



Graeme Peter Alexander Malcolm

915885677

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       | Dr                                | <b>Honours</b>     |   |
| <b>Name</b>                        | Graeme Peter Alexander<br>Malcolm | <b>Number</b>      | 915885677   |
| <b>Postcode</b>                    | G20 0SP                           | <b>Address</b>     | Venture Building 1 Kelvin<br>Campus, West Of Scotland<br>Maryhill Road<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | September 1968                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                                 |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| M SQUARED TECHNOLOGIES GROUP LIMITED | SC675779 | Active - Accounts Filed | 13/11/2020 |           | Director |
| M SQUARED LIFE LIMITED               | SC522938 | Active - Accounts Filed | 21/12/2015 |           | Director |
| DISTILLED SOLUTIONS LIMITED          | SC439820 | Active - Accounts Filed | 20/05/2014 |           | Director |
| SOLUS TECHNOLOGIES LIMITED           | SC303447 | Active - Accounts Filed | 29/11/2006 |           | Director |
| M SQUARED LASERS LIMITED             | SC243330 | Active - Accounts Filed | 02/11/2005 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| M SQUARED OIL AND GAS LTD  | SC396380 | Company is dissolved    | 28/03/2011 |            | Director          |
| CERES HOLOGRAPHICS LIMITED | SC330746 | Active - Accounts Filed | 02/03/2009 | 03/03/2014 | Director          |
| SOLUS TECHNOLOGIES LIMITED | SC303447 | Active - Accounts Filed | 06/06/2006 | 21/05/2012 | Company Secretary |
| M SQUARED LASERS LIMITED   | SC243330 | Active - Accounts Filed | 05/12/2005 | 21/05/2012 | Company Secretary |
| CITY PHOTONICS LIMITED     | SC269260 | Company is dissolved    | 10/11/2005 |            | Company Secretary |
| CITY PHOTONICS LIMITED     | SC269260 | Company is dissolved    | 10/11/2005 |            | Director          |