved    | 03/01/2008 | 01/10/2011 | Director |
| INCHCAPE MANAGEMENT (SERVICES) LIMITED            | 00785779 | Active - Accounts Filed | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE HELLAS UK                                | 05648006 | Company is dissolved    | 16/08/2007 | 01/10/2011 | Director |
| ST.MARY AXE SECURITIES LIMITED                    | 00150759 | Non-Trading             | 16/08/2007 | 01/10/2011 | Director |
| TOKYO SHIPBROKERS LIMITED                         | 01405055 | Company is dissolved    | 16/08/2007 | 23/08/2007 | Director |
| INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED | SC113224 | Active - Accounts Filed | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE DIGITAL LIMITED                          | 02134302 | Active - Accounts Filed | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE IMPERIAL                                 | 04997717 | Company is dissolved    | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE SHIPPING SERVICES (SHIPBROKING) LTD      | 00017544 | Company is dissolved    | 16/08/2007 | 01/10/2011 | Director |
| BORNEO PROVIDENT TRUST LIMITED(THE)               | 00272413 | Company is dissolved    | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE FINANCE PLC                              | 02153225 | Active - Accounts Filed | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE CORPORATE SERVICES LIMITED               | 01235709 | Active - Accounts Filed | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE OVERSEAS LIMITED                         | 00783712 | Active - Accounts Filed | 16/08/2007 | 01/10/2011 | Director |
| INCHCAPE (SINGAPORE) LIMITED                      | 06257211 | Active - Accounts Filed | 16/08/2007 | 01/10/2011 | Director |



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INCHCAPE (BELGIUM) LIMITED

06006735

Active - Accounts Filed

16/08/2007

01/10/2011

Director