



Alexander Michael Freeland Morrice

903977730

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander Michael Freeland Morrice | <b>Number</b>      | 903977730   |
| <b>Postcode</b>                    | AB10 1HA                           | <b>Address</b>     | Johnstone House 52-54 Rose Street<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b>               | December 1962                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                                  |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LEDINGHAM CHALMERS LLP               | SO300843 | Active - Accounts Filed | 02/10/2023 |           | LLP Member            |
| GRANITE INVESTORS SPE II LLP         | SO304692 | Active - Accounts Filed | 04/12/2013 |           | LLP Designated Member |
| GRANITE INVESTORS (SIMMONS FUND) LLP | SO301697 | Active - Accounts Filed | 28/02/2008 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| BURNES PAULL LLP                          | SO300380 | Active - Accounts Filed | 01/12/2012 | 29/09/2023 | LLP Member |
| BURNES PAULL (TRUSTEES) EDINBURGH LIMITED | SC180268 | Non-Trading             | 30/11/2012 | 20/05/2020 | Director   |
| PAULL & WILLIAMSON'S LLP                  | SO302228 | Non-Trading             | 24/02/2009 | 29/09/2023 | LLP Member |
| BURNES PAULL (DIRECTORS ABERDEEN) LIMITED | SC210957 | Company is dissolved    | 13/09/2000 | 20/05/2020 | Director   |
| P & W SECRETARIES LIMITED                 | SC210958 | Company is dissolved    | 13/09/2000 |            | Director   |
| BURNES PAULL (TRUSTEES) LIMITED           | SC062553 | Non-Trading             | 06/04/1994 | 29/09/2023 | Director   |