



James Edward Macgregor Drummond

909263536

## Director Information

|                                    |                                 |                    |                                                                                             |
|------------------------------------|---------------------------------|--------------------|---------------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |                                                                                             |
| <b>Name</b>                        | James Edward Macgregor Drummond | <b>Number</b>      | 909263536                                                                                   |
| <b>Postcode</b>                    | GL50 2QJ                        | <b>Address</b>     | C/o Charles Russell Speechlys<br>Llp Compass House<br>Lypiatt Road<br>Cheltenham<br>England |
| <b>Date of birth</b>               | March 1962                      | <b>Nationality</b> | British                                                                                     |
| <b>Total current directorships</b> | 4                               |                    |                                                                                             |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| AIRLINE INVESTMENTS LIMITED | 08151808 | Active - Accounts Filed     | 01/05/2024 |           | Director |
| LOGANAIR LIMITED            | SC170072 | Active - Accounts Filed     | 07/02/2024 |           | Director |
| LAMBIR TOPCO LIMITED        | 13763200 | Active - Newly Incorporated | 03/05/2023 |           | Director |
| HAMMERFORCE UK LIMITED      | 13923452 | Active - Accounts Filed     | 17/02/2022 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BERENDSEN LIMITED                 | 01480047 | Active - Accounts Filed | 01/08/2015 | 12/09/2017 | Director |
| ELIS UK LIMITED                   | 00228604 | Active - Accounts Filed | 31/07/2015 | 22/12/2016 | Director |
| HELIOFFSHORE LIMITED              | 08938559 | Active - Accounts Filed | 19/05/2014 | 31/03/2015 | Director |
| KIDDE FIRE TRAINERS LIMITED       | 02844324 | Company is dissolved    | 05/09/2003 | 30/01/2004 | Director |
| IFTE LIMITED                      | 03828605 | Company is dissolved    | 05/09/2003 | 10/11/2004 | Director |
| FIRE TRAINING PRODUCTS LIMITED    | 03381956 | Company is dissolved    | 05/09/2003 | 28/10/2004 | Director |
| I.F.T.E. (US INVESTMENTS) LIMITED | 04050179 | Company is dissolved    | 05/09/2003 | 10/11/2004 | Director |
| DASCEM EUROPE LIMITED             | 04374787 | Company is dissolved    | 24/05/2002 | 15/11/2005 | Director |