



Alastair John Michie

900677059

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Alastair John Michie | <b>Number</b>      | 900677059 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1948           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| LLOYDS BANK PLC                               | 00002065 | Active - Accounts Filed | 30/06/1999 | 08/05/2008 | Company Secretary |
| LB QUEST LIMITED                              | 03788042 | Company is dissolved    | 08/06/1999 | 17/06/1999 | Director          |
| LLOYDS (GRESHAM) NO. 1 LIMITED                | 03695891 | Company is dissolved    | 29/01/1999 | 18/10/2001 | Director          |
| LBG EQUITY INVESTMENTS LIMITED                | 02412574 | Active - Accounts Filed | 10/11/1997 | 18/10/2001 | Director          |
| T.P.G. INSURANCE SERVICES LIMITED             | 01552694 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| HOWARTH & GREEN LIMITED                       | 01561211 | Company is dissolved    | 10/01/1997 |            | Director          |
| BRADFORD & BINGLEY INVESTMENTS (NO 4) LIMITED | 01975497 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| CHAINMAKER LIMITED                            | 02543831 | Company is dissolved    | 10/01/1997 |            | Director          |
| COOKE & ARKWRIGHT RESIDENTIAL LIMITED         | 01997057 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| CHAILEY FINANCIAL SERVICES LIMITED            | 01917506 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| BLACK HORSE AGRICULTURAL LIMITED              | 01814320 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| BLACK HORSE HOME TO HOME LIMITED              | 01814518 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| COOKE & ARKWRIGHT BUILDING SERVICES LIMITED   | 02097630 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| BBG HOME SALE LIMITED                         | 01646090 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| BLACK HORSE CHAINMAKER LIMITED                | 01938737 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| FAIRLIE ROBERTSON FINANCIAL SERVICES LIMITED  | 01793122 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| COOKE & ARKWRIGHT COMMERCIAL LIMITED          | 02146834 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BLACK HORSE AUCTION SERVICES LIMITED             | 01975249 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| BBG RELOCATION PROPERTIES LIMITED                | 02153634 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| CUSTOMER SOLUTIONS LIMITED                       | 01814594 | Company is dissolved    | 10/01/1997 | 24/11/1997 | Director          |
| ABBEY LIFE FARMS LIMITED                         | 01211928 | Company is dissolved    | 10/01/1997 | 18/10/2001 | Director          |
| B & B FINANCIAL SERVICES LIMITED                 | 01571026 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| BBG MORTGAGES LIMITED                            | 02065037 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| SW (NO.7) LIMITED                                | 01758045 | Company is dissolved    | 10/01/1997 | 08/04/1997 | Director          |
| COOKE & ARKWRIGHT AGRICULTURAL LIMITED           | 02146793 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| COLIN KEMMISH AND COMPANY LIMITED                | 02050439 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| BLACK HORSE OVERSEAS PROPERTY LIMITED            | 01814519 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| COOKE & ARKWRIGHT SERVICES LIMITED               | 02205529 | Company is dissolved    | 10/01/1997 | 31/03/1998 | Director          |
| ABBEY LIFE SERVICES (OVERSEAS) LIMITED           | 02325036 | Company is dissolved    | 10/01/1997 |            | Director          |
| UDT INTERNATIONAL LIMITED                        | 00839513 | Company is dissolved    | 01/07/1996 | 18/10/2001 | Director          |
| ENDEAVOUR LEASING LIMITED                        | SC054529 | Company is dissolved    | 01/07/1996 |            | Director          |
| LLOYDSTRUST LIMITED                              | 01068399 | Company is dissolved    | 01/07/1996 | 18/10/2001 | Director          |
| TSB INSURANCE SERVICES LIMITED                   | 01630736 | Company is dissolved    | 28/06/1996 |            | Director          |
| TSB MOTOR INSURANCE SERVICES LIMITED             | 02352024 | Company is dissolved    | 28/06/1996 |            | Director          |
| H.S.I.S. SERVICES LIMITED                        | 00726762 | Company is dissolved    | 19/06/1996 | 22/09/2000 | Director          |
| SERVICES LB (NO. 2) LIMITED                      | 00700574 | Company is dissolved    | 19/06/1996 | 18/10/2001 | Director          |
