



Angus George Cockburn

906982049

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Angus George Cockburn | Number | 906982049 |
| Postcode | G2 7JS | Address | Aggreko Plc, 8th Floor 120 Bothwell Street Glasgow Lanarkshire |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| AGGREKO LUXEMBOURG MANAGEMENT S.A.R.L | SF000999 | Other | 04/04/2007 | | Director |
| AGGREKO REST OF WORLD HOLDINGS B.V. | SF000863 | Other | 31/01/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AGGREKO INTERNATIONAL PROJECTS HOLDINGS LIMITED | SC409051 | Active - Accounts Filed | 14/12/2011 | 30/09/2014 | Director |
| AGGREKO PENSION SCHEME TRUSTEE LIMITED | SC349563 | Non-Trading | 06/10/2008 | 30/09/2014 | Director |
| AGGREKO US LIMITED | SC341944 | Company is dissolved | 25/04/2008 | 30/09/2014 | Director |
| AGGREKO LUXEMBOURG HOLDINGS | SC274266 | Active - Accounts Filed | 12/12/2007 | 30/09/2014 | Director |
| AGGREKO EUROPEAN FINANCE | SC275894 | Company is dissolved | 12/12/2007 | 30/09/2014 | Director |
| HOWDEN JOINERY GROUP PLC | 02128710 | Active - Accounts Filed | 16/10/2006 | 18/09/2013 | Director |
| AGGREKO FINANCE LIMITED | SC250631 | Active - Accounts Filed | 05/06/2003 | 30/09/2014 | Director |
| AGGREKO AMERICAS HOLDINGS B.V. | SF000861 | Other | 30/01/2002 | 01/02/2010 | Director |
| AGGREKO EURO HOLDINGS B.V. | SF000862 | Other | 30/11/2001 | 01/02/2010 | Director |
| AGGREKO GENERATORS LIMITED | SC075491 | Non-Trading | 20/07/2001 | 30/09/2014 | Director |
| CS1 LIMITED | SC117003 | Company is dissolved | 20/07/2001 | 30/09/2014 | Director |
| ROTOR-WHEEL (UK) LIMITED | SC127785 | Company is dissolved | 20/07/2001 | 30/09/2014 | Director |
| AGGREKO QUEST TRUSTEE LIMITED | SC217612 | Company is dissolved | 15/05/2001 | 30/09/2014 | Director |
| AGGREKO HOLDINGS LIMITED | SC073994 | Active - Accounts Filed | 02/03/2001 | 30/09/2014 | Director |
| DUNWILCO (680) LIMITED | SC191467 | Non-Trading | 18/01/2001 | 30/09/2014 | Director |
| AGGREKO INTERNATIONAL PROJECTS LIMITED | SC070332 | Active - Accounts Filed | 14/06/2000 | 07/01/2013 | Director |

N/A* - no information available



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AGGREKO UK LIMITED
AGGREKO LIMITED

SC051093 Active - Accounts Filed
SC177553 Active - Accounts Filed

01/05/2000 30/09/2014 Director
01/05/2000 30/09/2014 Director