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Charles Douglas-Hamilton

913048874

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | BSC, MS |
| Name | Charles Douglas-Hamilton | Number | 913048874 |
| Postcode | EH13 0ET | Address | 30 Bonaly Avenue Edinburgh Scotland |
| Date of birth | June 1979 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| DOUGLAS-HAMILTON (D SHARE) LIMITED | SC106760 | Active - Accounts Filed | 13/06/2014 | | Director |
| DOUGLAS-HAMILTON MANAGEMENT | SC343023 | Active - Newly Incorporated | 16/05/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| SEVERIN MINERALS LTD | 08229442 | Company is dissolved | 12/11/2012 | 13/02/2013 | Director |
| SEVERIN MINING AND DEVELOPMENT LIMITED | 07621134 | Company is dissolved | 01/11/2012 | 13/02/2013 | Director |
| SEVERIN MINING (UGANDA) LIMITED | 08235779 | Company is dissolved | 02/10/2012 | 13/02/2013 | Director |