



Gregory Ian MacLeod

906051816

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Gregory Ian MacLeod | <b>Number</b>      | 906051816                               |
| <b>Postcode</b>                    | EC3V 3QQ            | <b>Address</b>     | 73 Cornhill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1960       | <b>Nationality</b> | Australian                              |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MPC TRANSACTION SERVICES LIMITED    | 10615568 | Non-Trading             | 13/02/2017 |            | Director          |
| ALBEMARLE PRIVATE CAPITAL LIMITED   | 06260314 | Non-Trading             | 25/05/2007 |            | Director          |
| ALBEMARLE STREET (NOMINEES) LIMITED | 04542712 | Non-Trading             | 17/12/2002 |            | Director          |
| ALBEMARLE STREET (NOMINEES) LIMITED | 04542712 | Non-Trading             | 17/12/2002 |            | Company Secretary |
| RAYCON CORPORATION                  | FC024215 | Other                   | 21/11/2002 |            | Director          |
| MPC CORPORATE ADVISORY UK LIMITED   | 02934822 | Active - Accounts Filed | 01/06/2001 | 27/06/2000 | Company Secretary |
| MPC CORPORATE ADVISORY UK LIMITED   | 02934822 | Active - Accounts Filed | 15/06/1994 |            | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CAD CAM AUTOMOTIVE LIMITED            | 08749625 | In Liquidation          | 02/12/2013 | 02/07/2014 | Director |
| ACERTEC (EDSTONE) LIMITED             | 03721268 | Company is dissolved    | 03/02/2011 | 30/11/2015 | Director |
| ACERTEC GROUP LIMITED                 | 03771020 | Company is dissolved    | 03/02/2011 |            | Director |
| ACERTEC MANAGEMENT LIMITED            | 03771062 | Company is dissolved    | 03/02/2011 |            | Director |
| STADCO HOLDINGS LTD.                  | 04215953 | Company is dissolved    | 14/06/2010 | 30/10/2015 | Director |
| ACERTEC CONSTRUCTION PRODUCTS LIMITED | 03721267 | Company is dissolved    | 14/06/2010 |            | Director |
| ACERTEC INVESTMENTS LIMITED           | 03721269 | Company is dissolved    | 14/06/2010 |            | Director |
| ACERTEC ENGINEERING LIMITED           | 00555532 | Non-Trading             | 14/06/2010 | 30/11/2015 | Director |
| STADCO EUROPE LIMITED                 | 00386527 | Company is dissolved    | 14/06/2010 | 30/11/2015 | Director |
| ACERTEC UK LIMITED                    | 05398699 | Non-Trading             | 14/06/2010 | 30/11/2015 | Director |
| STADCO SERVICES LIMITED               | 05179694 | Company is dissolved    | 14/06/2010 |            | Director |
| STADCO LIMITED                        | 00008614 | Active - Accounts Filed | 14/06/2010 | 30/11/2015 | Director |



