



**Peter Alexander Burt**

**914564459**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Sir                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Alexander Burt | <b>Number</b>      | 914564459                                       |
| <b>Postcode</b>                    | EH39 5PW             | <b>Address</b>     | Auldhame House<br>North Berwick<br>East Lothian |
| <b>Date of birth</b>               | March 1944           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| CAPITAL BANK PUBLIC LIMITED COMPANY | NF002146 | Other          | 20/09/1976 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TEMPLETON EMERGING MARKETS INVESTMENT TRUST PUBLIC LIMITED COMPANY | SC118022 | Active - Accounts Filed | 01/10/2004 | 18/07/2014 | Director |
| DYSLEXIA SCOTLAND  | SC153321 | Active - Accounts Filed | 05/06/2004 | 27/02/2005 | Director |
| ITV PLC  | 04967001 | Active - Accounts Filed | 15/03/2004 | 08/01/2007 | Director |
| R&A TRUST COMPANY (NO.1) LIMITED                                   | SC247045 | Active - Accounts Filed | 18/09/2003 | 20/09/2006 | Director |
| R&A TRUST COMPANY (NO.2) LIMITED                                   | SC247049 | Non-Trading             | 18/09/2003 | 20/09/2006 | Director |
| HCEG LIMITED   | SC243323 | Non-Trading             | 21/03/2003 | 28/04/2005 | Director |
| THE HONOURABLE COMPANY OF EDINBURGH GOLFERS LIMITED                | SC243324 | Non-Trading             | 21/03/2003 | 28/04/2005 | Director |
| 1695 TRUSTEES LIMITED  | SC084847 | Company is dissolved    | 20/09/2001 | 06/01/2003 | Director |
| HALIFAX LIMITED  | 02367076 | In Liquidation          | 18/09/2001 | 06/01/2003 | Director |
| HALIFAX GROUP LIMITED  | 03474881 | In Liquidation          | 18/09/2001 | 30/09/2002 | Director |
| HBOS PLC   | SC218813 | Active - Accounts Filed | 05/06/2001 | 06/01/2003 | Director |
| EDINBURGH INTERNATIONAL FESTIVAL SOCIETY                           | SC024766 | Active - Accounts Filed | 22/03/2001 | 14/06/2004 | Director |
| EDINBURGH FESTIVAL CENTRE LIMITED                                  | SC171133 | Active - Accounts Filed | 22/03/2001 | 14/06/2004 | Director |
| EDINBURGH INTERNATIONAL FESTIVAL LIMITED                           | SC138633 | Non-Trading             | 22/03/2001 | 11/03/2002 | Director |
| GLEACHER PARTNERS LIMITED  | 04024094 | Company is dissolved    | 06/09/2000 | 17/06/2005 | Director |
| THE BRITISH LINEN COMPANY LIMITED                                  | SC063024 | Non-Trading             | 01/10/1997 | 22/09/1999 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SAINSBURY'S BANK PLC   | 03279730 | Active - Accounts Filed | 06/12/1996 | 31/01/2002 | Director |
| BANK OF WALES LIMITED  | 01002110 | Non-Trading             | 27/06/1996 | 06/01/2003 | Director |
| THE SCOTTISH COUNCIL FOR<br>DEVELOPMENT AND INDUSTRY<br>CAPITAL 1945 LIMITED | SC024724 | Active - Accounts Filed | 14/12/1995 | 17/12/1997 | Director |
| HALIFAX CREDIT CARD LIMITED  | 00392902 | In Liquidation          | 26/06/1992 | 06/01/2003 | Director |
| HBOS TREASURY SERVICES<br>LIMITED  | 02207188 | Company is dissolved    | 09/03/1992 | 10/10/1991 | Director |
| BRITISH LINEN BANK GROUP<br>LIMITED  | 02692890 | Company is dissolved    | 27/02/1992 | 10/09/2002 | Director |
| BELHAVEN HILL SCHOOL TRUST<br>LIMITED  | SC118666 | Company is dissolved    | 01/08/1991 | 25/11/1998 | Director |
| UBERIOR TRADING LIMITED  | SC041034 | Active - Accounts Filed | 09/02/1990 | 13/02/1998 | Director |
| UBERIOR INVESTMENTS LIMITED  | SC102957 | Active - Accounts Filed | 04/08/1989 | 14/10/2002 | Director |
|  | SC073998 | Active - Accounts Filed | 16/06/1989 | 14/10/2002 | Director |