



Philip Nicholas Whittome

905421654

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Nicholas Whittome | <b>Number</b>      | 905421654                                |
| <b>Postcode</b>                    | EH3 6AT                  | <b>Address</b>     | 9 Ainslie Place<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | July 1964                | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 6                        |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SCOTTISH PENSION TRUSTEES LIMITED             | SC029006 | Non-Trading             | 17/01/2023 |            | Director |
| CAPITAL CRANFIELD PENSION TRUSTEES LIMITED    | 05125293 | Active - Accounts Filed | 03/06/2019 | 01/05/2014 | Director |
| CAPITAL CRANFIELD TRUSTEES LIMITED            | 03683883 | Non-Trading             | 03/06/2019 |            | Director |
| CAPITAL CRANFIELD HOLDINGS LIMITED            | 04979742 | Active - Accounts Filed | 03/06/2019 |            | Director |
| COMPASS GROUP PENSION TRUSTEE COMPANY LIMITED | 02213339 | Non-Trading             | 26/03/2014 | 11/10/2013 | Director |
| STEEPLE PROFESSIONAL SERVICES LTD             | 08093672 | Active - Accounts Filed | 06/06/2012 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| NATIONWIDE PENSION FUND TRUSTEE LIMITED      | 06190393 | Non-Trading          | 01/06/2012 | 18/09/2013 | Director |
| NATIONWIDE PENSION FUND NOMINEE LIMITED      | 06190306 | Non-Trading          | 01/06/2012 | 18/09/2013 | Director |
| SCOTT BADER PENSION SCHEME TRUSTEES LIMITED  | 04345836 | Non-Trading          | 14/09/2010 | 15/09/2010 | Director |
| GUINNESS MAHON PENSION FUND TRUSTEES LIMITED | 01524848 | In Liquidation       | 06/04/2006 | 23/11/2018 | Director |
| INVESTEC INVESTMENT MANAGEMENT LIMITED       | 03099346 | Company is dissolved | 22/07/1997 | 10/11/2009 | Director |
| INVESTEC ASSET MANAGEMENT US LIMITED         | 01902972 | Company is dissolved | 18/07/1997 | 10/12/1999 | Director |
| LANCHESTER GUN COMPANY LIMITED               | 02081736 | Company is dissolved | 15/09/1991 | 01/03/1995 | Director |



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BREVEX LIMITED

01713721

Company is dissolved

24/08/1991

01/03/1995

Director