



Simon Doig Gordon

911584746

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Doig Gordon | <b>Number</b>      | 911584746  |
| <b>Postcode</b>                    | DD5 2RB           | <b>Address</b>     | 2a Montague Street<br>Broughty Ferry<br>Dundee<br>Scotland |
| <b>Date of birth</b>               | March 1954        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| NOVAMED CERAMISYS LIMITED | SC309480 | Active - Accounts Filed | 02/10/2006 |           | Director          |
| NOVAMED CERAMISYS LIMITED | SC309480 | Active - Accounts Filed | 02/10/2006 |           | Company Secretary |
| NOVAMED LIMITED           | SC148393 | Active - Accounts Filed | 14/01/1994 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PROCYON INSTRUMENTS LIMITED  | 03039660 | Company is dissolved    | 29/02/2008 | 19/11/2010 | Director |
| VISILASE LIMITED   | SC322857 | Company is dissolved    | 04/05/2007 | 25/04/2008 | Director |
| CATPD LIMITED  | SC294619 | Company is dissolved    | 16/12/2005 | 20/04/2006 | Director |
| CUSTOMVIS PLC  | 04609602 | Company is dissolved    | 18/12/2002 | 02/11/2004 | Director |
| OPHTHALMOLOGICAL PRODUCTS<br>TRADE AND INDUSTRY<br>CONFERENCE(THE) | 01699699 | Active - Accounts Filed | 05/09/1991 | 08/05/1992 | Director |