



**Adrian Mark Eastwood**

**915724199**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Adrian Mark Eastwood | <b>Number</b>      | 915724199                                |
| <b>Postcode</b>                    | EH10 6PY             | <b>Address</b>     | 55 Pentland View<br>Edinburgh<br>Lothian |
| <b>Date of birth</b>               | November 1961        | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | NF001608 | Other          | 03/05/1968 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AEGON UK INVESTMENT HOLDINGS LIMITED             | 12884313 | Active - Accounts Filed | 08/11/2021 | 31/12/2022 | Director |
| COFUNDS LIMITED                                  | 03965289 | Active - Accounts Filed | 08/11/2021 | 31/12/2022 | Director |
| AEGON INVESTMENTS LIMITED                        | 10654248 | Active - Accounts Filed | 08/11/2021 | 31/12/2022 | Director |
| SCOTTISH EQUITABLE HOLDINGS LIMITED              | SC144516 | Active - Accounts Filed | 01/09/2014 | 31/12/2022 | Director |
| SCOTTISH EQUITABLE PLC                           | SC144517 | Active - Accounts Filed | 01/09/2014 | 31/12/2022 | Director |
| ADRIAN EASTWOOD CONSULTING LIMITED               | SC392248 | Company is dissolved    | 26/01/2011 |            | Director |
| SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS      | SC199548 | Active - Accounts Filed | 29/06/2009 | 30/09/2010 | Director |
| LLOYDS BANK FINANCIAL SERVICES LIMITED           | 00346570 | Company is dissolved    | 29/06/2009 | 30/09/2010 | Director |
| SCOTTISH WIDOWS SERVICES LIMITED                 | SC189975 | Active - Accounts Filed | 29/06/2009 | 30/09/2010 | Director |
| SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY | SZ000002 | Non-Trading             | 30/09/2004 | 30/09/2010 | Director |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED             | SC045361 | Non-Trading             | 01/10/1996 | 30/09/2010 | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED               | SC074809 | Non-Trading             | 01/10/1996 | 30/09/2010 | Director |