| TSB ADMINISTRATION LIMITED                       | 01118129 | Company is dissolved    | 19/06/1996 |            | Director          |
| SERVICES LB (NO. 3) LIMITED                      | 01053507 | Company is dissolved    | 19/06/1996 | 18/10/2001 | Director          |
| CHARTERHALL (NO. 2) LIMITED                      | 02038127 | Company is dissolved    | 19/06/1996 | 18/10/2001 | Director          |
| SERVICES LB (NO. 4) LIMITED                      | 00888174 | Company is dissolved    | 19/06/1996 | 18/10/2001 | Director          |
| LAMBERTS TRUST LIMITED                           | 00214268 | Company is dissolved    | 19/06/1996 |            | Director          |
| TRUSTCARD LIMITED                                | 02631837 | Company is dissolved    | 11/06/1996 | 18/10/2001 | Director          |
| SHORELINE LIMITED                                | 01855259 | Company is dissolved    | 10/06/1996 | 18/10/2001 | Director          |
| CHARTERHALL (NO. 3) LIMITED                      | 01462252 | Company is dissolved    | 14/05/1996 | 18/10/2001 | Director          |
| LLOYDS BANKING GROUP PLC                         | SC095000 | Active - Accounts Filed | 28/12/1995 | 08/05/2008 | Company Secretary |
| AMC HOLDINGS LIMITED                             | 01039897 | Company is dissolved    | 14/12/1994 | 18/10/2001 | Director          |
| LLOYDS BANK GROUP LIMITED                        | 02254080 | Company is dissolved    | 13/10/1994 | 18/10/2001 | Director          |
| LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED | 02521272 | Company is dissolved    | 28/07/1994 | 23/02/1996 | Director          |
| LLOYDS TRADE & PROJECT FINANCE LIMITED           | 01878715 | Company is dissolved    | 20/06/1994 | 18/10/2001 | Director          |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LLOYDS INVESTMENT SECURITIES NO.5 LIMITED        | 02930810 | In Liquidation       | 02/06/1994 | 15/06/1994 | Director          |
| AMC (FARM FINANCE) LIMITED                       | 01042452 | Company is dissolved | 05/05/1994 | 18/10/2001 | Director          |
| AMC (FARMERS) LIMITED                            | 01042629 | Company is dissolved | 05/05/1994 |            | Director          |
| AMC (DEVELOPMENT CREDIT) LIMITED                 | 01042628 | Company is dissolved | 05/05/1994 |            | Director          |
| AMC HOLDINGS LIMITED                             | 01039897 | Company is dissolved | 05/05/1994 | 14/12/1994 | Company Secretary |
| A.M.C.FINANCE COMPANY LIMITED                    | 00543581 | Company is dissolved | 05/05/1994 |            | Director          |
| AMC AGRILAND TRUST MANAGERS LIMITED              | 01142719 | Company is dissolved | 05/05/1994 |            | Director          |
| AMC (FARMING PARTNERSHIPS) LIMITED               | 01042453 | Company is dissolved | 05/05/1994 |            | Director          |
| AMC (LAND INVESTMENT) LIMITED                    | 01042630 | Company is dissolved | 05/05/1994 |            | Director          |
| AMC BANK LIMITED                                 | 01039896 | Company is dissolved | 05/05/1994 | 30/07/1996 | Director          |
| LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED  | 02914306 | Company is dissolved | 13/04/1994 | 24/05/1994 | Director          |
| CHARTERHALL (NO. 1) LIMITED                      | 02022662 | Company is dissolved | 05/04/1994 | 18/10/2001 | Director          |
| LLOYDS PROPERTY INVESTMENT COMPANY NO. 4 LIMITED | 02891043 | Non-Trading          | 17/02/1994 | 31/05/1994 | Director          |
| WINGS LIMITED                                    | 01078947 | Company is dissolved | 16/03/1993 | 18/10/2001 | Director          |
| C.WINTHER & CO,LIMITED                           | 00365265 | Company is dissolved | 16/03/1993 | 18/10/2001 | Director          |
| LLOYDS BANK NOMINEES LIMITED                     | 00981600 | Non-Trading          | 16/03/1993 | 14/04/1994 | Director          |
| BLACK HORSE PROPERTY SERVICES LIMITED            | 01784209 | Company is dissolved | 16/03/1993 | 18/10/2001 | Director          |
| LLOYDS FINANCIAL SERVICES LIMITED                | 02023803 | Company is dissolved | 16/03/1993 | 18/10/2001 | Director          |
| SHAREDEAL LIMITED                                | 02023843 | Company is dissolved | 16/03/1993 | 18/10/2001 | Director          |
| LONDON AND RIVER PLATE BANK LIMITED              | 00195597 | Company is dissolved | 16/03/1993 |            | Director          |
| CASHPOINT LIMITED                                | 00488127 | Company is dissolved | 16/03/1993 | 18/10/2001 | Director          |