



David Robert Wetherell

904158248

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Robert Wetherell | Number | 904158248 |
| Postcode | EC2N 2DB | Address | Winchester House 1 Great Winchester Street London |
| Date of birth | May 1950 | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| GRAMPIAN INVESTMENT TRUST, PLC | SC009164 | Company is dissolved | 01/07/2008 | 31/12/2009 | Company Secretary |
| DBUK PCAM LIMITED | 05365776 | Company is dissolved | 09/03/2005 | 14/12/2006 | Company Secretary |
| TILNEY FUNDING LIMITED | 05337509 | Company is dissolved | 09/03/2005 | 08/02/2007 | Company Secretary |
| TILNEY ACQUISITIONS LIMITED | 05331777 | Company is dissolved | 09/03/2005 | 08/02/2007 | Company Secretary |
| KEITH CARDALE GROVES (COMMERCIAL) LIMITED | 02503052 | Company is dissolved | 10/08/2004 | 08/02/2007 | Company Secretary |
| CARDALES PROPERTY FINANCE LIMITED | 03888181 | Company is dissolved | 10/08/2004 | 08/02/2007 | Company Secretary |
| CARDALES UK LIMITED | 03678499 | Company is dissolved | 05/08/2004 | 08/02/2007 | Company Secretary |
| TIM (LONDON) LIMITED | 02453050 | Company is dissolved | 31/07/2003 | 08/02/2007 | Company Secretary |
| TIM (LONDON) LIMITED | 02453050 | Company is dissolved | 31/07/2003 | 08/08/2012 | Director |
| TILNEY ASSET MANAGEMENT LIMITED | SC047860 | Company is dissolved | 11/07/2003 | 08/02/2007 | Company Secretary |
| TILNEY ASSET MANAGEMENT LIMITED | SC047860 | Company is dissolved | 11/07/2003 | 07/01/2008 | Director |
| THE PENSIONS PARTNERSHIP LIMITED | 04594313 | Company is dissolved | 21/01/2003 | 08/02/2007 | Company Secretary |
| TILNEY TRUSTEES LIMITED | 02826621 | Company is dissolved | 15/08/2002 | 26/09/2008 | Director |
| TILNEY HOLDINGS LIMITED | 02834931 | Company is dissolved | 17/08/2001 | 08/08/2012 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TILNEY US HOLDINGS LIMITED | 04122166 | Company is dissolved | 09/01/2001 | | Company Secretary |
| TILNEY & CO | 03482139 | Company is dissolved | 27/02/1998 | 08/02/2007 | Company Secretary |
| TILNEY MANAGEMENT LIMITED | 03254986 | Company is dissolved | 14/10/1996 | 08/02/2007 | Company Secretary |
| TILNEY COLLECTIVE MANAGEMENT LIMITED | 02911650 | Company is dissolved | 01/01/1995 | 08/02/2007 | Company Secretary |
| TILNEY INSTITUTIONAL LIMITED | SC089676 | Company is dissolved | 01/01/1995 | | Company Secretary |
| TILNEY COLLECTIVE MANAGEMENT LIMITED | 02911650 | Company is dissolved | 01/01/1995 | 08/08/2012 | Director |
| TILNEY FUND MANAGEMENT LIMITED | 02911649 | Company is dissolved | 01/01/1995 | 08/02/2007 | Company Secretary |
| TILNEY RESEARCH LIMITED | SC028535 | Company is dissolved | 01/01/1995 | | Company Secretary |
| TILNEY SECURITIES LIMITED | SC078289 | Company is dissolved | 01/01/1995 | | Company Secretary |
| TILNEY HOLDINGS LIMITED | 02834931 | Company is dissolved | 01/01/1995 | 08/02/2007 | Company Secretary |
| TILNEY TRUSTEES LIMITED | 02826621 | Company is dissolved | 01/01/1995 | 08/02/2007 | Company Secretary |
| NORTHERN AND MIDLAND NOMINEES LIMITED | 00618774 | Company is dissolved | 01/01/1995 | 17/01/2003 | Company Secretary |
| TILL NOMINEES LIMITED | 01037662 | Company is dissolved | 01/01/1995 | 08/02/2007 | Company Secretary |
| EVELYN PARTNERS SECURITIES | 02010520 | Active - Accounts Filed | 01/01/1995 | 08/08/2012 | Director |
| CAMPBELL NEILL & CO LIMITED | SC098067 | Company is dissolved | 01/01/1995 | | Company Secretary |
| EVELYN PARTNERS SECURITIES | 02010520 | Active - Accounts Filed | 01/01/1995 | 08/02/2007 | Company Secretary |