



Graeme James Taylor

915840871

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Graeme James Taylor | <b>Number</b>      | 915840871   |
| <b>Postcode</b>                    | AB10 1BL            | <b>Address</b>     | 1 Marischal Square Broad Street<br>Aberdeen<br>Scotland<br>Scottish |
| <b>Date of birth</b>               | February 1970       | <b>Nationality</b> | Scottish  |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| AGILE ENERGY RECOVERY (INVERURIE) LIMITED | SC487774 | Active - Accounts Filed | 30/09/2014 |           | Director |
| AGILE ENERGY RECOVERY LIMITED             | SC423504 | Active - Accounts Filed | 05/10/2012 |           | Director |
| INSTALEC TECHNOLOGY GROUP LIMITED         | SC157931 | In Administration       | 01/04/2004 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ABERDEEN ENERGY LTD                           | SC530151 | Non-Trading             | 07/06/2016 | 22/12/2018 | Director |
| NETDATATEL LTD                                | SC379112 | Company is dissolved    | 23/08/2013 | 31/10/2013 | Director |
| EFW (SCOTLAND) LIMITED                        | SC385045 | Company is dissolved    | 25/10/2012 |            | Director |
| THE INVENIO PARTNERSHIP LTD                   | SC423509 | Company is dissolved    | 05/10/2012 | 05/04/2013 | Director |
| MACNEWCO THREE HUNDRED AND THIRTY TWO LIMITED | SC423406 | Company is dissolved    | 05/10/2012 |            | Director |
| POWERTEK UTILITIES GROUP LIMITED              | SC431228 | Active - Accounts Filed | 05/10/2012 | 05/10/2012 | Director |
| TANNOCHBRAE CUISINE LTD                       | SC431232 | Active - Accounts Filed | 05/10/2012 | 20/05/2013 | Director |
| INNOVATIVE COMMS LTD                          | SC431233 | Company is dissolved    | 05/10/2012 |            | Director |
| EA PWDC LTD                                   | SC431230 | Company is dissolved    | 05/10/2012 | 31/05/2013 | Director |
| INSTALEC PROFESSIONAL SERVICES LIMITED        | SC285118 | Company is dissolved    | 31/12/2011 |            | Director |
| GRAMPIAN ELECTRICAL SERVICES LIMITED          | SC222419 | Company is dissolved    | 31/08/2011 | 31/03/2012 | Director |
| INSTALEC KNOWLEDGE MANAGEMENT LIMITED         | SC401446 | Company is dissolved    | 09/08/2011 |            | Director |
| INSTALEC NETWORKING LIMITED                   | SC401448 | Company is dissolved    | 01/08/2011 |            | Director |
| BRIG LIMITED                                  | SC357889 | Company is dissolved    | 25/05/2011 |            | Director |
| INSTALEC TECHNOLOGY GROUP HOLDINGS LIMITED    | SC389563 | Company is dissolved    | 21/02/2011 |            | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| INSTALEC BUILDING SUPPORT SERVICES LIMITED | SC389565 | Company is dissolved | 21/02/2011 | Director |
| INSTALEC SOFTWARE LIMITED                  | SC389564 | Company is dissolved | 21/02/2011 | Director |
| INL MANAGEMENT LIMITED                     | SC309377 | Company is dissolved | 21/12/2006 | Director |