



Graham Webb Malcolm

908824989

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Webb Malcolm | Number | 908824989 |
| Postcode | G33 1AP | Address | Optimus Building 2 Robroyston Oval Nova Technology Park Glasgow Scotland |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| T-SQUARED TECHNICAL SERVICES LTD | SC468698 | Non-Trading | 31/01/2014 | | Director |
| T-SQUARED E1 LTD | SC413628 | Active - Accounts Filed | 22/12/2011 | | Director |
| TSQUARED P4 LTD | SC413631 | Active - Accounts Filed | 22/12/2011 | | Director |
| TSQUARED P3 LIMITED | SC288033 | Active - Accounts Filed | 09/09/2005 | | Director |
| TSQUARED GROUP LIMITED | SC242071 | Active - Accounts Filed | 29/03/2004 | | Director |
| TSQUARED SHARED LIMITED | SC248913 | Active - Accounts Filed | 09/12/2003 | | Director |
| TSQUARED S3 LIMITED | SC257333 | Active - Accounts Filed | 20/10/2003 | | Director |
| TSQUARED S1 LIMITED | SC242072 | Active - Accounts Filed | 26/09/2003 | | Director |
| TSQUARED P2 LIMITED | SC250684 | Active - Accounts Filed | 01/09/2003 | | Director |
| TSQUARED P1 LIMITED | SC242073 | Active - Accounts Filed | 05/03/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TSQUARED P3 LIMITED | SC288033 | Active - Accounts Filed | 09/09/2005 | 12/07/2022 | Company Secretary |
| TSQUARED P2 LIMITED | SC250684 | Active - Accounts Filed | 05/04/2005 | 12/07/2022 | Company Secretary |
| TSQUARED P1 LIMITED | SC242073 | Active - Accounts Filed | 05/04/2005 | 12/07/2022 | Company Secretary |
| TSQUARED S3 LIMITED | SC257333 | Active - Accounts Filed | 05/04/2005 | 12/07/2022 | Company Secretary |
| TSQUARED TRUSTEES LIMITED | SC278058 | Company is dissolved | 05/04/2005 | 12/07/2022 | Company Secretary |
| TSQUARED GROUP LIMITED | SC242071 | Active - Accounts Filed | 05/04/2005 | 12/07/2022 | Company Secretary |
| CAMERONAIR ENVIRONMENTAL LIMITED | SC246748 | Company is dissolved | 05/04/2005 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TSQUARED S1 LIMITED | SC242072 | Active - Accounts Filed | 05/04/2005 | 12/07/2022 | Company Secretary |
| TSQUARED SHARED LIMITED | SC248913 | Active - Accounts Filed | 05/04/2005 | 12/07/2022 | Company Secretary |
| TSQUARED TRUSTEES LIMITED | SC278058 | Company is dissolved | 05/04/2005 | | Director |
| TSQUARED S2 LIMITED | SC250683 | Company is dissolved | 05/04/2005 | 12/07/2022 | Company Secretary |
| TSQUARED S2 LIMITED | SC250683 | Company is dissolved | 01/09/2003 | | Director |
| BOUYGUES E&S CONTRACTING UK LIMITED | SC087174 | Active - Accounts Filed | 06/03/2000 | 31/12/2002 | Director |
| THERMAL TRANSFER (SOUTHERN) LIMITED | SC087951 | Company is dissolved | 01/01/1997 | 01/10/2002 | Director |
| THERMAL TRANSFER (SCOTLAND) LIMITED | SC049263 | Company is dissolved | 01/03/1996 | 01/10/2002 | Director |