



Andrew Graham Stewart McCallum

900064370

Director Information

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|------------------------------------|-----------------------------------|--------------------|---|
| Title | Mr | Honours | C.B.E. |
| Name | Andrew Graham Stewart McCallum | Number | 900064370 |
| Postcode | TN22 4AA | Address | Medleys Farm High Hurstwood Uckfield East Sussex |
| Date of birth | April 1926 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| EDINBURGH JAPAN TRUST PLC | SC138819 | Company is dissolved | 23/07/1996 | 25/09/1997 | Director |
| ISLINGTON INTERNATIONAL FESTIVAL LIMITED | 02810253 | Company is dissolved | 03/03/1994 | 23/09/1995 | Director |
| DUNEDIN JAPAN INVESTMENT TRUST PLC | SC145417 | Company is dissolved | 07/07/1993 | | Director |
| THE DESIGN MUSEUM | 02325092 | Active - Accounts Filed | 05/12/1992 | 26/06/2002 | Director |
| PACIFIC HORIZON INVESTMENT TRUST PLC | 02342193 | Active - Accounts Filed | 25/11/1992 | 23/10/2001 | Director |
| JOHN SWIRE & SONS (JAPAN) LIMITED | 00231887 | Company is dissolved | 30/07/1992 | 31/05/1993 | Director |
| JAPAN 21 | 02518664 | Company is dissolved | 05/07/1992 | 30/11/2005 | Director |
| THE JAPAN FESTIVAL ENTERPRISES LIMITED | 02472220 | Company is dissolved | 20/02/1992 | | Director |
| CLOVER INVESTMENTS LIMITED | 01775791 | Active - Accounts Filed | 31/12/1991 | 10/03/2013 | Director |
| CLOVER INVESTMENTS LIMITED | 01775791 | Active - Accounts Filed | 31/12/1991 | 10/03/2013 | Company Secretary |
| BZW JAPAN INDEX TRUST PLC | 02656374 | Company is dissolved | 13/11/1991 | 17/12/1991 | Director |
| JAMES FINLAY LIMITED | SC007139 | Active - Accounts Filed | 11/08/1989 | 26/07/1991 | Director |
| BAILLIE GIFFORD JAPAN TRUST PUBLIC LIMITED COMPANY (THE) | SC075954 | Active - Accounts Filed | 02/12/1988 | 06/12/2005 | Director |