



Alan Randolph Gibb

911540143

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Alan Randolph Gibb | <b>Number</b>      | 911540143 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1957     | <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          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| CHORDCENTRAL LIMITED       | 11824021 | Active - Accounts Filed | 13/02/2019 | 29/07/2024 | Director          |
| SG SYSTEMS LIMITED         | SC188414 | Company is dissolved    | 01/11/2007 | 23/12/2008 | Director          |
| THE CHORD COMPANY LIMITED  | 02970612 | Active - Accounts Filed | 01/09/2006 | 29/07/2024 | Director          |
| TRI CUSTOM LIMITED         | SC219677 | Active - Accounts Filed | 31/05/2001 | 16/06/2006 | Director          |
| TRI CUSTOM LIMITED         | SC219677 | Active - Accounts Filed | 30/05/2001 | 16/06/2006 | Company Secretary |
| SG SYSTEMS LIMITED         | SC188414 | Company is dissolved    | 11/08/1998 | 01/09/2005 | Company Secretary |
| STEREO STEREO LIMITED      | SC104823 | Company is dissolved    | 18/09/1992 | 07/11/1993 | Company Secretary |
| STEREO STEREO LIMITED      | SC104823 | Company is dissolved    | 01/02/1991 |            | Director          |
| AUDIOTECH SCOTLAND LIMITED | SC115999 | Company is dissolved    | 08/07/1990 |            | Director          |
| AUDIOTECH SCOTLAND LIMITED | SC115999 | Company is dissolved    | 08/07/1990 | 26/11/2003 | Company Secretary |