



Richard Ramsay

905410203

## Director Information

|                                    |                |                    |                                                          |
|------------------------------------|----------------|--------------------|----------------------------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                                          |
| <b>Name</b>                        | Richard Ramsay | <b>Number</b>      | 905410203                                                |
| <b>Postcode</b>                    | RH1 4EJ        | <b>Address</b>     | The Little Priory Sandy Lane<br>South Nutfield<br>Surrey |
| <b>Date of birth</b>               | January 1950   | <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          |
|-------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTELLI CORPORATE FINANCE LIMITED                           | SC173632 | Company is dissolved    | 31/01/2004 | 06/11/2009 | Director          |
| ARTEMIS AIM VCT PLC                                         | SC214871 | Company is dissolved    | 30/01/2001 |            | Director          |
| EDINBURGH INCA TRUST PLC                                    | SC149389 | Company is dissolved    | 22/09/1999 |            | Director          |
| ABERDEEN FOOTBALL CLUB LIMITED                              | SC005364 | Active - Accounts Filed | 28/07/1997 | 11/02/2000 | Company Secretary |
| ABERDEEN FOOTBALL CLUB LIMITED                              | SC005364 | Active - Accounts Filed | 06/05/1997 | 11/02/2000 | Director          |
| COLUMBIA THREADNEEDLE INVESTMENT BUSINESS LIMITED           | SC151198 | Active - Accounts Filed | 14/03/1995 | 30/09/1996 | Director          |
| IVORY & SIME PRIVATE CLIENTS (NOMINEES) LIMITED             | SC073954 | Company is dissolved    | 16/02/1995 | 30/09/1996 | Director          |
| F&C INVESTMENT MANAGER LIMITED                              | 01939929 | Active - Accounts Filed | 01/01/1995 | 30/09/1996 | Director          |
| RATHBONE (SCOTLAND) LIMITED                                 | SC107182 | Company is dissolved    | 15/06/1993 | 30/09/1996 | Director          |
| COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC                     | SC073508 | Active - Accounts Filed | 10/05/1993 | 01/01/1995 | Director          |
| EBBGATE HOLDINGS LIMITED                                    | 02149279 | Company is dissolved    | 12/10/1992 | 28/02/1993 | Director          |
| BARCLAYS CAPITAL FINANCE LIMITED                            | 00181866 | Company is dissolved    | 08/10/1992 | 28/02/1993 | Director          |
| BARCLAY PROJECTS LIMITED                                    | 01157682 | Company is dissolved    | 11/04/1992 | 28/02/1993 | Director          |
| INDEPENDENT INVESTMENT COMPANY, PUBLIC LIMITED COMPANY(THE) | 00194824 | Company is dissolved    | 28/09/1991 | 14/05/1993 | Director          |