



William Michael Clifford Kennedy

900029508

Director Information

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|------------------------------------|----------------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | William Michael Clifford Kennedy | Number | 900029508 |
| Postcode | EH21 7TE | Address | Oak Lodge Inveresk Musselburgh |
| Date of birth | October 1935 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| ADAM & COMPANY INVESTMENT MANAGEMENT LIMITED | SC102144 | Active - Accounts Filed | 02/01/2001 | 31/12/2004 | Director |
| HAVELOCK EUROPA PLC | 00782546 | Active - Accounts Filed | 01/07/1997 | 24/06/2004 | Director |
| MOORGATE INVESTMENT TRUST PLC | 00651885 | Company is dissolved | 11/12/1996 | 06/07/1999 | Director |
| THE ROYAL BANK OF SCOTLAND PUBLIC LIMITED COMPANY | SC083026 | Active - Accounts Filed | 22/07/1996 | 31/12/2004 | Director |
| ADAM & COMPANY GROUP LIMITED | SC102470 | Company is dissolved | 22/07/1996 | 31/12/2004 | Director |
| JPMORGAN FLEMING INCOME & GROWTH INVESTMENT TRUST PLC | 00015740 | Company is dissolved | 03/04/1996 | 20/04/2006 | Director |
| MARTIN CURRIE TRUSTEES LIMITED | SC147006 | Non-Trading | 21/10/1993 | 30/09/1996 | Director |
| THORNHILL INVESTMENT MANAGEMENT (SCOTLAND) LIMITED | SC144459 | Company is dissolved | 19/05/1993 | 30/09/1996 | Director |
| SCOTTISH UNIT MANAGERS LIMITED | SC110822 | Company is dissolved | 30/09/1992 | 30/09/1996 | Director |
| SCOTTISH LIFE ASSURANCE COMPANY (THE) | SZ000016 | Non-Trading | 01/05/1992 | 01/07/2001 | Director |
| MARTIN CURRIE FUND MANAGEMENT LIMITED | SC104896 | Company is dissolved | 19/12/1991 | 13/08/1996 | Director |
| STOS PLC | SC001827 | Company is dissolved | 01/07/1991 | 30/09/1996 | Director |
| WESTERN CANADA INVESTMENT COMPANY LIMITED(THE) | 00093079 | Company is dissolved | 15/02/1991 | 30/09/1996 | Director |
| WINE IMPORTERS (EDINBURGH) LIMITED | SC057340 | Active - Accounts Filed | 15/12/1989 | 28/12/1989 | Director |
| MARTIN CURRIE SERVICES LIMITED | SC047000 | Company is dissolved | 01/10/1989 | 30/09/1996 | Director |



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| MARTIN CURRIE MANAGEMENT LIMITED | SC078325 | Company is dissolved | 01/10/1989 | 30/09/1996 | Director |
| MARTIN CURRIE ASIA UNCONSTRAINED TRUST PLC | SC092391 | In Liquidation | 23/06/1989 | 02/06/2000 | Director |
| THE SCOTTISH EASTERN INVESTMENT TRUST PUBLIC LIMITED COMPANY | SC013319 | Company is dissolved | 08/05/1989 | 23/04/1990 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED | SC048729 | Non-Trading | 21/03/1989 | 01/07/2001 | Director |
| THE SCOTTISH LIFE INVESTMENT ASSURANCE COMPANY LIMITED | SC086115 | Company is dissolved | 21/03/1989 | 19/01/1993 | Director |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved | 21/03/1989 | 01/07/2001 | Director |
| SCOTTISH LIFE ASSET MANAGERS LIMITED | SC105764 | Company is dissolved | 21/03/1989 | 01/07/2001 | Director |
| MARTIN CURRIE LIMITED | SC066024 | Active - Accounts Filed | 10/02/1989 | 30/09/1996 | Director |
| MARTIN CURRIE INVESTMENT MANAGEMENT LIMITED | SC066107 | Active - Accounts Filed | 10/02/1989 | 30/09/1996 | Director |
| EDINBURGH INTERNATIONAL INVESTMENT TRUST, LIMITED | SC007886 | Company is dissolved | 10/02/1989 | 30/09/1996 | Director |
| MARTIN CURRIE INC | SF000300 | Active - Accounts Filed | 09/01/1979 | 30/09/1996 | Director |