



Jane Frances Gayford

903473312

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Jane Frances Gayford | <b>Number</b>      | 903473312  |
| <b>Postcode</b>                    | EH41 4QA             | <b>Address</b>     | Whittinghame House<br>Haddington<br>East Lothian |
| <b>Date of birth</b>               | April 1962           | <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 |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| THE GUINEA GROUP LIMITED              | SC174489 | Company is dissolved | 15/08/1997 | 23/03/1998 | Director |
| FACTORY OUTLET INVESTMENTS LIMITED    | SC165426 | Company is dissolved | 30/09/1996 | 23/03/1998 | Director |
| GUINEA ASSET MANAGEMENT LIMITED       | 03122530 | Company is dissolved | 09/01/1996 | 23/03/1998 | Director |
| JACKSON LANDING (DEVELOPMENT) LIMITED | 02895928 | Company is dissolved | 01/08/1994 |            | Director |
| LEVEN FIELDS LIMITED                  | SC146152 | Company is dissolved | 19/01/1994 | 23/03/1998 | Director |
| JACKSON LANDING LIMITED               | 02873541 | Company is dissolved | 19/11/1993 | 16/07/1994 | Director |
| KLOWNZ HAIR LIMITED                   | SC144695 | Company is dissolved | 14/10/1993 | 05/01/1994 | Director |
| THE KLOWNZ GROUP LIMITED              | SC144694 | Company is dissolved | 14/10/1993 | 05/01/1994 | Director |
| JINKIE BURN SPRING COMPANY LIMITED    | SC144690 | Company is dissolved | 12/07/1993 | 23/03/1998 | Director |
| WHITTINGHAME WATER COMPANY LIMITED    | SC143384 | Company is dissolved | 18/05/1993 | 23/03/1998 | Director |
| GUINEA PROPERTIES LIMITED             | 02119804 | Company is dissolved | 18/08/1992 | 23/03/1998 | Director |
| CALLENDAR SQUARE HOLDINGS LIMITED     | SC136768 | Company is dissolved | 16/03/1992 | 23/03/1998 | Director |
| GUINEA HOLDINGS LIMITED               | 01938201 | Company is dissolved | 16/03/1992 | 23/03/1998 | Director |
| CALLENDAR SQUARE LIMITED              | SC134375 | Company is dissolved | 16/03/1992 | 23/07/1993 | Director |
| SCOTIA MANAGEMENT LIMITED             | SC134376 | Company is dissolved | 18/12/1991 |            | Director |