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|  |          |                             |            |            |                       |
|--|----------|-----------------------------|------------|------------|-----------------------|
| STADCO AUTOMOTIVE LIMITED                        | 07163622 | Active - Accounts Filed     | 19/02/2010 | 30/11/2015 | Director              |
| DE FACTO 1745 LIMITED                            | 07159344 | Company is dissolved        | 19/02/2010 |            | Director              |
| MDC ACQUISITIONS 200 LTD                         | 07124229 | Company is dissolved        | 13/01/2010 |            | Director              |
| MPC ACQUISITIONS 100 LTD                         | 07124199 | Company is dissolved        | 13/01/2010 | 31/03/2011 | Director              |
| RED HILL INVESTMENTS LTD                         | 07124208 | Company is dissolved        | 13/01/2010 |            | Director              |
| ACERTEC LIMITED                                  | 03721271 | Company is dissolved        | 21/04/2009 |            | Director              |
| MPC CORPORATE ADVISORY LLP                       | OC342992 | Company is dissolved        | 29/01/2009 |            | LLP Designated Member |
| TACTICA PREMIUM FINANCE LIMITED                  | 05446073 | Active - Accounts Filed     | 08/10/2008 | 25/11/2009 | Director              |
| JACKSON LLOYD GROUP LIMITED                      | 06073903 | Company is dissolved        | 23/10/2007 |            | Director              |
| JACKSON LLOYD HOLDINGS LIMITED                   | 06073869 | Company is dissolved        | 23/10/2007 |            | Director              |
| MPC CAPITAL LIMITED LIABILITY PARTNERSHIP        | OC331983 | Company is dissolved        | 10/10/2007 |            | LLP Designated Member |
| CAD'S BAD LIMITED                                | 05523651 | Company is dissolved        | 01/10/2007 |            | Director              |
| JACKSON LLOYD LIMITED                            | 00981979 | Company is dissolved        | 01/10/2007 | 30/09/2010 | Director              |
| FAB'S FAB LIMITED                                | 05523654 | Company is dissolved        | 01/10/2007 |            | Director              |
| BRAVO INVESTMENTS LIMITED                        | 04092652 | Company is dissolved        | 18/01/2007 |            | Director              |
| MIDLANDS TECHNICAL MOULDINGS (HOLDINGS) LIMITED  | 06025437 | Active - Newly Incorporated | 18/01/2007 | 01/05/2007 | Director              |
| BRAVO (HOLDINGS) LIMITED                         | 04114383 | Company is dissolved        | 18/01/2007 |            | Director              |
| C. & H. PLASTICS LIMITED                         | 01644079 | Company is dissolved        | 15/11/2005 | 09/12/2005 | Director              |
| C&H PLASTICS GROUP LIMITED                       | 05460287 | Company is dissolved        | 14/11/2005 | 24/09/2007 | Director              |
| DIRECT AUTO FINANCE LIMITED                      | 03412137 | Company is dissolved        | 29/09/2005 | 03/02/2006 | Director              |
| DIRECT AUTO FINANCE INSURANCE SERVICES LIMITED   | 03834656 | Company is dissolved        | 29/09/2005 | 03/02/2006 | Director              |
| DIRECT AUTO FINANCIAL SERVICES LIMITED           | 03444409 | Company is dissolved        | 29/09/2005 | 03/02/2006 | Director              |
| YES CAR CREDIT LIMITED                           | 03459042 | In Liquidation              | 29/09/2005 | 03/02/2006 | Director              |
| G & M POWER PLANT LIMITED                        | 04094653 | Company is dissolved        | 31/08/2005 | 23/07/2015 | Director              |
| REWALT NO. 1 LIMITED                             | 04319655 | Company is dissolved        | 29/06/2005 |            | Company Secretary     |
| REWALT LIMITED                                   | 00337016 | Company is dissolved        | 29/06/2005 |            | Company Secretary     |
| AUTOMOTIVE APPLIED TECHNOLOGIES HOLDINGS LIMITED | 04930200 | Company is dissolved        | 18/03/2005 | 12/10/2006 | Director              |
| THERMOPOL (1990) LIMITED                         | 00725930 | Company is dissolved        | 01/10/2004 | 31/01/2007 | Director              |
| THERMOPOL (1990) LIMITED                         | 00725930 | Company is dissolved        | 01/10/2004 | 31/01/2007 | Company Secretary     |
| CONTITECH THERMOPOL LIMITED                      | 02438332 | Company is dissolved        | 01/10/2004 | 31/01/2007 | Director              |
| CONTITECH THERMOPOL LIMITED                      | 02438332 | Company is dissolved        | 01/10/2004 | 31/01/2007 | Company Secretary     |

N/A\* - no information available



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|                                     |          |                         |            |            |                       |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THERMOPOL INTERNATIONAL LIMITED     | 03048337 | Company is dissolved    | 17/09/2004 | 31/01/2007 | Company Secretary     |
| THERMOPOL INTERNATIONAL LIMITED     | 03048337 | Company is dissolved    | 17/09/2004 | 31/01/2007 | Director              |
| MPC PARTNERS LLP                    | OC305120 | Company is dissolved    | 18/07/2003 |            | LLP Designated Member |
| AUTOMOTIVE APPLIED TECHNOLOGIES LTD | 01989498 | In Liquidation          | 11/04/2002 | 18/03/2005 | Director              |
| REWALT NO. 1 LIMITED                | 04319655 | Company is dissolved    | 21/01/2002 |            | Director              |
| REWALT NO.5 LIMITED                 | 04319659 | Company is dissolved    | 21/01/2002 |            | Director              |
| AGL LIMITED                         | 03873979 | Company is dissolved    | 01/02/2000 |            | Director              |
| AMCHEM LIMITED                      | 03873972 | Company is dissolved    | 01/02/2000 | 21/02/2003 | Director              |
| REWALT NO.2 LIMITED                 | 01927245 | Company is dissolved    | 19/08/1998 |            | Director              |
| REWALT LIMITED                      | 00337016 | Company is dissolved    | 18/02/1998 |            | Director              |
| REWALT NO. 3 LIMITED                | 00234206 | Active - Accounts Filed | 16/02/1998 | 05/08/2016 | Director              |
| M P INDUSTRIES LIMITED              | 03467365 | Company is dissolved    | 18/11/1997 |            | Director              |
| EXTRA SLIM FIT LIMITED              | 02934838 | Company is dissolved    | 06/06/1994 | 04/01/1995 | Director              |
| NAEPOREAN LIMITED                   | 02581937 | Company is dissolved    | 23/12/1993 | 01/06/1994 | Director              |
| OVERSEAS BRANCHES LIMITED           | 02697840 | Company is dissolved    | 23/12/1993 | 01/06/1994 | Director              |